

MINUTES
CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING

July 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 July 9, 2015.

AGRICULTURAL POOL MEMBERS PRESENT

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

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 CONSULTANTS PRESENT

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

OTHERS PRESENT

Richard Rees	AMEC
Ron LaBrucherie	Dairy & Crops
Ron LaBrucherie II	Dairy & Crops
Henry DeHaan	Dairy

CALL TO ORDER

Chair Feenstra called the Agricultural Pool meeting to order at 1:33 p.m.

AGENDA - ADDITIONS/REORDER

None.

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Agricultural Pool Special Meeting held June 3, 2015
2. Minutes of the Agricultural Pool Special Meeting held June 5, 2015
3. Minutes of the Agricultural Pool Meeting held June 11, 2015

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of May 2015
2. Watermaster VISA Check Detail for the month of May 2015
3. Combining Schedule for the Period July 1, 2014 through May 31, 2015
4. Treasurer's Report of Financial Affairs for the Period May 1, 2015 through May 31, 2015
5. Budget vs. Actual Report for the Period July 1, 2014 through May 31, 2015

C. 2014 ANNUAL REPORT OF THE GROUND-LEVEL MONITORING COMMITTEE (Formerly the Land Subsidence Committee)

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the 2014 Annual Report of the Ground-Level Monitoring Committee, along with filing a copy with the Court.

D. CHINO BASIN SUBSIDENCE MANAGEMENT PLAN (CBSMP)

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the 2015 update to the CBSMP.

E. WATER TRANSACTIONS

1. Notice of Sale or Transfer – The purchase of 3,000.000 acre-feet of water from Cucamonga Valley Water District by Fontana Water Company. This purchase is made from Cucamonga Valley Water District's storage account. Date of application: May 20, 2015.
2. Notice of Sale or Transfer - The purchase of 1,067.000 acre-feet of water from West End Consolidated Water Company by the City of Upland. This purchase is made from West End Consolidated Water Company's Excess Carryover Account. The City of Upland is utilizing this transaction to produce its West End Consolidated Water Company shares. Date of application: June 11, 2015.
3. Notice of Sale or Transfer – The purchase of 70.000 acre-feet of water from the City of Upland by Golden State Water Company. This purchase is made from the City of Upland's Excess Carryover Account. Date of application: June 15, 2015.
4. Notice of Sale or Transfer - The purchase of 100.000 acre-feet of water from West End Consolidated Water Company by Golden State Water Company. This purchase is made from West End Consolidated Water Company's Excess Carryover Account. Golden State Water Company is utilizing this transaction to produce its West End Consolidated Water Company shares. Date of application: June 15, 2015.
5. Notice of Sale or Transfer - The purchase of 6,500.000 acre-feet of water from the City of Chino by Fontana Water Company. This purchase is made from the City of Chino's Excess Carryover Account. Date of application: June 16, 2015.

(0:04:00)

*Motion by Mr. Rob Vanden Heuvel, seconded by Mr. Nathan deBoom, 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**

(0:04:36) Mr. Kavounas gave a report. A discussion ensued. No action was taken on this item and is deferred until after the Ad Hoc Committee has had a chance to meet.

B. CHINO BASIN SAFE YIELD REDETERMINATION AND RESET STATUS REPORT

(0:08:21) Mr. Kavounas gave a report. A discussion ensued.

(0:15:06) Chair Feenstra called for a confidential session to discuss the item. The actions resulting from confidential session are captured in sequence below in Item. VII, Confidential Session.

C. OLD BUSINESS

None.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Santa Ana Sucker Critical Habitat Designation
2. Waters of the United States Rulemaking

(0:18:37) Mr. Herrema gave a report and also added an update on the Department of Water Resources (DWR) emergency regulations for basin boundary revisions under the Sustainable Groundwater Management Act. A discussion ensued.

B. ENGINEER REPORT

1. None

C. CFO REPORT

1. Exhibit "G" Water Transfers
2. 5-year Assessment Projections

(0:31:02) Mr. Joswiak gave a report. A discussion ensued.

D. GM REPORT

1. East DeClez – IEUA Letter of Intent to Purchase Property
2. Rotation of Appropriative Pool Representatives Seated on the Watermaster Board

(0:41:14) Mr. Kavounas gave a report. A discussion ensued.

E. AGRICULTURAL POOL LEGAL COUNSEL REPORT

None.

IV. INFORMATION

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

V. POOL MEMBER COMMENTS

None.

VI. OTHER BUSINESS

None.

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair Feenstra called for the first confidential session at 1:58 p.m. to discuss the Safe Yield Redetermination and Reset. Confidential session concluded at 2:21 p.m. with the following reportable actions:

The Pool provided the following input on the Status Report to the Court:

(0:15:21) Input was read for the record by Ms. Boyd and is as follows:

1. Delete April 10, 2015 Tech Memo (on page 159 of July 9, 2015 Pool meeting package) as an exhibit to the Key Principles and all references to it as a filed document.
2. Add the words "and clarify" before "the Key Principles" on page 153 of July 9, 2015 Pool meeting package (line 14 page 5 of draft status report).
3. Line 27 of page 5 of draft status report is unclear. Pool would like to know what the "supporting record" entails.

(0:17:27) Vote taken.

Motion by Ms. Boyd, seconded by Vice-Chair Pierson, and by unanimous vote.

Moved to approve the above input to the draft Status Report to the Court.

Chair Feenstra called for the second confidential session at 2:49 p.m. to discuss Pool related matters. Confidential session concluded at 3:12 p.m. with no reportable action.

ADJOURNMENT

Chair Feenstra adjourned the Agricultural Pool meeting at 3:12 p.m.

Secretary: _____

Approved: August 13, 2015