

MINUTES
CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING

November 14, 2013

The Agricultural Pool meeting was held at the offices of Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga, CA, on November 14, 2013.

AGRICULTURAL POOL MEMBERS PRESENT

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

WATERMASTER BOARD MEMBER PRESENT

Geoff Vanden Heuvel	Dairy
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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

WATERMASTER CONSULTANTS PRESENT

Mark Wildermuth	Wildermuth Environmental, Inc.
Brad Herrema	Brownstein Hyatt Farber Schreck, LLP

OTHERS PRESENT

Tracy Egoscue	Egoscue Law Group
Dave Crosley	City of Chino
Larry Dimock	California Department of Corrections
Rick Rees	State of California, CIM

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 October 10, 2013

B. FINANCIAL REPORTS

1. Cash Disbursements for the Month of September 2013
2. Watermaster VISA Check Detail for the Month of September 2013
3. Combining Schedule for the Period July 1, 2013 through September 30, 2013
4. Treasurer's Report of Financial Affairs for the Period September 1, 2013 through September 30, 2013
5. Budget vs. Actual Report for the Period July 1, 2013 through September 30, 2013

C. WESTERN MUNICIPAL WATER DISTRICT ASSIGNMENT OF DESALTER PRODUCTION

(0:00:41)

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

Moved to approve Consent Calendar as presented

II. BUSINESS ITEMS

A. CHINO BASIN WATERMASTER 2013-2014 ASSESSMENT PACKAGE

(0:01:46)

Motion by Mr. Jeff Pierson, second by Mr. Rob Vanden Heuvel, and by unanimous vote

Moved to recommend to the Advisory Committee to approve the Fiscal Year 2013-2014 Assessment Package as presented.

B. LEVYING REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS

(0:02:27)

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

Moved to recommend to the Advisory Committee to approve Resolution 13-07 as presented.

C. PHYSICAL SOLUTION TRANSFER RATE SUBSTITUTION

(0:03:24)

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

Moved to recommend to the Advisory Committee to approve the proposed Fiscal Year 2013-14 substitute Physical Solution Transfer rate, and approve Watermaster legal counsel's filing of motion for Court approval of the same.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Watermaster RMPU Amendment Motion
2. City of Fontana Motion
3. CDA Request

(0:07:59) Mr. Herrema gave a report.

B. CFO REPORT

C. GM REPORT

1. Joint IEUA-Watermaster Recharge Projects
2. Update on Safe Yield Recalculation
3. Wineville POC Project Update
4. Pool and Board Representation
5. Watermaster Business Plan Presentation (carry over from last month)

(0:16:05) Mr. Kavounas gave a report and asked if the Pool wanted to hear the Business Plan presentation. The Pool declined to hear the presentation and deferred to the opinion of the Pool's Board representatives. Mr. Kavounas mentioned that there is no action to be taken and that the item is to be received and filed by the Board.

D. AGRICULTURAL POOL LEGAL COUNSEL REPORT**IV. INFORMATION**

1. Cash Disbursements for October 2013

V. POOL MEMBER COMMENTS**VI. OTHER BUSINESS****VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

Chair Feenstra called for a closed session at 1:36 p.m.

The Confidential Session concluded at 2:55 p.m. with no reportable action.

VIII. FUTURE MEETINGS AT WATERMASTER

Tuesday, November 12, 2013	9:00 a.m.	IEUA DYY Meeting
Thursday, November 14, 2013	9:00 a.m.	Appropriative Pool Meeting
Thursday, November 14, 2013	11:00 a.m.	Non-Agricultural Pool Meeting
Thursday, November 14, 2013	1:30 p.m.	Agricultural Pool Meeting
Thursday, November 21, 2013	8:00 a.m.	IEUA DYY Meeting
Thursday, November 21, 2013	9:00 a.m.	Advisory Committee Meeting
Thursday, November 21, 2013	10:00 a.m.*	Joint IEUA/CBWM Projects Update Meeting
Thursday, November 21, 2013	11:00 a.m.	Watermaster Board Meeting

***Note:** The Joint IEUA/CBWM Projects Update Meeting will take place immediately following the Advisory Committee Meeting.

ADJOURNMENT

Chair Feenstra adjourned the Agricultural Pool meeting at 3:35 p.m.

Secretary: _____