

**MINUTES
CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING**

February 18, 2014

The Agricultural Pool meeting was held at the offices of Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga, CA on February 18, 2014.

AGRICULTURAL POOL MEMBERS PRESENT

Bob Feenstra, Chair
Jeff Pierson, Vice-Chair
Pete Hall
Gene Koopman
Rob Vanden Heuvel
Nathan deBoom
John Huitsing
Carol Boyd
Glen Durrington

Agricultural Pool – Dairy
Agricultural Pool – Crops
State of California, CIM
Agricultural Pool – Dairy
Milk Producers Council
Agricultural Pool – Dairy
Agricultural Pool – Dairy
State of California, CIM
Agricultural Pool – Crops

WATERMASTER BOARD MEMBERS PRESENT

Robert "Bob" Craig
Geoffrey Vanden Heuvel

Jurupa Community Services District
Agricultural Pool – Dairy

WATERMASTER STAFF PRESENT

Peter Kavounas
Danielle Maurizio
Joseph Joswiak
Anna Truong

General Manager
Assistant General Manager
Chief Financial Officer
Recording Secretary

WATERMASTER CONSULTANTS PRESENT

OTHERS PRESENT

Larry Dimock
Ryan Shaw
Rick Rees
Tracy Egoscue

California Department of Corrections
City of Ontario
AMEC
Egoscue Law Group

CALL TO ORDER

Chair Feenstra called the Agricultural Pool meeting to order at 1:37 p.m.

AGENDA - ADDITIONS/REORDER

There were no additions. Mr. Kavounas announced that Business Item IIA, City of Fontana Motion will be removed, and instead, be reported under section IIIA, Reports/Updates, Legal Counsel Report.

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the annual Agricultural Pool Meeting held January 9, 2014

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of December 2013
2. Watermaster VISA Check Detail for the month of December 2013

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

C. WATER TRANSACTION

1. **Consider Approval for Notice of Sale or Transfer** – The purchase of 2,296.260 acre-feet of water from San Antonio Water Company by the City of Upland. This purchase is made from San Antonio Water Company's Annual Production Right/Operating Safe Yield first, then any additional from storage. The City of Upland is utilizing this transaction to produce its San Antonio Water Company shares. Date of application: January 13, 2014
2. **Consider Approval for Notice of Sale or Transfer** – The purchase of 3.648 acre-feet of water from San Antonio Water Company by Monte Vista Water District. This purchase is made from San Antonio Water Company's storage account. Monte Vista Water District is utilizing this transaction to produce its San Antonio Water Company shares. Date of application: January 13, 2014
3. **Consider Approval for Notice of Sale or Transfer** – The purchase of 245.800 acre-feet of water from the City of Pomona by the City of Upland. This purchase is made from the City of Pomona's Excess Carryover Account. Date of application: January 22, 2014

(0:01:50)

*Motion by Mr. Nathan deBoom, second by Mr. Gene Koopman, and by unanimous vote
Moved to approve Consent Calendar as presented.*

II. BUSINESS ITEMS

~~A. CITY OF FONTANA MOTION~~

~~Consider proposed resolution of Disputed Matters.~~

B. WATERMASTER MID-YEAR REVIEW AND BUDGET AMENDMENT

Consider (1) Receive and file the Mid-Year Review Report for the period of July 1, 2013 through December 31, 2013 as presented. (2) Recommend Advisory Committee approval of Budget Amendment Form A-13-12-01 as presented.

(0:03:14) Mr. Joswiak gave a report and a discussion ensued.

(0:27:35)

*Motion by Mr. Jeff Pierson, second by Mr. Rob Vanden Heuvel, and by unanimous vote
Moved to receive and file Business Item IIB and recommend Advisory Committee approval of Budget Amendment Form A-13-12-01 as presented.*

C. PHONE SYSTEM

Advise Watermaster on the staff-recommended purchase of a ShoreTel telephone system (hardware, software, installation and support) from Business Telecommunication Systems, Inc. (BTS) as presented.

(0:28:06) Mr. Kavounas gave a report and a brief discussion ensued.

