

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

February 17, 2015

The Agricultural Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on February 17, 2015.

**AGRICULTURAL POOL MEMBERS PRESENT**

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

**WATERMASTER BOARD MEMBERS PRESENT**

Paul Hofer	Crops
Geoffrey Vanden Heuvel	Dairy

**WATERMASTER STAFF PRESENT**

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

**WATERMASTER CONSULTANT PRESENT ON PHONE**

Brad Herrema	Brownstein Hyatt Farber Schreck, LLP
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**OTHERS PRESENT**

Tracy Egoscue	Egoscue Law Group
Henry DeHaan	Dairy
Richard Rees	AMEC

**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 Annual Agricultural Pool Meeting held January 8, 2015
2. Minutes of the Special Agricultural Pool Meeting held January 20, 2015

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of December 2014
2. Watermaster VISA Check Detail for the month of December 2014
3. Combining Schedule for the Period July 1, 2014 through December 31, 2014

4. Treasurer's Report of Financial Affairs for the Period December 1, 2014 through December 31, 2014
5. Budget vs. Actual Report for the Period July 1, 2014 through December 31, 2014

### C. CHINO BASIN WATERMASTER 35<sup>TH</sup> ANNUAL REPORT

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the 35<sup>th</sup> Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

### D. WATER TRANSACTIONS

1. **Consider Approval for Notice of Sale or Transfer** – The purchase of 656.545 acre-feet of water from San Antonio Water Company by the City of Ontario. This purchase is made from San Antonio Water Company's storage account. The City of Ontario is utilizing this transaction to produce its San Antonio Water Company shares. Date of application: November 17, 2014.
2. **Consider Approval for Notice of Sale or Transfer** – The purchase of 387.231 acre-feet of water from San Antonio Water Company by Monte Vista Water District. This purchase is made from San Antonio Water Company's Annual Production Right/Operating Safe Yield first, then any additional from storage. Monte Vista Water District is utilizing this transaction to produce its San Antonio Water Company shares. Date of application: January 27, 2015.

(0:00:41) Vice-Chair Pierson requested for Item I.D. to be pulled for separate discussion.

(0:01:03)

*Motion by Mr. Jeff Pierson, seconded by Mr. Rob Vanden Heuvel, and by unanimous vote*

***Moved to approve Consent Calendar with the exception of Item I.D.1. and I.D.2. as presented***

(0:01:21) Mr. Pierson raised a question regarding Item I.D.1 and I.D.2. A discussion ensued, and the Pool considered the item in Confidential Session, after which made the following motion:

(0:52:26)

*Motion by Mr. Gene Koopman, seconded by Mr. Nathan deBoom, and by unanimous vote*

***Moved to approve Item I.D. as presented***

(0:18:39) Mr. Kavounas shared information with the Pool regarding Item I.C.

## II. BUSINESS ITEMS

### A. SAFE YIELD RECALCULATION AND RESET (Discussion Only)

(0:30:47) Mr. Kavounas gave a report.

### B. OLD BUSINESS

(0:32:15) Mr. Kavounas gave an update on the South Archibald TCE Plume and the Chino Airport TCE Plume. A discussion ensued.

## III. REPORTS/UPDATES

### A. LEGAL COUNSEL REPORT

1. January 16, 2015 Alvarez CalPERS Hearing

(0:40:13) Mr. Kavounas gave a report on behalf of Mr. Herrema.

**B. CFO REPORT**

None

**C. GM REPORT**

1. Increase Total Project Budgets for San Sevaine and East Declez Basins
1. Overlying Non-Agricultural Pool Available Water Per Judgment Exhibit "G"
2. ACWA Water Storage Policy Task Force

(0:41:59) Mr. Kavounas gave a report.

**D. AGRICULTURAL POOL LEGAL COUNSEL REPORT**

None

**IV. INFORMATION**

1. Introduction to the CivicSpark AmeriCorps Program

(0:47:39) Mr. Kavounas gave a report on Item IV.1.

2. Cash Disbursements for January 2015
3. Joint IEUA/CBWM Recharge Improvement Projects

**V. POOL MEMBER COMMENTS**

(0:49:06) Chair Feenstra inquired about the flood retention basin located at Grove, Riverside, and Cucamonga Avenues. A discussion ensued.

(0:51:11) Vice-Chair Pierson commented that it would benefit the Pool to read and understand the work that is happening with regard to the Joint IEUA/CBWM Recharge Improvement Projects, Item IV.3.

**VI. OTHER BUSINESS**

None

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

Chair Feenstra called for a confidential session at 2:24 p.m. to discuss the following:

1. Consent Calendar Item I.D
2. 35<sup>th</sup> Annual Report
3. South Archibald and Chino Airport Plumes

(0:51:50) Confidential session concluded at 3:43 p.m. with no reportable action.

The Pool voted on Consent Calendar Item I.D. The motion is captured in sequence above.

**VIII. FUTURE MEETINGS AT WATERMASTER**

2/06/15	Fri	10:00 a.m.*	Safe Yield Recalculation and Reset Facilitated Discussion
2/12/15	Thu	9:00 a.m.	Appropriative Pool
2/12/15	Thu	11:00 a.m.	Non-Agricultural Pool
2/13/15	Fri	10:00 a.m.*	Safe Yield Recalculation and Reset Facilitated Discussion
2/17/15	Tue	1:30 p.m.	Agricultural Pool (Rescheduled from 2/12/15)
2/19/15	Thu	9:00 a.m.	Advisory Committee
2/19/15	Thu	10:00 a.m.	Joint IEUA/CBWM Recharge Improvement Projects Committee
2/20/15	Fri	10:00 a.m.*	Safe Yield Recalculation and Reset Facilitated Discussion

2/24/15 Tue 9:00 a.m. GRCC (at Chino Basin Water Conservation District)  
2/26/15 Thu 11:00 a.m. Watermaster Board  
2/27/15 Fri 10:00 a.m.\* Safe Yield Recalculation and Reset Facilitated Discussion

**\*Note:** These meetings are intended for parties who have signed the Safe Yield Recalculation and Reset Facilitation and Non-Disclosure Agreement.

**ADJOURNMENT**

Chair Feenstra adjourned the Agricultural Pool meeting at 3:44 p.m.

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

Approved: March 12, 2015