

**CHINO BASIN WATERMASTER  
ANNUAL AGRICULTURAL POOL COMMITTEE MEETING**

1:30 p.m. – January 9, 2025  
*Mr. Bob Feenstra, 2024 Chair*  
*Mr. Jeff Pierson, 2024 Vice-Chair*  
**At The Offices Of**  
**Chino Basin Watermaster**  
9641 San Bernardino Road  
Rancho Cucamonga, CA 91730

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**AGENDA – ADDITIONS/REORDER**

**SAFETY MINUTE**

**I. ANNUAL ELECTIONS (ACTION)**

**A. CALENDAR YEAR 2025 AGRICULTURAL POOL MEMBERS**

According to the Overlying (Agricultural) Pool Rules and Regulations, the Agricultural Pool membership shall consist of not less than nine (9) representatives selected at large by members of the Pool. Pool members will be asked to make any necessary changes to the following list to establish pool membership and alternates during Calendar Year 2025:

**2024 Agricultural Pool Members**

Dairy: Robert Feenstra  
Nathan deBoom  
Henry De Haan  
John Huitsing  
Ron Pietersma

Crops: Jeff Pierson  
Ron LaBrucherie, Jr.  
Ruben Llamas

State: Tariq Awan  
Imelda Cadigal  
Jimmy Medrano

County: Christen Miller

**2025 Agricultural Pool Members**

Dairy: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Crops: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

State: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

County: \_\_\_\_\_

**2024 Alternates**

Crops: Gino Filippi  
Crops: Paul Hofer

Dairy: Geoffrey Vanden Heuvel

State: Carol Boyd  
Lewis Callahan  
Diana Frederick  
Noah Golden-Krasner

**2025 Alternates**

Crops: \_\_\_\_\_  
Crops: \_\_\_\_\_

Dairy: \_\_\_\_\_

State: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

State: Gregor Larabee  
County: Trevor Leja

State: \_\_\_\_\_  
County: \_\_\_\_\_

**B. ANNUAL ELECTIONS (ACTION)**

Elect the following Calendar Year 2025 Officers of the Pool: Chair, Vice-Chair, Secretary, Treasurer, and Assistant Secretaries and Treasurers as may be appropriate.

Chair \_\_\_\_\_  
Vice-Chair \_\_\_\_\_  
Secretary/Treasurer \_\_\_\_\_

**C. ELECTION OF CALENDAR YEAR 2025 ADVISORY COMMITTEE MEMBERS**

According to the Agricultural Pool Pooling Plan, the Pool shall designate up to 10 members of the Pool Committee, and their alternates, to serve on the Advisory Committee.

**D. CALENDAR YEAR 2025 AGRICULTURAL POOL MEMBER APPOINTED TO SERVE AS ADVISORY COMMITTEE OFFICER**

Appoint a designated representative to serve as an officer of the Advisory Committee during Calendar Year 2025. According to the rotation sequence established among the Pools, the Agricultural Pool appointee will be filling the position of Second Vice-Chair.

Agricultural Pool Officer (Second Vice-Chair) Appointment to the Advisory Committee:

\_\_\_\_\_

**E. APPOINTMENT OF CALENDAR YEAR 2025 POOL REPRESENTATION ON WATERMASTER BOARD**

According to the Board rotation schedule filed with the Court in 2000 and updated on November 17, 2015, for calendar year 2025, the Agricultural Pool is to appoint two (2) representatives and alternate(s), one State and one Dairy seat, to serve on the Board for the Calendar Year.

Member: \_\_\_\_\_ Alternate: \_\_\_\_\_

Member: \_\_\_\_\_ Alternate: \_\_\_\_\_

**II. CONSENT CALENDAR**

**A. MINUTES**

Approve as presented:

- 1. Minutes of the Agricultural Pool Committee Meeting held November 14, 2024 (Page 22)

**B. FINANCIAL REPORTS**

Receive and file as presented:

Monthly Financial Reports for the Reporting Periods Ended October and November 2024 (Page 32)

**C. CHINO BASIN WATERMASTER 2025 INVESTMENT POLICY – RESOLUTION NO. 2025-01 (Page 60)**

Provide advice and assistance on the Watermaster investment policy and corresponding Resolution 2025-01.

### **III. BUSINESS ITEMS**

#### **A. CHINO BASIN WATERMASTER 47<sup>TH</sup> ANNUAL REPORT (FISCAL YEAR 2023/24) (Page 68)**

Recommend to the Advisory Committee to recommend to the Watermaster Board to adopt the 47th Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

#### **B. CALCULATION OF EXCESS CASH RESERVES BASED ON OPERATING CASH RESERVE POLICY 4.17 (Page 238)**

Provide advice and assistance on the calculation of excess cash reserves.

#### **C. OLD BUSINESS**

### **IV. REPORTS/UPDATES**

#### **A. LEGAL COUNSEL**

1. January 10, 2025 Court Hearing (Watermaster Motion for Receipt and Filing of GLMP Annual Report; Watermaster Motion to Increase Safe Storage Capacity; Watermaster Motion for Authorization to File Suit)
2. January 24, 2025, Court Hearing (Appropriative Pool Motion for Costs and Fees)
3. Court of Appeal Consolidated Cases No. E080457 and E082127 (City of Ontario appeal re: Fiscal Year 2021-22 and 2022-23 Assessment Packages)
4. Court of Appeal Case No. E080533 (Cities of Chino, Ontario appeal re: Fiscal Year 2022-23 Watermaster budget expenses to support CEQA analysis)

#### **B. ENGINEER**

1. Safe Yield Reevaluation

#### **C. GENERAL MANAGER**

1. Fiscal Year 2024/25 Exhibit "G" Physical Solution Transfers
2. Calendar Year 2025 Letters of CBWM Representation
3. Calendar Year 2025 Hearing Officer Panel
4. No Kid Hungry Fundraiser
5. Other

### **V. POOL MEMBER COMMENTS**

### **VI. OTHER BUSINESS**

### **VII. CONFIDENTIAL SESSION – POSSIBLE ACTION**

A Confidential Session may be held during the Pool Committee meeting for the purpose of discussion and possible action.

### **VIII. FUTURE MEETINGS AT WATERMASTER**

01/09/25	Thu	9:00 a.m.	Appropriative Pool Committee (Annual)
01/09/25	Thu	11:00 a.m.	Non-Agricultural Pool Committee (Annual)
01/09/25	Thu	1:30 p.m.	Agricultural Pool Committee (Annual)
01/16/25	Thu	9:00 a.m.	Advisory Committee
01/16/25	Thu	9:30 a.m.	Recharge Investigations and Project Committee (RIPComm)
01/16/25	Thu	11:00 a.m.	Personnel Committee
01/23/25	Thu	9:30 a.m.	Watermaster Orientation*
01/23/25	Thu	11:00 a.m.	Watermaster Board

\* The Watermaster Orientation series are held in person only with no remote access.

### **ADJOURNMENT**