

MINUTES
CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING

December 12, 2013

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

AGRICULTURAL POOL MEMBERS PRESENT

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

WATERMASTER BOARD MEMBERS PRESENT

Paul Hofer	Crops
Geoffrey Vanden Heuvel	Dairy

WATERMASTER STAFF PRESENT

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

WATERMASTER CONSULTANTS PRESENT

Brad Herrema	Brownstein Hyatt Farber Schreck, LLP
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OTHERS PRESENT

Tracy Egoscue	Egoscue Law Group
Dave Crosley	City of Chino
Larry Dimock	California Department of Corrections
Richard Rees	AMEC

CALL TO ORDER

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

AGENDA - ADDITIONS/REORDER

There were no additions or reorders.

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Agricultural Pool Meeting held November 14, 2013

B. FINANCIAL REPORTS

1. Cash Disbursements for the Month of October 2013
2. Watermaster VISA Check Detail for the Month of October 2013
3. Combining Schedule for the Period July 1, 2013 through October 30, 2013
4. Treasurer's Report of Financial Affairs for the Period October 1, 2013 through October 31, 2013
5. Budget vs. Actual Report for the Period July 1, 2013 through October 31, 2013

C. 2012 ANNUAL REPORT OF THE LAND SUBSIDENCE COMMITTEE

D. ANNUAL FINDING OF SUBSTANTIAL COMPLIANCE WITH THE RECHARGE MASTER PLAN

(0:00:17)

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

Moved to approve Consent Calendar as presented

II. BUSINESS ITEMS

A. OLD BUSINESS

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. November 22nd Hearing on Ex Parte Application
2. City of Fontana Motion Resolution Discussion
3. CDA Request

(0:01:48) Mr. Herrema gave a report.

B. CFO REPORT

1. Assessment Invoices
2. Audit Report

(0:10:18) Mr. Joswiak gave a report. Mr. Pierson raised a question and inquired what the repercussions are if the assessment invoices are paid late. Mr. Joswiak replied that a 10% interest per annum penalty would be assessed.

C. GM REPORT

1. Request for Overlying (Non-Agricultural) Pool Available Water Per Judgment Exhibit "G"
2. Revised Hydraulic Control Monitoring Plan
3. Update on Safe Yield Recalculation
4. Minor Appropriators Election For Watermaster Board Appointment

(0:13:47) Mr. Kavounas gave a report and announced that the Minor Appropriators have elected Mr. Arnold Rodriguez from Santa Ana River Water Company as the 2014/2015 Watermaster Board representative. Mr. Rodriguez will begin his term at the January 23, 2014 Board meeting.

D. AGRICULTURAL POOL LEGAL COUNSEL REPORT

IV. INFORMATION

1. Cash Disbursements for November 2013

V. POOL MEMBER COMMENTS

(0:22:46) Mr. Pete Hall commented that he was at the GRCC meeting and was surprised to hear how much metal theft has been going on within the basin. A discussion ensued.

(0:23:58) Mr. Paul Hofer joined the meeting.

VI. OTHER BUSINESS

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair Feenstra called for a closed session at 2:07 p.m.

The Confidential Session concluded at 2:25 p.m. with the following reportable action:

*Motion by Mr. Jeff Pierson, and second by Mr. Gene Koopman, and by unanimous vote
Moved to submit a draft well sample results notification letter to Mr. Kavounas for review and discussion at a future Agricultural Pool meeting.*

VIII. FUTURE MEETINGS AT WATERMASTER

- Thursday, December 12, 2013 1:30 p.m. Agricultural Pool Committee Meeting
- Wednesday, December 18, 2013 1:30 p.m. Safe Yield Recalculation Workshop #3
- Thursday, December 19, 2013 8:00 a.m. IEUA DYY Meeting
- Thursday, December 19, 2013 9:00 a.m. Advisory Committee Meeting
- Thursday, December 19, 2013 10:00 a.m.* Joint IEUA/CBWM Projects Update Meeting
- Thursday, December 19, 2013 11:00 a.m. Watermaster Board Meeting (Rescheduled)**
- Friday, December 20, 2013 1:00 p.m. City of Fontana Motion – Resolution Discussion
- Thursday, January 9, 2014 9:00 a.m. Annual & Election Appropriative Pool Committee Meeting
- Thursday, January 9, 2014 11:00 a.m. Annual & Election Non-Agricultural Pool Committee Meeting
- Thursday, January 9, 2014 1:30 p.m. Annual & Election Agricultural Pool Committee Meeting
- Thursday, January 16, 2014 8:00 a.m. IEUA DYY Meeting
- Thursday, January 16, 2014 9:00 a.m. Annual Advisory Committee Meeting
- Thursday, January 16, 2014 10:00 a.m.*Joint IEUA/CBWM Projects Update Meeting
- Thursday, January 23, 2014 11:00 a.m. Annual & Election 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 2:26 p.m.

Secretary: _____

Minutes Approved: January 9, 2014