

MINUTES
CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING

May 8, 2014

The Agricultural Pool Meeting was held at the offices of Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga, CA on May 8, 2014.

AGRICULTURAL POOL MEMBERS PRESENT

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

WATERMASTER STAFF PRESENT

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|-------------------|---------------------------|
| Danielle Maurizio | Assistant General Manager |
| Joseph Joswiak | Chief Financial Officer |
| Anna Truong | Recording Secretary |

WATERMASTER BOARD MEMBERS PRESENT

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| Robert "Bob" Craig | Jurupa Community Services District |
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WATERMASTER CONSULTANTS PRESENT

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| Brad Herrema | Brownstein Hyatt Farber Schreck, LLP |
| Andy Malone | Wildermuth Environmental, Inc. |

OTHERS PRESENT

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|---------------|--------------------------|
| Larry Dimock | State of California, CIM |
| Henry DeHaan | Dairy |
| Tracy Egoscue | Egoscue Law Group |
| Richard Rees | AMEC |
| Ryan Shaw | City of Ontario |

CALL TO ORDER

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

AGENDA - ADDITIONS/REORDER

Business Item IIB, Wineville Project Grant (Ontario) will be pulled as the item is not yet ready for discussion.

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Agricultural Pool Meeting held April 10, 2014

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of March 2014
2. Watermaster VISA Check Detail for the month of March 2014
3. Combining Schedule for the Period July 1, 2013 through March 31, 2014

4. Treasurer's Report of Financial Affairs for the Period January 1, 2014 through March 31, 2014
5. Budget vs. Actual Report for the Period July 1, 2013 through March 31, 2014

C. WATER TRANSACTIONS

1. The purchase of 500.000 acre-feet of water from West Valley Water District by Cucamonga Valley Water District. This purchase is made from West Valley Water District's storage account. Date of Application: April 16, 2014.
2. The purchase of 4,000.000 acre-feet of water from Cucamonga Valley Water District by Fontana Water Company. This purchase is made from Cucamonga Valley Water District's storage account. Date of Application: April 30, 2014.

(0:01:29)

Motion by Mr. Jeff Pierson, second by Mr. Glen Durrington, and by unanimous vote
Moved to approve Consent Calendar as presented.

II. BUSINESS ITEMS

A. WATERMASTER FISCAL YEAR 2014/15 PROPOSED BUDGET

Approve the proposed FY 2014/15 budget as presented

(0:02:31) Mr. Joswiak gave a brief introduction. The Pool did not wish to view the proposed budget presentation.

(0:03:38)

Motion by Mr. Jeff Pierson, second by Mr. Pete Hall, and by unanimous vote
Moved to approve Business Item IIA as presented.

B. OLD BUSINESS

(0:04:23) A discussion regarding Voluntary Agreements ensued.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. April 25, 2014 Hearing
2. Non-Ag Pool Motion re Non-Ag Pool Quorum and Voting

(0:41:45) Mr. Herrema gave a report. A discussion ensued.

B. CFO REPORT

None

C. ENGINEER REPORT

None

D. GM REPORT

1. Safe Yield Recalculation
2. Max Benefit Reporting Obligation to RWQCB
3. Watermaster Board Compensation Policy

(0:53:16) Ms. Maurizio gave a report. A brief discussion ensued.

E. AGRICULTURAL POOL LEGAL COUNSEL REPORT

None

IV. INFORMATION

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

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

(0:58:42) Chair Feenstra wants to know if the Ag Pool is going to be cut back on recycled water available for field crops, livestock, etc. and would like IEUA to give a report on the quantity/availability as it concerns the Ag Pool.

(1:07:18) Mr. Durrington commented that he read that there are two legislative bills that propose that all groundwater will be placed under the control of the State, and he is concerned with what he read. Mr. Herrema responded that Watermaster is tracking the bills and the information is available in previous Watermaster Board packages.

(1:10:34) Ms. Levin asked questions about the upcoming July 11, 2014 Hearing. Mr. Herrema responded. She also asked further questions about the groundwater bills and a discussion ensued.

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

None

VIII. FUTURE MEETINGS AT WATERMASTER

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|---------|-----|-------------|---|
| 5/08/14 | Thu | 11:00 a.m. | Non- Agricultural Pool |
| 5/08/14 | Thu | 1:30 p.m. | Agricultural Pool |
| 5/13/14 | Thu | 9:00 a.m. | Appropriative Pool (Rescheduled from May 8, 2014) |
| 5/15/14 | Thu | 8:00 a.m. | Dry Year Yield |
| 5/15/14 | Thu | 9:00 a.m. | Advisory Committee |
| 5/15/14 | Thu | 10:00 a.m.* | Joint IEUA/CBWM Recharge Improvement Projects |
| 5/22/14 | 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 2:56 p.m.

Secretary: _____

Minutes Approved: _____ June 12, 2014