MINUTES
CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING
April 10, 2014

The Agricultural Pool meeting was held at the offices of Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga, CA on April 10, 2014.

AGRICULTURAL POOL MEMBERS PRESENT

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

OTHERS PRESENT

Ken Jeske	California Steel Industries
Larry Dimock	California Department of Corrections
Curtis Paxton	Chino Basin Desalter Authority
Rick Rees	AMEC
Tracy Egoscue	Egoscue Law Group

CALL TO ORDER
Chair Feenstra called the Agricultural Pool meeting to order at 1:33 p.m.

AGENDA - ADDITIONS/REORDER
There were no additions or reorders.

I. **CONSENT CALENDAR**
  A. MINUTES
    1. Minutes of the Agricultural Pool Meeting held March 13, 2014

  B. FINANCIAL REPORTS
    1. Cash Disbursements for the month of February 2014
    2. Watermaster VISA Check Detail for the month of February 2014
    3. Combining Schedule for the Period July 1, 2013 through February 28, 2014
    4. Treasurer's Report of Financial Affairs for the Period January 1, 2014 through February 28, 2014
    5. Budget vs. Actual Report for the Period July 1, 2013 through February 28, 2014

(0:00:40)
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. Turner Basin Cost Sharing Agreement Amendment
Approve the Turner Basin Cost Sharing Agreement Amendment as presented.

(0:01:01) Mr. Kavounas gave a brief report.

(0:02:15)
Motion by Mr. Jeff Pierson, second by Ms. Carol Boyd, and by unanimous vote
Moved to approve Business Item IIA as presented

(0:03:32) Mr. Hofer joined the meeting.

(0:05:30) Chair Feenstra called for a closed session at 1:39 p.m. Closed session concluded at 1:50 p.m. with no reportable action.

B. Old Business

(0:06:14) Ms. Maurizio gave a presentation on Voluntary Agreements and a discussion ensued.

III. REPORTS/UPDATES
A. LEGAL COUNSEL REPORT
1.   April 8, 2014 Special Watermaster Board Meeting
2.   April 25, 2014 Hearing

(0:31:34) Mr. Herrema gave a report. A brief discussion ensued.

B. CFO REPORT

(0:35:30) Mr. Joswiak gave a report.

C. ENGINEER REPORT
No report was given.

D. GM REPORT
1. 2013/2014 Second Interim Organization Performance Report
2. Storm Water Recharge Incentives and New Yield Cost-Benefit Allocation
3. Pool Membership

(0:36:34) Mr. Kavounas gave a report and a discussion ensued.

E. AGRICULTURAL POOL LEGAL COUNSEL REPORT
No report was given.

IV. INFORMATION
1. Cash Disbursements for March, 2014
2. Joint IEUA/CBWM Recharge Improvement Projects

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION
   (0:50:50) Chair Feenstra called for a closed session at 2:36 p.m.

   Closed session concluded at 3:30 p.m. with no reportable action.

VIII. FUTURE MEETINGS AT WATERMASTER
   4/08/14 Tue   10:00 a.m.   Watermaster Board – Special
   4/10/14 Thu   9:00 a.m.   Appropriative Pool
   4/10/14 Thu   11:00 a.m.   Non- Agricultural Pool
   4/10/14 Thu   1:30 p.m.   Agricultural Pool
   4/15/14 Tue   10:00 a.m.   Budget Workshop #1
   4/17/14 Thu   8:00 a.m.   Dry Year Yield
   4/17/14 Thu   9:00 a.m.   Advisory Committee
   4/17/14 Thu   10:00 a.m.*   Joint IEUA/CBWM Recharge Improvement Projects
   4/22/14 Tue   10:00 a.m.   Budget Workshop #2 (If Needed)
   4/24/14 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: _____May 8, 2014_____