

MINUTES
CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING

November 13, 2014

The Agricultural Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on November 13, 2014.

AGRICULTURAL POOL MEMBERS PRESENT

Bob Feenstra, Chair	Dairy
Jeff Pierson, Vice-Chair	Crops
Glen Durrington	Crops
Pete Hall	State of California, CIM
John Huitsing	Dairy
Gene Koopman	Dairy
Rob Vanden Heuvel	Dairy
Bob Page	County of San Bernardino
Marilyn Levin, for Carol Boyd	State of California, DOJ
Henry DeHaan, for 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

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

OTHERS PRESENT WHO SIGNED IN

Richard Rees	AMEC
Larry Dimock	State of California, CIM
Tracy Egoscue	Egoscue Law Group
Tarren Torres	Egoscue Law Group
Seth Zielke	Fontana Water Company
Dave Crosley	City of Chino
Scott Burton	City of Ontario
Ryan Shaw	City of Ontario

CALL TO ORDER

Chair Feenstra called the Agricultural Pool meeting to order at 1:38 p.m.

AGENDA - ADDITIONS/REORDER

None

I. CONSENT CALENDAR**A. MINUTES**

1. Minutes of the Agricultural Pool meeting held October 9, 2014

B. FINANCIAL REPORTS

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

C. ANNUAL FINDING OF SUBSTANTIAL COMPLIANCE WITH THE RECHARGE MASTER PLAN

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the finding in the Wildermuth Report that Watermaster is in substantial compliance with the Recharge Master Plan.

D. BUDGET TRANSFER FORM T-14-10-01

Recommend that the Advisory Committee approves Budget Transfer Form T-14-10-01 for FY 2014/15 as presented and authorizes the Watermaster General Manager to amend the Task Order(s) between IEUA and CBWM as required.

(0:00:41)

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

II. BUSINESS ITEMS**A. CHINO BASIN WATERMASTER 2014/2015 ASSESSMENT PACKAGE**

Recommend to the Advisory Committee to approve the Fiscal Year 2014/2015 Assessment Package as presented, including no credit for Stormwater New Yield and postponing the assessment of desalter replenishment.

(0:01:26) Mr. Kavounas gave an introduction and asked if the Pool would like to view the item again. The Pool declined to hear the presentation again.

(0:01:51)

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

B. LEVYING REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS

Review Resolution 2014-05 as presented, and offer advice to Watermaster.

(0:02:07) Mr. Kavounas gave a brief report and indicated that no action was needed from the Pool.

C. SAFE YIELD RECALCULATION AND RESET – WATERMASTER MOTION

Review and provide advice and assistance on the draft motion prepared at the Board's direction for possible action.

(0:03:05) Mr. Kavounas gave a report and handed the item off to Mr. Herrema to walk the Pool through the pleading.

(0:04:34) Mr. Herrema gave a report.

(0:08:46)

*Motion by Mr. Jeff Pierson, second by Mr. Gene Koopman, and by unanimous vote
Moved to approve Business Item II.C. with revisions to the pleading as presented.*

D. SAFE YIELD RECALCULATION AND RESET – APPROPRIATIVE POOL REQUEST
Consider the Appropriative Pool's request.

This item was discussed as part of Item C above. No action was taken.

E. OLD BUSINESS (DISCUSSION ONLY)
None

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Motion for Approval of Physical Solution Transfer Rate Substitution
2. City of Ontario Request
3. West Venture
4. Waters of the United States Rulemaking

(0:11:55) Mr. Herrema gave a report. A discussion ensued.

B. CFO REPORT

1. Assessment Invoicing

(0:17:37) Mr. Joswiak gave a report.

C. ENGINEER REPORT

None

D. GM REPORT

1. RMPU Amendment – DWR Grant Application
2. Vulcan Materials Company – Recharge Application
3. 2015 Volume Vote
4. December Meeting Schedule and Holiday Office Closure

(0:20:11) Mr. Kavounas gave a report. A discussion ensued.

E. AGRICULTURAL POOL LEGAL COUNSEL REPORT

None

IV. INFORMATION

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

V. POOL MEMBER COMMENTS

(0:28:32) Mr. Hofer raised a question about the Vulcan Pit project. A brief discussion ensued.

VI. OTHER BUSINESS

Chair Feenstra called for a brief recess at 2:08 p.m. and reconvened at 2:14 p.m.

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

None

VIII. FUTURE MEETINGS AT WATERMASTER

NOVEMBER 2014:

- 11/13/14 Thu 9:00 a.m. Appropriative Pool
- 11/13/14 Thu 11:00 a.m. Non-Agricultural Pool
- 11/13/14 Thu 1:30 p.m. Agricultural Pool
- 11/20/14 Thu 8:00 a.m. Joint IEUA/CBWM Recharge Improvement Projects
- 11/20/14 Thu 9:00 a.m. Advisory Committee
- 11/20/14 Thu 10:00 a.m.* Safe Yield Recalculation and Related Matters
- 11/25/14 Tue 11:00 a.m. Watermaster Board
- ~~11/27/14 Thu 11:00 a.m. Watermaster Board (Rescheduled to 11/25/14)~~

DECEMBER 2014:

- ~~12/04/14 Thu 10:00 a.m. Safe Yield Recalculation and Related Matters (Cancelled)~~
- ~~12/11/14 Thu 9:00 a.m. Appropriative Pool (Cancelled)~~
- ~~12/11/14 Thu 11:00 a.m. Non-Agricultural Pool (Cancelled)~~
- ~~12/11/14 Thu 1:30 p.m. Agricultural Pool (Cancelled)~~
- ~~12/18/14 Thu 8:00 a.m. Joint IEUA/CBWM Recharge Improvement Projects (Cancelled)~~
- ~~12/18/14 Thu 9:00 a.m. Advisory Committee (Cancelled)~~
- ~~12/18/14 Thu 10:00 a.m.* Safe Yield Recalculation and Related Matters (Cancelled)~~
- ~~12/25/14 Thu 11:00 a.m. Watermaster Board (Cancelled)~~

ADJOURNMENT

Chair Feenstra adjourned the Agricultural Pool meeting at 2:14 p.m.

Secretary: _____

Approved: _____ January 8, 2015 _____