(0:29:56) Mr. Glen Durrington joined the meeting.

D. AG TRANSFERS

(0:30:53) Chair Feenstra stated that he had been having discussions with Mr. Koopman over the past few weeks regarding Ag Transfers and asked Mr. Koopman if he had information to share with the committee. Mr. Koopman stated that the Agricultural Pool needed more information and asked Mr. Kavounas on the status of Form 9. Mr. Kavounas stated that he has been working with the Agricultural Pool's legal counsel, Ms. Tracy Egoscue, and believes that the Pool needs more than just the Form 9. Mr. Kavounas is working with Ms. Egoscue who has already submitted a request for information to get the process started.

(0:32:27) Mr. Koopman mentioned that in the past, there was an electronic filing system on a server that stored all the information for easy retrieval. Ms. Maurizio explained that that filing system was antiquated and no longer used. Ms. Maurizio also mentioned that Watermaster staff is working on getting a more current system called SharePoint up and running. A discussion ensued.

E. OLD BUSINESS

1. Letter Transmitting Water Quality Sampling Results To Well Owners

(0:47:12) Ms. Tracy Egoscue gave a brief report. Mr. Jeff Pierson stated that it's a good draft and requested that Chair Feenstra instruct Ms. Egoscue to get it implemented.

III. REPORTS/UPDATES**A. LEGAL COUNSEL REPORT**

1. CDA Request
2. City of Fontana – Resolution Discussion
3. Recommendation on Watermaster Board Practices in Conformance with SB 751

(0:55:47) Mr. Kavounas gave a report on Mr. Herrema's behalf and a brief discussion regarding the CDA request ensued.

B. CFO REPORT

None

C. GM REPORT

1. Safe Yield Recalculation
2. Hydraulic Control
3. Overlying Non-Agricultural Pool Available Water Per Judgment Exhibit "G"

(1:08:45) Mr. Kavounas gave a report.

(1:13:28) Mr. Geoff Vanden Heuvel gave a presentation on his understanding of Hydraulic Control and mentioned that he recently learned this information and thought it would be helpful for everyone else on the Agricultural Pool committee to understand it as well. A discussion ensued after Mr. Vanden Heuvel's presentation.

(1:25:20) Mr. Rob Vanden Heuvel left the meeting.

D. AGRICULTURAL POOL LEGAL COUNSEL REPORT

There was no Pool counsel report.

IV. INFORMATION

- 1. Cash Disbursements for January, 2014
- 2. Joint IEUA/CBWM Recharge Improvement Projects

V. POOL MEMBER COMMENTS

There were no other Pool member comments.

VI. OTHER BUSINESS

There was no other business discussed.

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair Feenstra called for a Closed Session at 3:42 p.m. to discuss the following:

- 1. Discussion of Agricultural Pool Committee Membership

Closed Session concluded at 3:54 p.m. with the following reportable action:

Mr. Larry Dimock with the State of California is to be added as a voting member of the Agricultural Pool effective immediately.

VIII. FUTURE MEETINGS AT WATERMASTER

- 2/11/14 Tue 2:00 p.m. City of Fontana – Resolution Discussion Meeting #5
- 2/13/14 Thu 9:00 a.m. Appropriative Pool Committee Meeting
- 2/13/14 Thu 11:00 a.m. Non-Agricultural Pool Committee Meeting
- ~~2/13/14 Thu 1:30 p.m. Agricultural Pool Committee Meeting~~
- 2/18/14 Tue 1:30 p.m. Agricultural Pool Committee Meeting (Rescheduled)
- 2/20/14 Thu 8:00 a.m. IEUA DYY Meeting
- 2/20/14 Thu 9:00 a.m. Advisory Committee Meeting
- 2/20/14 Thu 10:00 a.m.* Joint IEUA/CBWM Projects Update Meeting
- 2/24/14 Mon 12:00 p.m. Watermaster Board Briefing 2014 at CBWCD
- 2/27/14 Thu 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 3:55 p.m.

Secretary: _____

Minutes Approved: March 13, 2014