

MINUTES
CHINO BASIN WATERMASTER
AGRICULTURAL POOL – SPECIAL MEETING

December 11, 2014

The Agricultural Pool special meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA and also held via conference call using the Chino Basin Watermaster conference call number on December 11, 2014.

AGRICULTURAL POOL MEMBERS PRESENT

Bob Feenstra, Chair	Dairy
Jeff Pierson, Vice-Chair	Crops
Pete Hall	State of California – CIM
Rob Vanden Heuvel	Dairy
Bob Page	San Bernardino County
Gene Koopman	Dairy

AGRICULTURAL POOL MEMBERS PRESENT ON CALL

Nathan deBoom	Dairy
Carol Boyd	State of California – CIM

WATERMASTER BOARD MEMBER PRESENT

Paul Hofer	Crops
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WATERMASTER BOARD MEMBER PRESENT ON CALL

Geoffrey Vanden Heuvel	Dairy
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WATERMASTER STAFF PRESENT

Peter Kavounas	General Manager
Danielle Maurizio	Assistant General Manager
Joseph Joswiak	Chief Financial Officer
Anna Truong	Recording Secretary

OTHERS PRESENT WHO SIGNED IN

Larry Dimock	State of California – CIM
Jo Lynne Russo-Pereyra	Cucamonga Valley Water District
Dave Crosley	City of Chino
Andy Campbell	Inland Empire Utilities Agency
Richard Rees	AMEC
Todd Corbin	Jurupa Community Services District
John Schatz	John J. Schatz, Attorney at Law
Henry DeHaan	Dairy

OTHERS PRESENT ON CALL

Tracy Egoscue	Egoscue Law Group
Marilyn Levin	State of California – DOJ
Ryan Shaw	City of Ontario

CALL TO ORDER

Chair Feenstra called the Agricultural Pool special meeting to order at 12:04 p.m.

AGENDA - ADDITIONS/REORDER

None

(0:00:08) Mr. Kavounas announced the Agricultural Pool members on the phone and asked members to identify themselves for the record.

(0:01:05) Chair Feenstra asked Ms. Egoscue to confirm the rules as to when a Pool member votes via conference call, whether or not that counts as a legal vote. Ms. Egoscue responded that there is no language in the Rules and Regulations prohibiting the meeting by phone and other meeting requirements could easily be satisfied by a phone meeting.

I. BUSINESS ITEMS

A. SAFE YIELD RECALCULATION – FACILITATOR/MEDIATOR CONSIDERATION

Consider the selection of an acceptable facilitator/mediator for the Safe Yield Recalculation process.

(0:03:23) Mr. Kavounas gave a report. A discussion ensued.

II. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair Feenstra called for a closed session at 12:20 p.m. to discuss the following:

- 1. Safe Yield Recalculation – Facilitator/Mediator Consideration

Closed session concluded at 1:33 p.m. with the following reportable action:

*Motion by Mr. Rob Vanden Heuvel, second by Mr. Gene Koopman, and by unanimous vote
Moved to approve the following: “Consistent with the direction given by the Watermaster Board in the November 2014 meeting, the Agricultural Pool recommends Scott Slater to act as mediator in the Safe Yield Recalculation process.”*

III. FUTURE MEETINGS AT WATERMASTER

1/8/15	Thu	9:00 a.m.	Annual & Election Appropriative Pool
1/8/15	Thu	11:00 a.m.	Annual & Election Non-Agricultural Pool
1/8/15	Thu	1:30 p.m.	Annual & Election Agricultural Pool
1/15/15	Thu	8:00 a.m.	Joint IEUA/CBWM Recharge Improvement Projects
1/15/15	Thu	9:00 a.m.	Annual Advisory Committee Meeting
1/22/15	Thu	11:00 a.m.	Annual & Election Watermaster Board

ADJOURNMENT

Chair Feenstra adjourned the Agricultural Pool special meeting at 1:35 p.m.

Secretary: _____

Approved: January 8, 2015