

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

April 9, 2015

The Agricultural Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on April 9, 2015.

**AGRICULTURAL POOL MEMBERS PRESENT**

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

**WATERMASTER BOARD MEMBERS PRESENT**

Paul Hofer	Crops
Geoff Vanden Heuvel	Dairy

**WATERMASTER STAFF MEMBERS 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
Andy Malone	Wildermuth Environmental, Inc.

**OTHERS PRESENT**

Dave Crosley	City of Chino
Sylvie Lee	Inland Empire Utilities Agency
Liz Hurst	Inland Empire Utilities Agency
Tracy Egoscue	Egoscue Law Group
Rick Rees	AMEC
Henry DeHaan	Dairy

**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 Agricultural Pool Meeting held March 12, 2015
2. Minutes of the Agricultural Pool Special Meeting held March 24, 2015
3. Minutes of the Agricultural Pool Special Meeting held March 31, 2015

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of February 2015
2. Watermaster VISA Check Detail for the month of February 2015
3. Combining Schedule for the Period July 1, 2014 through February 28, 2015
4. Treasurer's Report of Financial Affairs for the Period February 1, 2015 through February 28, 2015
5. Budget vs. Actual Report for the Period July 1, 2014 through February 28, 2015

**C. WATER TRANSACTION**

1. **Consider Approval for Notice of Sale or Transfer** – The purchase of 3,000.000 acre-feet of water from the City of Pomona by the Cucamonga Valley Water District. This purchase is made from the City of Pomona's Excess Carryover Account. Date of application: March 13, 2015.

(0:01:35)

*Motion by Mr. Jeff Pierson, seconded by Mr. Glen Durrington, and by unanimous vote  
**Moved to approve Consent Calendar as presented***

**II. BUSINESS ITEMS**

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

(0:02:28) Mr. Kavounas gave a report. A discussion ensued.

**B. OLD BUSINESS**

None.

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. SGMA Basin Boundary Revisions Rulemaking Process

(0:07:47) Mr. Herrema gave a report. A discussion ensued.

**B. ENGINEER REPORT**

1. State of the Basin Report
  - Production and Recharge
  - Groundwater Levels
2. 2014 Chino Basin Maximum Benefit Annual Report

(0:12:41) Mr. Malone gave a presentation. A discussion ensued.

(0:38:43) Mr. deBoom joined the meeting.

**C. CFO REPORT**

1. 2015/16 Budget Schedule
2. Exhibit "G" Water Transfers

(0:53:15) Mr. Joswiak gave a report.

**D. GM REPORT**

1. Integrated Resources Planning (IRP) Update
2. Recharge Investigations and Projects Committee (RIPCom) formerly known as Joint IEUA/CBWM Recharge Improvement Projects and RMPU Steering Committees

(0:57:02) Mr. Kavounas gave a report and introduced Ms. Sylvie Lee of Inland Empire Utilities Agency to provide a presentation on the Integrated Resources Planning (IRP).

(0:57:39) Ms. Lee gave a presentation.

(1:03:05) Mr. Kavounas gave the remainder of his report.

**E. AGRICULTURAL POOL LEGAL COUNSEL REPORT**

None.

**IV. INFORMATION**

1. 2014/2015 Second Interim Organization Performance Report
2. Cash Disbursements for March 2015
3. Recharge Investigations and Projects Committee (RIPCom) formerly known as Joint IEUA/CBWM Recharge Improvement Projects and RMPU Steering Committees

**V. POOL MEMBER COMMENTS**

(1:05:32) Chair Feenstra raised questions about the treatment plant on Schaefer in the City of Chino between Euclid and Bon View and asked if Mr. Kavounas could follow up with Mr. Crosley to see if Mr. Crosley could address the Pool at a future meeting.

**VI. OTHER BUSINESS**

None

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

Chair Feenstra called for a Confidential Session at 2:43 p.m.

Confidential Session concluded at 3:38 p.m. with no reportable action.

**ADJOURNMENT**

Chair Feenstra adjourned the Agricultural Pool meeting at 3:38 p.m.

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

Approved: May 14, 2015