

MINUTES
CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING

September 15, 2015

The Agricultural Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on September 15, 2015.

AGRICULTURAL POOL MEMBERS PRESENT

Bob Feenstra, Chair	Dairy
Jeff Pierson, Vice-Chair	Crops
Henry De Haan for Gene Koopman	Dairy
Nathan deBoom	Dairy
John Huitsing	Dairy
Carol Boyd	State of California – CIM
Bob Page	County of San Bernardino

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
Mark Wildermuth	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 1:38 p.m.

AGENDA - ADDITIONS/REORDER

None

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Agricultural Pool Special Meeting held August 5, 2015
2. Minutes of the Agricultural Pool Special Meeting held August 12, 2015
3. Minutes of the Agricultural Pool Meeting held August 13, 2015
4. Minutes of the Agricultural Pool Special Meeting held August 26, 2015

B. FINANCIAL REPORTS

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

C. OBMP SEMI-ANNUAL STATUS REPORT 2013-1

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Report 2013-1, along with filing a copy with the Court, subject to any necessary non-substantive changes.

(0:01:50)

*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. SAFE YIELD REDETERMINATION AND RESET

Offer advice and counsel to Watermaster on the 2015 Safe Yield Reset Agreement and related court documents.

(0:02:22) Mr. Kavounas gave a report. A discussion ensued.

B. OLD BUSINESS

1. Voluntary Agreements

(0:05:19) Mr. Kavounas introduced the item and handed off to Ms. Maurizio who gave a presentation. A discussion ensued.

(0:08:16) Mr. De Haan joined the meeting.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

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

(0:12:20) Mr. Herrema gave a report and added an additional report item regarding Watermaster Reappointment.

B. ENGINEER REPORT

None

C. CFO REPORT

(0:21:27) Mr. Joswiak gave a report on the Recharge Investigations and Projects Committee (RIPCom) funds.

D. GM REPORT

1. Exhibit "G" Physical Solution Transfer Rate Substitution
2. Amendment No. 2 to Agreement to Form Task Force to Conduct Basin Monitoring Program For Nitrogen And TDS in The Santa Ana River Watershed (Basin Monitoring Program)
3. Other

(0:23:40) Mr. Kavounas gave a report. A discussion ensued.

E. AGRICULTURAL POOL LEGAL COUNSEL REPORT

None

IV. INFORMATION

1. Cash Disbursements for August 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 a confidential session at 2:03 p.m. to discuss the Safe Yield Redetermination and Reset and the Watermaster Reappointment.

Confidential session concluded at 3:35 p.m. with the following reportable actions which were passed by majority vote of the Pool:

1. The Pool supports Resolution 2015-06 regarding the 2015 Safe Yield Reset Agreement. Motion by Mr. Pierson, seconded by Mr. deBoom.
2. The Pool designated Mr. Jeff Pierson to be their representative on the ad hoc committee regarding Watermaster Reappointment. Motion by Mr. deBoom, seconded by Ms. Boyd.

ADJOURNMENT

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

Secretary: _____

Approved: October 8, 2015