

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

June 11, 2015

The Agricultural Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on June 11, 2015.

**AGRICULTURAL POOL MEMBERS PRESENT**

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

**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
Andy Malone	Wildermuth Environmental, Inc.

**OTHERS PRESENT**

Tracy Egoscue	Egoscue Law Group
Justin Scott-Coe	Monte Vista Water District
Van Jew	Monte Vista Irrigation Company
Dave Crosley	City of Chino
Ryan Shaw	City of Ontario

**CALL TO ORDER**

Chair Feenstra called the Agricultural Pool meeting to order at 1:35 p.m.

**AGENDA - ADDITIONS/REORDER**

(0:00:05) Chair Feenstra requested the following agenda reorders:

- Engineer Report to be taken after Consent Calendar
- Confidential Session to be taken after Consent Calendar
- Resume the meeting at Business Items after Confidential Session concludes

**I. CONSENT CALENDAR****A. MINUTES**

1. Minutes of the Agricultural Pool Special Meeting held May 11, 2015
2. Minutes of the Agricultural Pool Meeting held May 14, 2015
3. Minutes of the Agricultural Pool Special Meeting held May 27, 2015

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of April 2015
2. Watermaster VISA Check Detail for the month of April 2015
3. Combining Schedule for the Period July 1, 2014 through April 30, 2015
4. Treasurer's Report of Financial Affairs for the Period April 1, 2015 through April 30, 2015
5. Budget vs. Actual Report for the Period July 1, 2014 through April 30, 2015

**C. MONTE VISTA WATER DISTRICT AQUIFER STORAGE AND RECOVERY AGREEMENT**

Recommend Advisory Committee approval of an updated agreement.

**D. MONTE VISTA WATER DISTRICT OVERLYING (NON-AGRICULTURAL) POOL INTERVENTION REQUEST**

Recommend Advisory Committee approval of the request for Intervention.

**E. WATER TRANSACTION**

Notice of Sale or Transfer – The permanent transfer of 50.000 acre-feet of Safe Yield from Aqua Capital Management by Monte Vista Water District (MVWD Non-Ag), effective as of the beginning of fiscal year 2015/16. Date of application: May 18, 2015.

(0:01:34)

*Motion by Mr. Glen Durrington, seconded by Mr. Rob Vanden Heuvel, and by unanimous vote*  
**Moved to approve Consent Calendar as presented**

**II. BUSINESS ITEMS****A. CITY OF ONTARIO OVERLYING (NON-AGRICULTURAL) POOL PROPOSED WATER RIGHT USE AND PROPOSED METHODOLOGY**

Provide advice and counsel to Watermaster in regard to Ontario's proposed use. If the proposed use is deemed proper, Watermaster is also seeking advice and counsel on an acceptable assignment methodology when one meter irrigates both City public right of way and the commercial/industrial customer's property.

(0:18:24) Mr. Kavounas gave a report. A discussion ensued. The item is being deferred to the ad hoc committee and no action was taken.

**B. CITY OF ONTARIO AGREEMENT FOR THE CONDITIONAL CONTRIBUTION OF SAFE YIELD TO OFFSET FUTURE DESALTER REPLENISHMENT**

Review and recommend Board action as to the proposed Agreement for the Conditional Contribution of Safe Yield to Offset Future Desalter Replenishment with the City of Ontario.

(0:20:21) Mr. Kavounas gave a report. A discussion ensued. The item is being deferred to the ad hoc committee and no action was taken.

**C. CHINO BASIN SAFE YIELD REDETERMINATION AND RESET (Potential Action)**

This item was taken in confidential session and the action is captured in sequence below.

**D. OLD BUSINESS**

None.

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. Appropriative Pool Request to Review State Water Resources Control Board Drought Regulations
2. Waters of the United States Rulemaking

(0:25:22) Mr. Herrema gave a report. A discussion ensued.

**B. ENGINEER REPORT**

1. Prado Basin Habitat Sustainability Program
  - Well Drilling, Construction, and Development
  - Monitoring Program Begins
  - Well Completion Report
  - Adaptive Management Plan (Draft)
2. CASGEM Compliance

(0:02:28) Mr. Malone gave a presentation. A discussion ensued.

(0:14:58) Mr. deBoom joined the meeting.

**C. CFO REPORT**

1. Exhibit "G" Water Transfers Invoicing
2. Five Year Projection of Watermaster Expenses

(0:29:11) Mr. Joswiak gave a report and presentation.

**D. GM REPORT**

None.

**E. AGRICULTURAL POOL LEGAL COUNSEL REPORT**

None.

**IV. INFORMATION**

1. Cash Disbursements for May 2015
2. Recharge Investigations and Projects Committee (RIPCom)

**V. POOL MEMBER COMMENTS**

(0:38:18) Chair Feenstra thanked everyone for their diligence and focus on the Safe Yield process.

(0:39:22) Mr. Durrington raised a question on reclaimed water. A discussion ensued.

**VI. OTHER BUSINESS**

None.

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

Chair Feenstra called for a confidential session at 1:51 p.m. to discuss the Safe Yield Redetermination and Reset. Confidential session concluded at 2:21 p.m. with the following reportable action:

(0:16:25) Ms. Egoscue reported the action taken.

*Motion by Mr. Jeff Pierson, seconded by Mr. Glen Durrington and by unanimous vote*

***The Agricultural Pool approved the amended Safe Yield Reset Key Principles document derived from the facilitated process.***

Ms. Egoscue requested that the May 27, 2015 date on top of the Key Principles document is revised to reflect the June 11, 2015 date. Mr. Kavounas replied that the date will be corrected to reflect the June 11, 2015 date.

**ADJOURNMENT**

Chair Feenstra adjourned the Agricultural Pool meeting at 2:47 p.m.

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

Approved: July 9, 2015 \_\_\_\_\_