

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

September 11, 2014

The Agricultural Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA, on September 11, 2014.

**AGRICULTURAL POOL MEMBERS PRESENT**

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

**WATERMASTER BOARD MEMBERS PRESENT**

Robert "Bob" Craig	Jurupa Community Services District
Geoff Vanden Heuvel	Agricultural Pool - Dairy

**WATERMASTER STAFF PRESENT**

Peter Kavounas	General Manager
Danielle Maurizio	Assistant General Manager
Joseph Joswiak	Financial Chief 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
Richard Rees	AMEC
Tracy Egoscue	Egoscue Law Group

**CALL TO ORDER**

Chair Feenstra called the Agricultural Pool meeting to order at 1:32 p.m.

**AGENDA - ADDITIONS/REORDER**

None

**I. CONSENT CALENDAR**

**A. MINUTES**

1. Minutes of the Agricultural Pool meeting held August 14, 2014

**B. FINANCIAL REPORTS**

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

5. Budget vs. Actual Report for the Period July 1, 2014 through July 31, 2014

(0:01:22)

*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. BUDGET AMENDMENT FORM A-14-08-01**

Recommend Advisory Committee approve Budget Amendment Form (A-14-08-01) for FY 2014/15 in the amount of \$100,000 for the increased costs associated with the updated Subsidence Management Plan for the Chino Basin (MZ1); and authorize the Watermaster General Manager to approve the Amended Engineering Services Task Order No. 2014-15-1-Amended, as presented.

(0:01:57) Mr. Kavounas gave a report.

(0:02:45)

*Motion by Mr. Gene Koopman, second by Mr. Nathan deBoom, and by unanimous vote  
**Moved to approve Business Item II.A. as presented.***

**B. VOLUNTARY AGREEMENT FORM 9**

Consider the proposed new form and recommend Advisory Committee approval.

(0:03:15) Mr. Kavounas gave a report. A discussion ensued.

(0:19:09)

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

Further discussion on the subject ensued.

**C. HYDRAULIC CONTROL/LOSSES (DISCUSSION ONLY)**

(0:43:44) Chair Feenstra asked that this item be taken after Item III, Reports and Updates, Legal Counsel Report as he needed to leave the meeting early.

(0:57:47) Mr. Geoff Vanden Heuvel commented and a discussion ensued.

**D. OLD BUSINESS**

None

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. August 22, 2014 Hearing
2. West Venture
3. CA Groundwater Legislation

(0:44:02) Mr. Herrema gave a report. A discussion ensued.

(0:57:15) Chair Feenstra handed the meeting off to Vice-Chair Pierson and left the meeting.

**B. CFO REPORT**

None

**C. ENGINEER REPORT**

None

**D. GM REPORT**

- 1. Safe Yield Recalculation
- 2. Recharge Master Plan Update Amendment Implementation Sierra Basin Project
- 3. Dry Year Yield Contract Amendment
- 4. New Yield Cost/Benefit Allocation

(1:05:34) Mr. Kavounas gave a report. A brief discussion ensued.

(1:11:40) Vice-Chair Pierson requested that future summaries of special meeting topics such as the RMPU get included under section 4, Information items.

**E. AGRICULTURAL POOL LEGAL COUNSEL REPORT**

None

**IV. INFORMATION**

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

**V. POOL MEMBER COMMENTS**

None

**VI. OTHER BUSINESS**

None

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

None

**VIII. FUTURE MEETINGS AT WATERMASTER**

9/11/14	Thu	8:00 a.m.	RMPU Steering Committee
9/11/14	Thu	9:00 a.m.	Appropriative Pool
9/11/14	Thu	11:00 a.m.	Non-Agricultural Pool
9/11/14	Thu	1:30 p.m.	Agricultural Pool
9/16/14	Tue	8:30 a.m.	Safe Yield Board Workshop (at CBWCD)
9/18/14	Thu	8:00 a.m.	Joint IEUA/CBWM Recharge Improvement Projects
9/18/14	Thu	9:00 a.m.	Advisory Committee
9/18/14	Thu	10:00 a.m.	Safe Yield Recalculation and Related Matters
9/23/14	Tue	10:00 a.m.	Land Subsidence Committee
9/25/14	Thu	11:00 a.m.	Watermaster Board

**ADJOURNMENT**

Vice-Chair Pierson adjourned the Non-Agricultural Pool meeting at 2:43 p.m.

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

Approved: \_\_\_\_\_ October 9, 2014 \_\_\_\_\_