

MINUTES
CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING

August 13, 2015

The Agricultural Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on August 13, 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
Nathan deBoom	Dairy
John Huitsing	Dairy
Carol Boyd	State of California – CIM
Bob Page	County of San Bernardino
Rob Vanden Heuvel	Dairy

WATERMASTER BOARD MEMBERS PRESENT

Paul Hofer	Crops
Geoff 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

Rick Rees	AMEC
Tracy Egoscue	Egoscue Law Group

CALL TO ORDER

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

AGENDA - ADDITIONS/REORDER

None

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Agricultural Pool Meeting held July 9, 2015
2. Minutes of the Agricultural Pool Special Meeting held July 16, 2015
3. Minutes of the Agricultural Pool Special Meeting held July 22, 2015
4. Minutes of the Agricultural Pool Special Meeting held July 29, 2015

B. FINANCIAL REPORTS

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

C. WATER TRANSACTION

Notice of Sale or Transfer – The purchase of 500.000 acre-feet of water from West Valley Water District by Cucamonga Valley Water District. This purchase is made from West Valley Water District's storage account, effective for the Fiscal Year 2014-2015.

(0:01:30)

Motion by Mr. Nathan deBoom, seconded by Mr. Jeff Pierson, 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

(0:02:14) Mr. Kavounas gave a report. A discussion ensued.

(0:12:09)

Motion by Mr. Nathan deBoom, seconded by Mr. Rob Vanden Heuvel, and by unanimous vote
Moved to approve the Ad Hoc Committee's recommendation on Business Item II.A.

B. BUDGET TRANSFER FORM T-15-06-01

(0:13:28) Chair Feenstra handed control of the meeting over to Vice-Chair Pierson and stepped out momentarily.

(0:14:08) Mr. Joswiak gave a report. A discussion ensued.

(0:20:02)

Motion by Mr. Rob Vanden Heuvel, seconded by Mr. Pete Hall, and by unanimous vote
Moved to approve Business Item II.B. as presented

(0:20:15) Chair Feenstra came back and resumed control of the meeting.

C. OLD BUSINESS

1. South Archibald Plume Mapping

(0:20:45) Mr. Kavounas introduced the item and handed off to Mr. Malone to give a presentation.

(0:21:18) Mr. Malone gave a presentation. A discussion ensued.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. August 21, 2015 Hearing
2. DWR Draft Basin Boundary Revision Regulations

(0:38:31) Mr. Herrema gave a report and asked that any feedback regarding Item III.A.2. is submitted to him within the next ten days. A discussion ensued.

B. ENGINEER REPORT

None

C. CFO REPORT

None

D. GM REPORT

1. Chino Basin Safe Yield Redetermination and Reset
2. Process Improvement for Submittal of Documents to Watermaster
3. Water Activity Reports
4. Other

(0:55:53) Mr. Kavounas gave a report.

E. AGRICULTURAL POOL LEGAL COUNSEL REPORT

None

IV. INFORMATION

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

V. POOL MEMBER COMMENTS

(0:58:05) Mr. Rob Vanden Heuvel commented regarding Voluntary Agreements and asked for an update on the process. Mr. Kavounas gave an update.

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair Feenstra called for a Confidential Session at 2:34 p.m. to discuss Pool matters. Confidential session concluded at 3:14 p.m. with no reportable action.

ADJOURNMENT

Chair Feenstra adjourned the Agricultural Pool meeting at 3:16 p.m.

Secretary: _____

Approved: September 15, 2015