

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

January 9, 2014

The Annual Agricultural Pool meeting was held at the offices of Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga, CA on January 9, 2014.

**AGRICULTURAL POOL MEMBERS PRESENT**

|                          |                          |
|--------------------------|--------------------------|
| Bob Feenstra, Chair      | Dairy                    |
| Pete Hall                | State of California, CIM |
| Glen Durrington          | Crops                    |
| Nathan deBoom            | Dairy                    |
| Jeff Pierson, Vice Chair | Crops                    |
| Rob Vanden Heuvel        | Milk Producers Council   |
| John Huitsing            | Dairy                    |
| Bob Page                 | County of San Bernardino |
| Marilyn Levin            | State of California, DOJ |

**WATERMASTER BOARD MEMBERS PRESENT**

|            |       |
|------------|-------|
| Paul Hofer | Crops |
|------------|-------|

**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**

|                |                             |
|----------------|-----------------------------|
| Ken Jeske      | California Steel Industries |
| Rick Rees      | AMEC                        |
| Julie Cavender | State of California, CIM    |
| Larry Dimock   | State of California, CIM    |
| Ryan Shaw      | City of Ontario             |
| Dave Crosley   | City of Chino               |

**CALL TO ORDER**

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

**AGENDA - ADDITIONS/REORDER**

There were no additions or reorders.

**I. ANNUAL ELECTIONS - ACTION**

**A. Calendar-Year 2014 Agricultural Pool Members**

According to the Overlying (Agricultural) Pool Rules and Regulations the Agricultural Pool membership shall consist of not less than nine representatives selected at large by members of the pool. Pool members will be asked to make any necessary changes to the following list in order to establish pool membership and alternates during calendar year 2014:

Current Agricultural Pool Members

Dairy: Robert Feenstra  
Gene Koopman  
Nathan deBoom  
John Huitsing  
Rob Vanden Heuvel

Current Alternates:

Dairy: Henry DeHaan

Crops: Glen Durrington  
Jeff Pierson  
Bob Page

Crops: Dan Hostetler

State: Pete Hall  
Carol Boyd

State: Helen Arens  
Larry Dimock  
Marilyn Levin  
Julie Cavender

(0:13:36)

*Motion by Mr. Nathan deBoom, second by Mr. Jeff Pierson, and by unanimous vote*

***Moved to approve calendar year 2014 Agricultural Pool members and alternates as listed above.***

**B. Election of Calendar Year 2014 Agricultural Pool Officers**

|                     |                                    |
|---------------------|------------------------------------|
| Chair               | <u>Robert Feenstra</u>             |
| Vice-Chair          | <u>Jeff Pierson</u>                |
| Secretary/Treasurer | <u>Watermaster General Manager</u> |

(0:16:22)

*Motion by Mr. Rob Vanden Heuvel, second by Mr. Nathan deBoom, and by unanimous vote*

***Moved to approve calendar year 2014 Agricultural Pool Officers as listed above.***

**C. Election of Calendar-Year 2014 Advisory Committee Members**

|                          |                        |
|--------------------------|------------------------|
| <u>Robert Feenstra</u>   | <u>Glen Durrington</u> |
| <u>Gene Koopman</u>      | <u>Jeff Pierson</u>    |
| <u>Nathan deBoom</u>     | <u>Bob Page</u>        |
| <u>John Huitsing</u>     | <u>Pete Hall</u>       |
| <u>Rob Vanden Heuvel</u> | <u>Carol Boyd</u>      |

(0:22:48)

*Motion by Mr. Nathan deBoom, second by Mr. Rob Vanden Heuvel, and by unanimous vote*

***Moved to approve calendar year 2014 Advisory Committee members as listed above***

**D. Appointment of Calendar-Year 2014 Advisory Committee Officer**

Based on the rotation sequence established among the pools, the members of the Agricultural Pool will be asked to appoint a designated representative to serve as Vice-Chair of the Advisory Committee during Calendar Year 2014.

|            |                   |                     |
|------------|-------------------|---------------------|
| Vice-Chair | Agricultural Pool | <u>Jeff Pierson</u> |
|------------|-------------------|---------------------|

(0:24:48)

*Motion by Mr. Nathan deBoom, second by Mr. Rob Vanden Heuvel, and by unanimous vote*

***Moved to approve calendar year 2014 Advisory Committee Vice-Chair as listed above***

**E. Appointment of Calendar-Year 2014 Pool Representation on Watermaster Board**

The Pool members will be asked to consider selecting two representatives, one representing Crops and one representing Dairy, to serve on the Watermaster Board during Calendar-Year 2014 and one alternate representative for each.

