

MINUTES
CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING

October 8, 2015

The Agricultural Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on October 8, 2015.

AGRICULTURAL POOL MEMBERS PRESENT

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

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 1:35 p.m.

AGENDA - ADDITIONS/REORDER

None

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Agricultural Pool Meeting held September 15, 2015

B. FINANCIAL REPORTS

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

(0:00:57) Ms. Egoscue noted the revision to the September 15, 2015 minutes that were available before the meeting changing the text under confidential session from "...which were passed by unanimous vote" to "...which were passed by majority vote," and that the vote below would be approval of the revised minutes.

(0:01:18)

Motion by Mr. Nathan deBoom, seconded by Mr. Rob Vanden Heuvel, and by unanimous vote
Moved to approve Consent Calendar with the revision as noted above.

II. BUSINESS ITEMS**A. WATERMASTER REAPPOINTMENT (DISCUSSION ONLY)**

(0:02:02) Mr. Kavounas gave a report. A discussion ensued and the Pool will continue the discussion in confidential session.

B. WILDERMUTH ENVIRONMENTAL, INC. CONTRACT EXTENSION

(0:15:07) Mr. Kavounas gave a report. A discussion ensued

C. 2015 SAFE YIELD RESET AGREEMENT APPROVAL

(0:40:47) Mr. Kavounas gave a report. A discussion ensued.

(0:41:07)

Motion by Vice-Chair Pierson, seconded by Mr. Nathan deBoom, and by majority vote
Moved to approve the 2015 Safe Yield Reset Agreement and authorize Chair Feenstra to sign the agreement on behalf of the Agricultural Pool.

(0:42:37) Mr. Bob Page abstained as he did not yet have direction from the County's Board of Supervisors.

D. OLD BUSINESS

None

III. REPORTS/UPDATES**A. LEGAL COUNSEL REPORT**

1. Watermaster Resolution 2015-06
2. Motion for Approval of Temporary Substitute Rate, Receipt and Filing of Semi-Annual Report
3. Santa Ana Sucker Critical Habitat Designation Litigation

(0:44:23) Mr. Herrema gave a report. A discussion ensued.

B. ENGINEER REPORT

1. Ground Level Monitoring Report

The Pool opted to skip the Engineer Report and hear it at the November 2015 meeting instead.

C. CFO REPORT

None

D. GM REPORT

1. Business Plan Update
2. Storage
3. Request for Information Process
4. Volume Vote
5. Interim 2015/16 Assessment
6. Holiday Meeting Schedule
7. Other

(0:50:45) Mr. Kavounas gave a report.

E. AGRICULTURAL POOL LEGAL COUNSEL REPORT

None

IV. INFORMATION

1. Cash Disbursements for September 2015
2. Recharge Investigations and Projects Committee (RIPCom)
3. Ground Level Monitoring Report
4. RMPU Status Report

V. POOL MEMBER COMMENTS

None

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

The Agricultural Pool went into confidential session at 2:18 p.m. to discuss the Watermaster Reappointment. Confidential session concluded at 3:05 p.m. with no reportable action.

ADJOURNMENT

Chair Feenstra adjourned the Agricultural Pool meeting at 3:19 p.m.

Secretary: _____

Approved: _____ November 12, 2015