

**MINUTES**  
**CHINO BASIN WATERMASTER**  
**AGRICULTURAL POOL MEETING**

September 12, 2013

The Agricultural Pool meeting was held at the offices of Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga, CA, on September 12, 2013.

**AGRICULTURAL POOL MEMBERS**

Bob Feenstra, Chair	Dairy
Jeff Pierson, Vice-Chair	Crops
Glen Durrington	Crops
Nathan deBoom	Dairy
John Huitsing	Dairy
Gene Koopman	Dairy
Pete Hall	State of California, CIM
Carol Boyd	State of California, CIM

**WATERMASTER BOARD MEMBERS PRESENT**

Geoffrey Vanden Heuvel	Dairy
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**WATERMASTER STAFF PRESENT**

Peter Kavounas	General Manager
Danielle Maurizio	Assistant General Manager
Joseph Joswiak	Chief Financial Officer
Brenda Corona	Recording Secretary

**WATERMASTER CONSULTANTS PRESENT**

Brad Herrema	Brownstein, Hyatt, Farber & Schreck
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**OTHERS PRESENT**

Tracy Egoscue	Egoscue Law Group
Dave Crosley	City of Chino
Marsha Westropp	Orange County Water District
Larry Dimock	California Department of Corrections

Chair Feenstra called the Agricultural Pool meeting to order at 1:34 p.m.

**AGENDA - ADDITIONS/REORDER**

There were no agenda additions or reorders.

**I. CONSENT CALENDAR**

**Note: All matters listed under the Consent Calendar are considered to be routine and non-controversial and will be acted upon by one motion in the form listed below. There will be no separate discussion on these items prior to voting unless any members, staff, or the public requests specific items be discussed and/or removed from the Consent Calendar for separate action.**

## A. MINUTES

1. Minutes of the Agricultural Pool Meeting held August 8, 2013

The item was pulled from Consent by Mr. Glen Durrington.

*Motion by Mr. Gene Koopman, second by Mr. Jeff Pierson, and by unanimous vote;  
Glen Durrington abstained.*

***Moved to approve Consent Calendar Item A***

## B. FINANCIAL REPORTS

1. Cash Disbursements for the Month of July 2013
2. Watermaster VISA Check Detail for the Month of July 2013
3. Combining Schedule for the Period July 1, 2013 through July 31, 2013
4. Treasurer's Report of Financial Affairs for the Period July 1, 2013 through July 31, 2013
5. Budget vs. Actual Report for the Period July 1, 2013 through July 31, 2013

*Motion by Mr. Jeff Pierson, second by Mr. Glen Durrington, and by unanimous vote*

***Moved to approve Consent Calendar Item B***

## II. BUSINESS ITEMS

### A. RECHARGE MASTER PLAN UPDATE AMENDMENT APPROVAL

Recommend to the Advisory Committee to [1] approve Sections 1 through 4 as presented; [2] approve Section 8 as presented, and [3] adopt the complete 2013 Amendment to the 2010 Recharge Master Plan Update

(0:04:59) Mr. Kavounas presented the proposed approval of the Recharge Master Plan Update Amendment as requested by the court. In conjunction with many members of the Appropriative Pool and representatives of other pools, Mr. Kavounas stated that Watermaster has compiled and completed the document (sections 1 – 8) that meets the Court Order requirements. The document expanded the list of projects beyond the 2010 Recharge Master Plan, and has relevant thresholds for economic feasibility. The recommended list of projects is thoughtful, has a reasonable implementation plan, and the financial commitment is as clear as it can be at this point. He recommended approval of Sections 1-4 with minor editorial changes and final draft of Section 8 which is posted on CBWM website and also circulated.

Brad Herrema presented a summary of Resolution 2013-06.

Mr. Geoff Vanden Heuvel clarified that the RMPU Amendment is silent on cost and benefit allocation among the parties; that is, the existing mechanism of allocation based on share of OSY would be in effect unless the parties choose to amend it. Further, Mr. Vanden Heuvel clarified that the RMPU does not include any discussion of the timing and method of the credit to be received by the parties as a result of the projects, and is to be determined.

Discussion by various members of the Pool ensued.

*Motion by Mr. Jeff Pierson, second by Mr. Gene Koopman, and by unanimous vote:*

***Moved to approve staff recommendation as presented.***

**B. OLD BUSINESS**

1. Storage account status

(0:53:36) Ms. Maurizio gave a report.

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. Report from August 30, 2013 Hearing
2. CDA Request

This item was taken out of order.

(0:46:10) Mr. Herrema gave a report.

**B. GM REPORT**

1. Safe Yield Recalculation Future Workshop Focus
2. Meeting Minute Format
3. Sunding Report
4. Business Plan
5. Water Activity Reports (WARs)

(1:03:02) Mr. Kavounas gave a report. The Pool reviewed the proposed meeting minute format recommended by the Watermaster Board Subcommittee. The Pool consensus was to keep future minutes in the recommended format, consistent with the Subcommittee's recommendation. The new format will include a summary of staff presentations, and the action taken, and will indicate the time of the meeting during which an item was considered. Audio recordings will be preserved indefinitely by Watermaster, and made available on the website.

**C. AGRICULTURAL POOL LEGAL COUNSEL REPORT**

This item was taken out of order.

(00:53:00) No report was given.

**IV. INFORMATION**

1. Cash Disbursements for August 2013

**V. POOL MEMBER COMMENTS**

(1:06:51) Various Pool members made comments.

**VI. OTHER BUSINESS**

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

Pursuant to the Agricultural Pool Rules & Regulations, a Confidential Session may be held during the Watermaster Pool meeting for the purpose of discussion and possible action.

There was no closed session.

**VIII. FUTURE MEETINGS AT WATERMASTER**

Tuesday, September 10, 2013	9:00 a.m. RMPU Steering Committee Meeting
Thursday, September 12, 2013	9:00 a.m. Appropriative Pool Meeting
Thursday, September 12, 2013	11:00 a.m. Non-Agricultural Pool Conference Call Meeting
Thursday, September 12, 2013	1:30 p.m. Agricultural Pool Meeting
Thursday, September 19, 2013	8:00 a.m. IEUA DYY Meeting
Thursday, September 19, 2013	9:00 a.m. Advisory Committee Meeting
Monday, September 23, 2013	1:30 p.m. Board workshop: CBWM Business Plan
Tuesday, September 24, 2013	1:30 p.m. Safe Yield Recalculation Workshop #3
Thursday, September 26, 2013	11:00 a.m. Watermaster Board Meeting

**ADJOURNMENT**

The meeting was adjourned at 2:43 p.m.

Secretary: \_\_\_\_\_

Minutes Approved: October 10, 2013