

MINUTES
CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING

October 10, 2013

The Agricultural Pool meeting was held at the offices of Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga, CA on October 10, 2013.

AGRICULTURAL POOL MEMBERS PRESENT

Bob Feenstra, Chair	Dairy
Nathan deBoom	Dairy
John Huitsing	Dairy
Gene Koopman	Milk Producers Council
Rob Vanden Heuvel	Dairy
Jeff Pierson	Crops
Glen Durrington	Crops
Carol Boyd	State of California, Department of Justice
Pete Hall	State of California, CIM

WATERMASTER BOARD MEMBERS PRESENT

Paul Hofer	Crops
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WATERMASTER STAFF PRESENT

Peter Kavounas	General Manager
Danielle Maurizio	Assistant General Manager
Joseph Joswiak	Chief Financial Officer
Anna Truong	Recording Secretary
Janine Wilson	Recording Secretary

WATERMASTER CONSULTANTS PRESENT

Brad Herrema	Brownstein Hyatt Farber Schreck, LLP
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OTHERS PRESENT

Rick Rees	State of California, CIM
Tracy Egoscue	Egoscue Law Group
David Crosley	City of Chino

CALL TO ORDER

Chair Feenstra called the Agricultural Pool meeting to order at 1:35 p.m.

AGENDA - ADDITIONS/REORDER

There were no additions or reorders.

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Agricultural Pool Meeting held September 12, 2013

B. FINANCIAL REPORTS

1. Cash Disbursements for the Month of August 2013
2. Watermaster VISA Check Detail for the Month of August 2013

3. Combining Schedule for the Period July 1, 2013 through August 31, 2013
4. Treasurer's Report of Financial Affairs for the Period August 1, 2013 through August 31, 2013
5. Budget vs. Actual Report for the Period July 1, 2013 through August 31, 2013

(0:02:00)

Motion by Mr. Nathan deBoom, second by Mr. Glen Durrington, and by unanimous vote

Moved to approve Consent Calendar as presented

II. **BUSINESS ITEMS**

A. Budget Amendment Form (A-13-10-01)

(0:02:25) Mr. Kavounas introduced the budget amendment and the Wineville Proof-of-Concept project status.

(0:03:15) Mr. Joswiak gave a report regarding the financing for the project. He also noted the correction on the middle of page 53 which currently reads "if the testing period is extended from 60 days to 90 days," should actually read "if the testing period is extended from 30 days to 60 days."

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

Moved to recommend Advisory Committee approval of the Budget Amendment Form (A-13-10-01) for FY 2013/14 in the amount of \$62,150 for the increased costs associated with the Wineville Proof of Concept Project as presented.

(0:08:34) Mr. Vanden Heuvel joined the meeting.

B. Old Business

(0:09:06) Chair Feenstra brought up Exhibit 36, Hexavalent Chromium in Groundwater and a discussion ensued. Exhibits 36 and 2 were distributed to all members for review. Chair Feenstra requested that the issue be agendized next month, and that Mr. Wildermuth be present at the next meeting to further discuss the issue.

III. **REPORTS/UPDATES**

A. **LEGAL COUNSEL REPORT**

1. City of Fontana Motion
2. CDA Request

(0:59:42) Mr. Herrema gave a report and a discussion ensued.

B. **CFO Report**

1. Budget Carry-Over Practices
2. Creation of New Account

(1:07:46) Mr. Joswiak gave a report and a discussion ensued.

C. **GM REPORT**

1. Assessment Package Workshop
2. Joint IEUA-Watermaster Recharge Projects
3. Chino Basin Watermaster Business Plan

(1:18:32) Mr. Kavounas announced that the Assessment Package Workshop has been scheduled for October 30th at 2 p.m.

(1:19:08) Mr. Kavounas also announced that IEUA and Watermaster will begin to hold a regular monthly meeting to review all jointly-funded projects and asked if the Pool would be interested in forming a small subcommittee to attend these meetings so that it would be easier to coordinate the flow of information amongst all. A brief discussion ensued and it was agreed that Pool members would discuss and get back to Mr. Kavounas.

(1:21:14) Chair Feenstra requested the Business Plan to be carried to next month's agenda for discussion.

D. AGRICULTURAL POOL LEGAL COUNSEL REPORT

No report was given in open session.

IV. INFORMATION

1. Cash Disbursements for September 2013

V. POOL MEMBER COMMENTS

(1:22:29) Chair Feenstra raised a question as to whether or not there should be a motion to test the well at the Vanderham Dairy in Ontario. The testing is being requested by the Vanderham family because they could not locate any water quality records for this well. A brief discussion ensued and the consensus of the Pool is to obtain more information and report back at a later date.

VI. OTHER BUSINESS

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair Feenstra called for a closed session at 3:03 p.m.

The Confidential Session concluded at 3:09 p.m. with no reportable action.

VIII. FUTURE MEETINGS AT WATERMASTER

Thursday, October 10, 2013	9:00 a.m.	Appropriative Pool Meeting
Thursday, October 10, 2013	11:00 a.m.	Non-Agricultural Pool Meeting
Thursday, October 10, 2013	1:30 p.m.	Agricultural Pool Meeting
Thursday, October 17, 2013	8:00 a.m.	IEUA DYY Meeting
Thursday, October 17, 2013	9:00 a.m.	Advisory Committee Meeting
Thursday, October 17, 2013	10:00 a.m.	Land Subsidence Committee Meeting
Thursday, October 24, 2013	11:00 a.m.	Watermaster Board Meeting
Wednesday, October 30, 2013	2:00 p.m.	Assessment Package Workshop

ADJOURNMENT

Chair Feenstra adjourned the Agricultural Pool meeting at 3:09 p.m.

Secretary: _____

Minutes Approved: November 14, 2013