

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

October 9, 2014

The Agricultural Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on October 9, 2014.

**AGRICULTURAL POOL MEMBER 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
Nathan deBoom	Dairy
John Huitsing	Dairy
Gene Koopman	Dairy
Rob Vanden Heuvel	Dairy

**WATERMASTER BOARD MEMBERS PRESENT**

Robert “Bob” Craig	Jurupa Community Services District
Geoff 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
Frank Yoo	GIS & Database Specialist

**WATERMASTER CONSULTANTS PRESENT**

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

**OTHERS PRESENT**

Larry Dimock	State of California – CIM
Tracy Egoscue	Egoscue Law Group
Ryan Shaw	City of Ontario
Eunice Ulloa	Chino Basin Water Conservation District
Richard Rees	AMEC

**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 September 11, 2014

**B. FINANCIAL REPORTS**

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

**C. AMENDMENT TO MWD DRY YEAR YIELD AGREEMENT**

Recommend Advisory Committee approval of Amendment No. 8 to the MWD Dry Year Yield Agreement

(0:01:32) Mr. Koopman raised a question on item I.C. A brief discussion ensued.

(0:02:30) Mr. Hofer joined the meeting.

(0:02:52)

*Motion by Mr. Gene Koopman, second by Mr. Nathan deBoom, and by unanimous vote  
**Moved to approve Consent Calendar as presented.***

**II. BUSINESS ITEMS**

**A. SAFE YIELD RECALCULATION (DISCUSSION ONLY)**

Review and advise on Watermaster staff proposal; proposal to be presented during the Pool meeting

(0:03:03) Mr. Kavounas gave an introduction and summary on the item and handed off to Mr. Herrema for his presentation.

(0:06:24) Mr. Herrema gave a presentation. A discussion ensued.

(0:22:33) Mr. Pierson joined the meeting.

(1:06:11) Mr. Rob Vanden Heuvel joined the meeting.

**B. OLD BUSINESS (DISCUSSION ONLY)**

None

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. West Venture
2. Waters of the United States Rulemaking

(1:11:07) Mr. Herrema gave a report.

**B. CFO REPORT**

None

**C. ENGINEER REPORT**

1. Proposition 1E Grant Transfer Support
2. Prado Basin Habitat Sustainability Program

(1:13:07) Mr. Malone gave a report.

**D. GM REPORT**

1. Physical Solution Transfer Rate Substitution
2. November Meeting Schedule

(1:15:43) Mr. Kavounas gave a report.

**E. AGRICULTURAL POOL LEGAL COUNSEL REPORT**

None

**IV. INFORMATION**

1. Cash Disbursements for September 2014
2. Joint IEUA/CBWM Recharge Improvement Projects
3. Recharge Master Plan Update Amendment Status Report
4. 2014/15 First Interim Organization Performance Report

**V. POOL MEMBER COMMENTS**

None

**VI. OTHER BUSINESS**

None

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

Chair Feenstra called for a closed session at 2:51 p.m. to discuss the Safe Yield Recalculation and Reset.

Closed session concluded at 3:34 p.m. with the following reportable action:

Agricultural Pool Motion made during closed session:

*Motion by Mr. Gene Koopman, second by Mr. Jeff Pierson, and by unanimous vote*

***Moved to approve the following Motion:*** *The Overlying Agricultural Pool (Ag Pool) is unable to support the Watermaster staff's proposal regarding the proposed motion on the safe yield recalculation presented during the October 9, 2014 Ag Pool meeting. The Ag Pool has studied all available data and information provided by the Watermaster regarding the safe yield in the Chino Basin. As a result, the Ag Pool is informing Watermaster staff that the only safe yield recalculation that is legally and factually supportable would be one that follows the existing Watermaster Rules and Regulations. To wit, the recalculation of the Safe Yield "shall be recalculated in year 2010/11 based upon data from the ten-year period 2000/01 to 2009/10." The Ag Pool supports a Safe Yield recalculation of 130,500 AFY retroactive to 2010/11.*

*Additionally we advise the Watermaster Board that in order to resolve all other remaining issues presented by the October 9, 2014 Staff Proposal for Motion for Reset of Basin Yield, a facilitated process among all parties is appropriate and should be immediately initiated.*

**VIII. FUTURE MEETINGS AT WATERMASTER**

10/09/14	Thu	9:00 a.m.	Appropriative Pool
10/09/14	Thu	11:00 a.m.	Non-Agricultural Pool
10/09/14	Thu	1:30 p.m.	Agricultural Pool
10/16/14	Thu	8:00 a.m.	Joint IEUA/CBWM Recharge Improvement Projects
10/16/14	Thu	9:00 a.m.	Advisory Committee
10/16/14	Thu	10:00 a.m.	Safe Yield Recalculation and Related Matters
10/21/14	Tue	2:00 p.m.	Assessment Package Workshop
10/23/14	Thu	9:00 a.m.	Land Subsidence Committee
10/23/14	Thu	11:00 a.m.	Watermaster Board
10/28/14	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (at CBWCD)

**ADJOURNMENT**

Chair Feenstra adjourned the Agricultural Pool meeting at 3:35 p.m.

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

Approved: November 13, 2014 \_\_\_\_\_