

**MINUTES
CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING**

January 8, 2015

The annual Agricultural Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on January 8, 2015, at 1:30 p.m.

AGRICULTURAL POOL MEMBERS PRESENT

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

WATERMASTER STAFF PRESENT

Peter Kavounas	General Manager
Danielle Maurizio	Assistant General Manager
Joseph Joswiak	Chief Financial Officer
Anna Truong	Recording Secretary
Frank Yoo	Water Resources Sr. Associate

WATERMASTER CONSULTANTS PRESENT

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

OTHERS PRESENT

Dave Crosley	City of Chino
Mary Borba Parente	L & M Dairy
Larry Dimock	State of California – CIM
Richard Rees	AMEC
Tracy Egoscue	Egoscue Law Group
Julie Cavender	State of California – CIM

CALL TO ORDER

Mr. Feenstra called the annual Agricultural Pool meeting to order at 1:30 p.m.

AGENDA - ADDITIONS/REORDER

None

I. ANNUAL ELECTIONS - ACTION

A. Calendar Year 2015 Agricultural Pool Members

According to the Overlying (Agricultural) Pool Rules and Regulations the Agricultural Pool membership shall consist of not less than nine (9) representatives selected at large by members of the Pool. Pool members will be asked to make any necessary changes to the following list in order to establish pool membership and alternates during calendar year 2015:

2014 Agricultural Pool Members

Dairy: Robert Feenstra
Gene Koopman
Nathan deBoom
John Huitsing
Rob Vanden Heuvel

Crops: Glen Durrington
Jeff Pierson

State: Carol Boyd
Pete Hall

County: Bob Page

2014 Alternates

Dairy: Henry DeHaan

Crops: Dan Hostetler

State: Marilyn Levin
Larry Dimock
Helen Arens
Julie Cavender

County: None

2015 Agricultural Pool Members

Dairy: Robert Feenstra
Gene Koopman
Nathan deBoom
John Huitsing
Rob Vanden Heuvel

Crops: Glen Durrington
Jeff Pierson

State: Carol Boyd
Pete Hall
Larry Dimock

County: Bob Page

2015 Alternates

Dairy: Henry DeHaan

Crops: Dan Hostetler

State: Marilyn Levin
David Huskey
Helen Arens
Julie Cavender

County: None

(0:04:20) Ms. Boyd requested adding a third State seat on the Pool and nominated Mr. Dimock to be added to the Pool's membership. A discussion ensued.

(0:08:01)

Motion by Ms. Carol Boyd, second by Mr. Rob Vanden Heuvel, and by unanimous vote

Moved to add Mr. Larry Dimock as the third seat for the State on the Ag Pool, expanding the total membership to 11 members.

(0:09:10)

Motion by Mr. Nathan deBoom, second by Mr. Bob Page, and by unanimous vote

Moved to approve calendar year 2015 Agricultural Pool members and alternates as listed above.

B. Annual Elections

Elect the following calendar year 2015 Officers of the Pool: Chair, Vice-Chair, Secretary, Treasurer, and Assistant Secretaries and Treasurers as may be appropriate.

Chair	<u>Robert Feenstra</u>
Vice-Chair	<u>Jeff Pierson</u>
Secretary/Treasurer	<u>Watermaster General Manager</u>

(0:20:39)

Motion by Mr. Rob Vanden Heuvel, second by Mr. Gene Koopman, and by unanimous vote

Moved to approve calendar year 2015 Agricultural Pool Chair and Vice-Chair as listed above.

C. Election of Calendar Year 2015 Advisory Committee Members

According to the Agricultural Pool Pooling Plan, the Pool shall designate up to 10 members of the Pool Committee, and their alternates, to serve on the Advisory Committee.

(0:21:38) The Pool discussed adding members to the Advisory Committee for 2015. Mr. Rob Vanden Heuvel pointed out that only 10 members are allowed to serve. A discussion ensued.

(0:23:00) All members of the 2015 Agricultural Pool will be appointed to serve on the Advisory Committee for 2015 with the exception of Mr. Rob Vanden Heuvel, the 11th member, who will serve as an alternate.

D. Calendar Year 2015 Agricultural Pool Member Appointed to Serve as Advisory Committee Officer

Based on the rotation sequence established among the Pools, the members of the Agricultural Pool will be asked to appoint a designated representative to serve as Chair of the Advisory Committee during calendar year 2015.

Agricultural Pool Officer (Chair) Appointment to the Advisory Committee:

Jeff Pierson

(0:25:39)

Motion by Mr. Pete Hall, second by Mr. Gene Koopman, and by unanimous vote

Moved to approve Agricultural Pool appointment of Chair to the Advisory Committee for 2015 as listed above.