|                           |                                       |
|---------------------------|---------------------------------------|
| Member: <u>Paul Hofer</u> | Member: <u>Geoffrey Vanden Heuvel</u> |
|---------------------------|---------------------------------------|

(0:30:05)

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

***Moved to approve calendar year 2014 Watermaster Board members as listed above***

|                                   |                                |
|-----------------------------------|--------------------------------|
| Alternate: <u>Robert Feenstra</u> | Alternate: <u>Jeff Pierson</u> |
|-----------------------------------|--------------------------------|

(0:30:32)

*Motion by Mr. Rob Vanden Heuvel, second by Mr. Nathan deBoom, and by unanimous vote*

***Moved to approve calendar year 2014 Watermaster Board alternates in either capacity as listed above***

## II. CONSENT CALENDAR

### A. MINUTES

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

### B. FINANCIAL REPORTS

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

### C. NOTICE OF INTENT

Annual Filing of Notice of Intent Regarding the Determination of Operating Safe Yield

### D. CHINO BASIN WATERMASTER INVESTMENT POLICY

Recommend that the Advisory Committee recommends approval of Resolution 2014-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re Authorizing the Watermaster's Investment Policy

### E. LOCAL AGENCY INVESTMENT FUND

Recommend that the Advisory Committee recommends approval of Resolution 2014-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF)

(0:31:55)

*Motion by Mr. Rob Vanden Heuvel, second by Mr. Jeff Pierson, and by unanimous vote; Mr. Glen Durrington abstained due to his absence at the last Agricultural Pool meeting.*

***Moved to approve Consent Calendar as presented***

## III. BUSINESS ITEMS

### A. NOTICE OF OVERLYING (NON-AGRICULTURAL) POOL AVAILABLE WATER PER JUDGMENT EXHIBIT "G" (Information Only)

(0:32:33) Mr. Kavounas gave a report.

### B. OLD BUSINESS

There was no old business to be discussed.

## IV. REPORTS/UPDATES

### A. LEGAL COUNSEL REPORT

1. City of Fontana – Resolution Discussion
2. CDA Request

(0:34:33) Mr. Herrema gave a report and a discussion ensued.

**B. CFO REPORT**

1. Assessment Invoices

(0:46:25) Mr. Joswiak gave a report.

**C. GM REPORT**

1. Safe Yield Recalculation Update

(0:47:27) Mr. Kavounas gave a report.

**D. AGRICULTURAL POOL LEGAL COUNSEL REPORT**

There was no Agricultural Pool Legal Counsel report.

**V. INFORMATION**

1. Cash Disbursements for December 2013
2. Joint IEUA/CBWM Recharge Improvement Projects

(0:49:43) Mr. Jeff Pierson commented that he and Mr. Pete Hall have been attending the Joint IEUA/CBWM Recharge Improvements meetings and recommended that the materials continue to be provided in the Pools meeting.

**VI. POOL MEMBER COMMENTS**

(0:51:50) Chair Feenstra asked Mr. Rob Vanden Heuvel to provide Ms. Truong with Mr. Henry DeHaan's contact information, and for Mr. Ken Jeske to provide Mr. Bob Page's contact information.

**VII. OTHER BUSINESS**

(0:53:58) Chair Feenstra discussed well installation and destruction requirements, and their relation to Watermaster.

**VIII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

There was no Confidential Session.

**IX. FUTURE MEETINGS AT WATERMASTER**

|         |     |             |   |
|---------|-----|-------------|---|
| 1/9/14  | Thu | 9:00 a.m.   | Annual & Election Appropriative Pool Committee Meeting    |
| 1/9/14  | Thu | 11:00 a.m.  | Annual & Election Non-Agricultural Pool Committee Meeting |
| 1/9/14  | Thu | 1:30 p.m.   | Annual & Election Agricultural Pool Committee Meeting     |
| 1/13/14 | Mon | 1:00 p.m.   | City of Fontana – Resolution Discussion                   |
| 1/16/14 | Thu | 8:00 a.m.   | IEUA DYY Meeting  |
| 1/16/14 | Thu | 9:00 a.m.   | Annual Advisory Committee Meeting                         |
| 1/16/14 | Thu | 10:00 a.m.* | Joint IEUA/CBWM Projects Update Meeting                   |
| 1/21/14 | Tue | 1:30 p.m.   | Safe Yield Recalculation Workshop #4                      |
| 1/23/14 | Thu | 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 Annual Agricultural Pool meeting at 2:49 p.m.

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

Minutes Approved: February 18, 2014