

MINUTES
CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING

November 12, 2015

The Agricultural Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on November 12, 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
Henry DeHaan for Rob Vanden Heuvel	Dairy
Larry Dimock	State of California – CIM
John Huitsing	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
Tracy Egoscue	Egoscue Law Group
Marilyn Levin	State of California, DOJ
Paul Keiley	State of California, CDCR
Fred Cordano	State of California, CDCR

CALL TO ORDER

Chair Feenstra called the Agricultural Pool meeting to order at 1:35 p.m. in Mr. Glen Durrington's memory. He thanked Pool members for their attendance at Mr. Durrington's memorial service and gave a summary on Mr. Durrington's career highlighting his involvement in the Agricultural community and service on the Chino Basin Watermaster's Agricultural Pool. Chair Feenstra also provided an update on Mr. Koopman's health.

Mr. Hall introduced Messrs. Keiley and Cardano from the State of California visiting from the Sacramento area.

AGENDA - ADDITIONS/REORDER

None

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Agricultural Pool Meeting held October 8, 2015

B. FINANCIAL REPORTS

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

C. ANNUAL FINDING OF SUBSTANTIAL COMPLIANCE WITH THE RECHARGE MASTER PLAN

Recommend to the Advisory Committee to recommend to the Watermaster Board to adopt the finding that Watermaster is in substantial compliance with the Recharge Master Plan.

D. WATER TRANSACTION

Notice of Sale or Transfer – The purchase of 100.000 acre-feet of water from the City of Pomona by Monte Vista Water District. This purchase is made from the City of Pomona's Excess Carryover Account and is to be placed in Monte Vista Water District's storage account. Date of application: October 15, 2015

(0:07:12)

*Motion by Mr. Jeff Pierson, seconded by Mr. Nathan deBoom, and by unanimous vote
Moved to approve Consent Calendar as presented*

II. BUSINESS ITEMS

A. CHINO BASIN WATERMASTER INTERIM 2015/2016 ASSESSMENTS

(0:07:45) Mr. Kavounas gave a report. A discussion ensued.

(0:21:45)

*Motion by Mr. Jeff Pierson, seconded by Mr. Nathan deBoom, and by unanimous vote
Moved to approve Business II.A. as presented*

B. LEVYING INTERIM 2015/2016 ASSESSMENTS

(0:22:36) Mr. Kavounas gave a report.

C. OLD BUSINESS

None

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Motion for Approval of Temporary Substitute Rate, Receipt and File of OBMP Status Report
2. Motion re 2015 Safe Yield Reset Agreement, Amendment of Restated Judgment
3. Recommendation re Basin Boundary Revision Request

(0:23:41) Mr. Herrema gave a report and presentation on the basin boundary revision request. A discussion ensued.

B. ENGINEER REPORT

1. Ground-Level Monitoring Report
2. Proposed Change to the Nitrate Concentration Objective for the Chino-South Groundwater Management Zone

(0:43:11) Mr. Malone gave a report and presentation. A discussion ensued.

C. CFO REPORT

1. Chino Basin Watermaster Annual Financial Report For the Fiscal Years Ended June 30, 2015 and 2014

(1:30:38) Mr. Joswiak gave a report.

D. GM REPORT

1. Watermaster Reappointment
2. 2016 Volume Vote
3. Exhibit "G" Physical Solution Transfers
4. Other

(1:31:37) Mr. Kavounas gave a report. A discussion ensued.

E. AGRICULTURAL POOL LEGAL COUNSEL REPORT

None

IV. INFORMATION

1. Cash Disbursements for October 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 3:09 p.m. to discuss Pool business. Confidential session concluded at 3:52 p.m. with no reportable action.

ADJOURNMENT

Chair Feenstra adjourned the Agricultural Pool meeting at 3:53 p.m.

Secretary: _____

Approved: January 14, 2016