

MINUTES
CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING

June 12, 2014

The Agricultural Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA, on June 12, 2014.

AGRICULTURAL POOL MEMBERS PRESENT

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

WATERMASTER BOARD MEMBERS PRESENT

Robert "Bob" Craig	Jurupa Community Services District
Geoffrey Vanden Heuvel	Agricultural Pool/Dairy
Paul Hofer	Agricultural Pool/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

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

OTHERS PRESENT

Larry Dimock	State of California, DOJ
Tracy Egoscue	Egoscue Law Group
Gil Aldaco	City of Chino
Dave Crosley	City of Chino
Aubrey Mescher	Aspen Environmental Group
Richard Rees	AMEC
Ken Jeske	California Steel Industries
Henry DeHaan	Agricultural Pool/Dairy

CALL TO ORDER

Chair Feenstra called the Non-Ag meeting to order at 1:38 p.m.

AGENDA - ADDITIONS/REORDER

There were no additions or reorders.

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Agricultural Pool Meeting held May 8, 2014

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of April 2014
2. Watermaster VISA Check Detail for the month of April 2014
3. Combining Schedule for the Period July 1, 2013 through April 30, 2014
4. Treasurer's Report of Financial Affairs for the Period April 1, 2014 through April 30, 2014
5. Budget vs. Actual Report for the Period July 1, 2013 through April 30, 2014

C. WATER TRANSACTIONS

1. Notice of Sale or Transfer - The purchase of 1,200.000 acre-feet of water from Santa Ana River Water Company by Jurupa Community Services District. This purchase is made from Santa Ana River Water Company's Annual Production Right / Operating Safe Yield first, then any additional from storage. Date of application: March 11, 2014
2. Notice of Sale or Transfer – The purchase of 6.500 acre-feet of water from The Nicholson Trust by Fontana Water Company. This purchase is made from The Nicholson Trust's Annual Production Right. Date of application: May 1, 2014
3. Notice of Sale or Transfer – The purchase of 1,000.000 acre-feet of water from San Antonio Water Company by Fontana Water Company. This purchase is made from San Antonio Water Company's storage account. Date of application: May 5, 2014
4. Notice of Sale or Transfer – The permanent transfer of 300.000 acre-feet of Safe Yield from Aqua Capital Management by Ontario City Non-Ag, effective as of the beginning of fiscal year 2014/15. Date of application: June 3, 2014

(0:00:30)

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

II. BUSINESS ITEMS

A. OLD BUSINESS

1. Voluntary Agreements

(0:01:13) Mr. Kavounas gave a report. A discussion ensued.

(0:25:58)

*Motion by Mr. Rob Vanden Heuvel, second by Mr. Jeff Pierson, and by unanimous vote
Moved to approve Voluntary Agreement draft document to be presented to Pools and Board for consideration at next meeting as presented, and to allow staff to make non-substantive changes as needed.*

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Non-Agricultural Pool Motion Regarding Non-Agricultural Pool Quorum and Voting
2. Watermaster Board Compensation Policy
3. EPA Water Transfer Rule

(0:34:29) Mr. Herrema introduced Ms. Aubrey Mescher, a member of the Water Education Foundation's Water Leaders Class of 2014. Mr. Herrema gave a report. A discussion ensued.

B. CFO REPORT

1. Judgment Exhibit "G" Payment

(0:50:31) Mr. Joswiak gave a report.

C. ENGINEER REPORT

1. Draft 2013 Land Subsidence Committee Annual Report

(0:51:49) Mr. Malone gave a presentation. A discussion ensued.

D. GM REPORT

1. Safe Yield Recalculation
2. Max Benefit Reporting Obligation to RWQCB

(1:12:45) Mr. Kavounas gave a report.

E. AGRICULTURAL POOL LEGAL COUNSEL REPORT

None

IV. INFORMATION

1. Cash Disbursements for May 2014
2. Joint IEUA/CBWM Recharge Improvement Projects
3. FY 2014/15 Pay Schedule

V. POOL MEMBER COMMENTS

None

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair Feenstra called for a closed session at 2:54 p.m.

Closed session concluded at 3:12 p.m. with no reportable action.

VIII. FUTURE MEETINGS AT WATERMASTER

6/12/14	Thu	9:00 a.m.	Appropriative Pool
6/12/14	Thu	11:00 a.m.	Non-Agricultural Pool
6/12/14	Thu	1:30 p.m.	Agricultural Pool
6/17/14	Tue	2:00 p.m.	Land Subsidence Committee
6/19/14	Thu	8:00 a.m.	Dry Year Yield
6/19/14	Thu	9:00 a.m.	Advisory Committee
6/19/14	Thu	10:00 a.m.*	Joint IEUA/CBWM Recharge Improvement Projects AND RMPU Steering Committee
6/26/14	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 3:15 p.m.

Secretary: _____

Minutes Approved: July 10, 2014