

MINUTES
CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING

August 14, 2014

The Agricultural Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA, on August 14, 2014.

AGRICULTURAL POOL MEMBERS PRESENT

Bob Feenstra, Chair	Dairy
Jeff Pierson, Vice-Chair	Crops
Pete Hall	State of California – CIM
Carol Boyd	State of California – CIM
Glen Durrington	Crops
Rob Vanden Heuvel	Dairy
Bob Page	County of San Bernardino
Henry DeHaan	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
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OTHERS PRESENT

Larry Dimock	State of California – CIM
Ryan Shaw	City of Ontario
Dave Crosley	City of Chino
Chris Berch	Inland Empire Utilities Agency
Craig Stewart	State of California – CIM
Ken Jeske	California Steel Industries
Gil Aldaco	City of Chino

CALL TO ORDER

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

AGENDA - ADDITIONS/REORDER

None

I. CONSENT CALENDAR

A. MINUTES

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

B. FINANCIAL REPORTS

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

(0:00:51)

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

II. BUSINESS ITEMS

A. BUDGET TRANSFER FORM T-14-06-01

Approval of Budget Transfer Form T-14-06-01 for FY 2013/14 as presented.

(0:01:46) Mr. Joswiak gave a report. A brief discussion ensued.

(0:03:50)

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

B. TASK ORDERS 1 – 8 FOR COLLABORATIVE RECHARGE PROJECTS

Recommend that the Advisory Committee approve the following Task Orders:

- 1) 2013 RMPU Amendment Yield Enhancement Projects – Planning, Permitting and Design
- 2) Lower Day Basin RMPU Improvement Project
- 3) Communication System Upgrades Project
- 4) GWR SCADA Upgrades Project
- 5) Jurupa Pump Station HVAC Improvements
- 6) Wineville Proof of Concept Project Upper
- 7) Upper Santa Ana River Watershed Habitat Conservation Plan
- 8) San Sevaine Basin RMPU Improvement Project

(0:04:14) Mr. Kavounas gave a report. A discussion ensued.

(0:08:18)

*Motion by Mr. Jeff Pierson, second by Mr. Glen Durrington, and by unanimous vote
Moved to approve Business Item II.B. as presented.*

C. BUDGET AMENDMENT FORM A-14-07-01

Recommend Advisory Committee approve Budget Amendment Form (A-14-07-01) for FY 2014/15 in the amount of \$224,000 for the increased costs associated with Task Order No. 2 and Task Order No. 8, as presented.

(0:09:19) Mr. Joswiak gave a report. A brief discussion ensued.

(0:10:48)

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

D. OLD BUSINESS (RECYCLED WATER AVAILABILITY – PRESENTATION BY IEUA)

(0:12:39) Mr. Kavounas gave an introduction and handed the presentation over to Mr. Chris Berch of Inland Empire Utilities Agency.

(0:13:27) Mr. Chris Berch of Inland Empire Utilities Agency gave a presentation on recycled water availability. A discussion ensued.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. August 22, 2014 Hearing
2. July 31, 2014 Submittal of Land Subsidence Committee Annual Report
3. Waters of the United States Rulemaking

(0:54:24) Mr. Herrema gave a report.

B. CFO REPORT

None

C. ENGINEER REPORT

1. Review of Screen Check Draft EIR for the Vulcan Project

(0:57:22) Mr. Kavounas gave a report.

D. GM REPORT

1. Safe Yield Recalculation
2. Voluntary Agreement Form 9
3. Water Activity Reports

(0:58:47) Mr. Kavounas gave a report. A discussion ensued.

E. AGRICULTURAL POOL LEGAL COUNSEL REPORT

None

IV. INFORMATION

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

V. POOL MEMBER COMMENTS

None

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair Feenstra called for a closed session at 2:44 p.m.

Closed session concluded at 3:06 p.m. with no reportable action.

VIII. FUTURE MEETINGS AT WATERMASTER

8/14/14	Thu	9:00 a.m.	Appropriative Pool
8/14/14	Thu	11:00 a.m.	Non-Agricultural Pool
8/14/14	Thu	1:30 p.m.	Agricultural Pool
8/21/14	Thu	8:00 a.m.	Joint IEUA/CBWM Recharge Improvement Projects (New Time)
8/21/14	Thu	9:00 a.m.	Advisory Committee
8/21/14	Thu	10:00 a.m.*	Safe Yield Recalculation and Related Matters
8/28/14	Thu	11:00 a.m.	Watermaster Board

***Note:** The Safe Yield meeting will take place immediately following the Advisory Committee meeting.

ADJOURNMENT

Chair Feenstra adjourned the Agricultural Pool meeting at 3:06 p.m.

Secretary: _____

Approved: September 11, 2014