

**MINUTES**  
**CHINO BASIN WATERMASTER**  
**AGRICULTURAL POOL COMMITTEE MEETING**  
March 13, 2014

The Agricultural Pool meeting was held at the offices of Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga, CA on March 13, 2014.

**AGRICULTURAL POOL MEMBERS PRESENT**

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

**WATERMASTER BOARD MEMBERS PRESENT**

Robert "Bob" Craig	Jurupa Community Services District
Geoff 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
Andy Malone	Wildermuth Environmental, Inc.

**OTHERS PRESENT**

Tracy Egoscue	Egoscue Law Group
Julie Cavender	California Department of Corrections
Larry Dimock	California Department of Corrections
Rick Rees	AMEC
Ryan Shaw	City of Ontario

**CALL TO ORDER**

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

**AGENDA - ADDITIONS/REORDER**

Staff had no agenda additions or reorders.

(0:02:57)

*Motion by Mr. Rob Vanden Heuvel, second by Mr. Gene Koopman*

***Moved to reconsider the vote taken during confidential session at February 18, 2014 Agricultural Pool meeting wherein Mr. Larry Dimock was voted in as the third State representative and voting member of the Agricultural Pool.***

A discussion ensued.

(0:27:12)

***The motion carried resulting in Mr. Dimock not being a voting member at this time, though he remains an alternate to Mr. Hall and Ms. Boyd from the State; all present voted in favor of the motion, with opposition by Mr. Pete Hall, Ms. Carol Boyd, and Mr. Jeff Pierson.***

## **I. CONSENT CALENDAR**

### **A. MINUTES**

1. Minutes of the Agricultural Pool Meeting held February 18, 2014

### **B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of January 2014
2. Watermaster VISA Check Detail for the month of January 2014
3. Combining Schedule for the Period July 1, 2013 through January 31, 2014
4. Treasurer's Report of Financial Affairs for the Period January 1, 2014 through January 31, 2014
5. Budget vs. Actual Report for the Period July 1, 2013 through January 31, 2014

### **C. WATER TRANSACTION**

1. **Consider Approval for Notice of Sale or Transfer** – The purchase of 3,000.000 acre-feet of water from the City of Pomona by Cucamonga Valley Water District. This purchase is made from the City of Pomona's Excess Carryover Account. Date of Application: February 24, 2014

(0:42:40)

*Motion by Mr. Rob Vanden Heuvel, second by Mr. Gene Koopman, and by unanimous vote*  
***Moved to approve Consent Calendar as presented.***

## **II. BUSINESS ITEMS**

### **A. BUDGET TRANSFER FORM T-14-03-01**

Staff recommends approval of Budget Transfer Form T-14-03-01 for Engineering Services for FY 2013/14 as presented.

(0:43:02) Mr. Joswiak gave a report.

(0:44:40)

*Motion by Mr. Jeff Pierson, second by Mr. Rob Vanden Heuvel, and by unanimous vote*  
***Moved to approve Business Item IIA as presented.***

### **B. OLD BUSINESS**

(0:46:10) Mr. Koopman raised a question about Agricultural Transfers. A discussion ensued.

## **II. REPORTS/UPDATES**

### **A. LEGAL COUNSEL REPORT**

1. CDA Request
2. April 4, 2014 Hearing
3. Safe Yield Recalculation

(01:05:23) Mr. Herrema gave a report.

**B. CFO REPORT**

## 1. Budget Process

(01:16:17) Mr. Joswiak gave a report on the budget process.

**C. ENGINEER REPORT**

1. CASGEM Compliance and Basin Prioritization
2. Chino Airport Plume Update

(01:21:47) Mr. Malone of Wildermuth Environmental gave a presentation and a discussion ensued.

**D. GM REPORT**

1. Overlying Non-Agricultural Pool Available Water Per Judgment Exhibit "G"
2. Appropriative Pool Volume Vote – Minor Producers  
(For discussion only – no action required)

(01:48:18) Mr. Kavounas gave a report.

**E. AGRICULTURAL POOL LEGAL COUNSEL REPORT**

No report was given.

**IV. INFORMATION**

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

**V. POOL MEMBER COMMENTS**

(01:50:06) Chair Feenstra would like Watermaster to hire staff to assist Ms. Maurizio with the data requests and he will be bringing this up at the Personnel Committee meeting on March 18, 2014.

**VI. OTHER BUSINESS****VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

There was no confidential session.

**VIII. FUTURE MEETINGS AT WATERMASTER**

3/13/14	Thu	9:00 a.m.	Appropriative Pool Committee
3/13/14	Thu	11:00 a.m.	Non-Agricultural Pool Committee
3/13/14	Thu	1:30 p.m.	Agricultural Pool Committee
3/20/14	Thu	8:00 a.m.	Dry Year Yield
3/20/14	Thu	9:00 a.m.	Advisory Committee
3/20/14	Thu	10:00 a.m.*	Joint IEUA/CBWM Recharge Improvement Projects AND RMPU Steering Committee
3/20/14	Thu	11:00 a.m.	Land Subsidence Committee
3/25/14	Tue	9:00 a.m.	GRCC (at CBWCD)
3/27/14	Thu	11:00 a.m.	Watermaster Board

**\*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 3:30 p.m.

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

Minutes Approved: April 10, 2014