E. Appointment of Calendar Year 2015 Pool Representation on Watermaster Board

According to the Board rotation schedule filed with the Court in 2000, the Agricultural Pool is to appoint two representatives and alternates, as shown below, to serve on the Board for the calendar year.

Member: Paul Hofer Alternate: Bob Feenstra

Member: Geoffrey Vanden Heuvel Alternate: Jeff Pierson

(0:27:34)

Motion by Mr. Jeff Pierson, second by Mr. Nathan deBoom, and by unanimous vote

Moved to approve Agricultural Pool members and alternates to the Watermaster Board for 2015 as listed above.

II. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Agricultural Pool Meeting held November 13, 2014
2. Minutes of the Agricultural Pool Special Meeting held December 11, 2014

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of October 2014
2. Watermaster VISA Check Detail for the month of October 2014
3. Combining Schedule for the Period July 1, 2014 through October 31, 2014
4. Treasurer's Report of Financial Affairs for the Period October 1, 2014 through October 31, 2014
5. Budget vs. Actual Report for the Period July 1, 2014 through October 31, 2014
6. Cash Disbursements for the month of November 2014
7. Watermaster VISA Check Detail for the month of November 2014
8. Combining Schedule for the Period July 1, 2014 through November 30, 2014
9. Treasurer's Report of Financial Affairs for the Period November 1, 2014 through November 30, 2014
10. Budget vs. Actual Report for the Period July 1, 2014 through November 30, 2014

C. CHINO BASIN WATERMASTER INVESTMENT POLICY

Recommend that the Advisory Committee recommends approval of Resolution 2015-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster's Investment Policy

D. LOCAL AGENCY INVESTMENT FUND

Recommend that the Advisory Committee recommends approval of Resolution 2015-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF)

(0:29:12) Mr. Rob Vanden Heuvel raised a question regarding financial statement B8, page 81. Mr. Joswiak responded that an error in the report will be corrected at the time the Advisory Committee receives the reports at its next meeting. A discussion ensued.

(0:33:20)

Motion by Mr. Gene Koopman, second by Mr. Rob Vanden Heuvel, and by unanimous vote

Moved to approve Consent Calendar with a correction to Financial Statement B8 on Page 81 as noted.

III. BUSINESS ITEMS**A. NOTICE OF OVERLYING (NON-AGRICULTURAL) POOL AVAILABLE WATER PER JUDGMENT EXHIBIT "G" (Information Only)**

(0:34:02) Mr. Kavounas gave a brief report.

B. SAFE YIELD RECALCULATION AND RESET (Discussion Only)

(0:34:50) Mr. Kavounas gave a report. A discussion ensued.

C. OLD BUSINESS

None

IV. REPORTS/UPDATES**A. LEGAL COUNSEL REPORT**

1. December 12, 2014 Hearing
2. Alvarez CalPERS Appeal
3. Sustainable Groundwater Management Act (SGMA) Update

(0:46:45) Mr. Herrema gave a report. A discussion ensued.

B. CFO REPORT

1. Assessment Invoicing

(0:52:19) Mr. Joswiak gave a brief report.

C. ADMINISTRATIVE REPORT

1. Watermaster Website Tutorial

(0:52:56) Mr. Kavounas gave a brief report and handed the presentation over to Mr. Frank Yoo.

(0:54:48) Mr. Yoo gave a presentation.

D. GM REPORT

1. Joint Projects Committee Membership

(1:06:45) Mr. Kavounas gave a report and inquired if Messrs. Hall and Pierson will be designated by the Pool to continue serving on the Joint Projects Committee for 2015. The Pool indicated that both gentlemen would continue in their roles for 2015.

E. AGRICULTURAL POOL LEGAL COUNSEL REPORT

None

V. INFORMATION

1. Annual Filing of Notice of Intent Regarding the Determination of Operating Safe Yield
2. Cash Disbursements for December 2014
3. Joint IEUA/CBWM Recharge Improvement Projects
4. RMPU Status Report

VI. POOL MEMBER COMMENTS

None

VII. OTHER BUSINESS

None

VIII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair Feenstra called for a confidential session at 2:46 p.m. to discuss the following:

1. Safe Yield Recalculation and Reset

Confidential session concluded at 3:41 p.m. with no reportable action.

IX. 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
1/9/15	Fri	11:00 a.m.	Safe Yield Recalculation and Reset – Facilitated Discussion
1/15/15	Thu	8:00 a.m.	Joint IEUA/CBWM Recharge Improvement Projects Committee
1/15/15	Thu	9:00 a.m.	Annual Advisory Committee
1/22/15	Thu	11:00 a.m.	Annual & Election Watermaster Board

ADJOURNMENT

Chair Feenstra adjourned the annual Agricultural Pool meeting at 3:42 p.m.

Secretary: _____

Approved: February 17, 2015 _____