

**MINUTES**  
**CHINO BASIN WATERMASTER**  
**AGRICULTURAL POOL MEETING**

July 10, 2014

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

**AGRICULTURAL POOL MEMBER PRESENT**

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

**WATERMASTER BOARD MEMBERS PRESENT**

Robert “Bob” Craig	Jurupa Community Services District
Geoffrey Vanden Heuvel	Agricultural Pool – Dairy
Paul Hofer	Agricultural Pool – 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
Mark Wildermuth	Wildermuth Environmental, Inc.

**OTHERS PRESENT**

Richard Rees	AMEC
Ryan Shaw	City of Ontario
Ken Jeske	California Steel Industries
Dan McKinney	Special Counsel – Agricultural Pool

**CALL TO ORDER**

Chair Feenstra called the Agricultural Pool meeting to order at 1:30 p.m.

**AGENDA - ADDITIONS/REORDER**

None

**I. CONSENT CALENDAR**

**A. MINUTES**

1. Minutes of the Agricultural Pool Meeting held June 12, 2014

**B. FINANCIAL REPORTS**

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

**C. WATER TRANSACTIONS**

1. Notice of Sale or Transfer - The permanent transfer of 82.858 acre-feet share of Safe Yield from Ameron International Corporation ("Ameron") to TAMCO, a California Corporation ("TAMCO"). Additionally, all carryover and water in storage as of July 1, 2013 is to be transferred to TAMCO. Date of application: April 7, 2014
2. Notice of Sale or Transfer - The purchase of 5,500.000 acre-feet of water from the City of Ontario by Fontana Water Company. This purchase is made from the City of Ontario's storage account. Date of application: June 4, 2014
3. Notice of Sale or Transfer - The purchase of 1,067.000 acre-feet of water from West End Consolidated Water Company by the City of Upland. This purchase is made from West End Consolidated Water Company's storage account. The City of Upland is utilizing this transaction to produce its West End Consolidated Water Company shares. Date of application: June 26, 2014
4. Notice of Sale or Transfer - The purchase of 100.000 acre-feet of water from West End Consolidated Water Company by Golden State Water Company. This purchase is made from West End Consolidated Water Company's storage account. Golden State Water Company is utilizing this transaction to produce its West End Consolidated Water Company shares. Date of application: June 26, 2014
5. Notice of Sale or Transfer -The purchase of 15.000 acre-feet of water from the City of Upland by Golden State Water Company. This purchase is made from the City of Upland's storage account. Date of application: June 11, 2014

**D. 2013 LAND SUBSIDENCE COMMITTEE ANNUAL REPORT**

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the 2013 Annual Report of the Land Subsidence Committee, along with filing a copy with the Court.

(0:02:15)

*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. SAFE YIELD RECALCULATION – PRESENTATION OF MODELING RESULTS (DISCUSSION ONLY)**

(0:05:30) Mr. Kavounas gave a report and informed the Pool that the Appropriative Pool requested Watermaster to hold meetings every two weeks to discuss and further the Safe Yield Recalculation process. Mr. Wildermuth gave a presentation. A discussion ensue

**B. FORM 9 CONSIDERATION**

Consider proposed modifications to Form 9 and provide direction to Watermaster.

(01:01:42) Mr. Kavounas informed the Pool that the Appropriative Pool has some concerns with the proposed Form 9 revisions and has formed a subcommittee to work with the Ag Pool.

Mr. Kavounas recommended that the Ag Pool also designate a subcommittee to collaborate on the revisions and hopefully bring a final form to the August 2014 Pool meetings for approval. A discussion ensued after which Mr. Koopman and Mr. Pierson were nominated to serve on the Ag Pool Subcommittee.

(1:17:15) Chair Feenstra handed the meeting over to Mr. deBoom and left the meeting.

**C. MASTER AGREEMENT FOR COLLABORATIVE RECHARGE PROJECTS**

Recommend that the Advisory Committee approve Watermaster's entrance into the Master Agreement between Watermaster and Inland Empire Utilities Agency regarding the Management of Collaborative Recharge Projects, subject to non-substantive changes to be made by staff.

(1:28:20) Mr. Kavounas gave a report.

(1:30:15)

*Motion by Mr. Rob Vanden Heuvel, second by Mr. Gene Koopman, and by unanimous vote  
**Moved to approve Business Item 2.C. with the proposed modification to Section 1.3 as presented.***

**D. OLD BUSINESS (VOLUNTARY AGREEMENTS STATUS REPORT)**

(1:30:48) Ms. Maurizio gave a presentation.

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. Motion for Approval of Watermaster Board Compensation Policy
2. EPA Water Transfer Rule

(1:35:20) Mr. Herrema gave a report.

**B. CFO REPORT**

None

**C. ENGINEER REPORT**

1. City of Fontana's Request to Review Draft EIR on Vulcan Project

(1:36:21) Mr. Wildermuth gave a report.

**D. GM REPORT**

1. FY 2013/14 Production Information

(1:36:59) Mr. Kavounas gave a report.

**E. AGRICULTURAL POOL LEGAL COUNSEL REPORT**

None

**IV. INFORMATION**

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

**V. POOL MEMBER COMMENTS**

None

**VI. OTHER BUSINESS**

None

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

Pursuant to the Agricultural Pool Rules & Regulations, a Confidential Session may be held during the Watermaster Pool meeting for the purpose of discussion and possible action.

None

**VIII. FUTURE MEETINGS AT WATERMASTER**

- 7/08/14 Tue 9:00 a.m. Appropriative Pool – Special Meeting
- 7/10/14 Thu 8:00 a.m. Land Subsidence Committee
- 7/10/14 Thu 9:00 a.m. Appropriative Pool
- 7/10/14 Thu 11:00 a.m. Non-Agricultural Pool
- 7/10/14 Thu 1:30 p.m. Agricultural Pool
- 7/17/14 Thu 9:00 a.m. Advisory Committee
- 7/17/14 Thu 10:00 a.m.\* Joint IEUA/CBWM Recharge Improvement Projects
- 7/22/14 Tue 9:00 a.m. GRCC
- 7/24/14 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**

Mr. deBoom adjourned the Agricultural Pool meeting at 3:08 p.m.

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

Minutes Approved: August 14, 2014