

MINUTES
CHINO BASIN WATERMASTER
ANNUAL AGRICULTURAL POOL MEETING

January 14, 2016

The annual Agricultural Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on January 14, 2016.

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
John Huitsing	Dairy
Henry DeHaan for Gene Koopman	Dairy
Ron LaBrucherie, Jr.	Crops

WATERMASTER BOARD MEMBER PRESENT

Paul Hofer	Crops
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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
Dave Crosley	City of Chino
Noah Golden-Krasner	State of California, DOJ

CALL TO ORDER

Mr. Feenstra called the annual Agricultural Pool meeting to order at 1:30 p.m.

AGENDA – ADDITIONS/REORDER

None

(0:00:34) The Pool convened into confidential session at 1:31 p.m. to discuss Pool business. Confidential session concluded at 2:26 p.m. with no reportable action and will also be noted in sequence below.

I. ANNUAL ELECTIONS (ACTION)**A. Calendar Year 2016 Agricultural Pool Members**

According to the Overlying (Agricultural) Pool Rules and Regulations the Agricultural Pool membership shall consist of not less than nine (9) representatives selected at large by members of the Pool. Pool members will be asked to make any necessary changes to the following list in order to establish pool membership and alternates during calendar year 2016:

2015 Agricultural Pool Members

Dairy: Robert Feenstra
Gene Koopman
Nathan deBoom
John Huitsing
Rob Vanden Heuvel

Crops: Glen Durrington
Jeff Pierson

State: Carol Boyd
Pete Hall
Larry Dimock

County: Bob Page

2015 Alternates

Dairy: Henry DeHaan

Crops: Dan Hostetler

State: Marilyn Levin
Julie Cavender
David Huskey
Helen Arens
None
None

County: None

2016 Agricultural Pool Members

Dairy: Robert Feenstra
Gene Koopman
Nathan deBoom
John Huitsing
Rob Vanden Heuvel

Crops: Ron LaBrucherie, Jr.
Jeff Pierson

State: Carol Boyd
Pete Hall
Larry Dimock

County: Bob Page

2016 Alternates

Dairy: Henry DeHaan

Crops: Dan Hostetler

State: Marilyn Levin
Julie Cavender
David Huskey
Diana Frederick
Noah Golden-Krasner
Michael Thompson

County: Andrew Silva

(0:01:40) Mr. Feenstra announced the 2016 members and recommended that Mr. Ron LaBrucherie, Jr. replace Mr. Glen Durrington's seat for Crops. Ms. Boyd provided an update of State alternates as indicated above.

(0:05:21)

Motion by Mr. Nathan deBoom, seconded by Mr. Jeff Pierson, and by unanimous vote

Moved to approve calendar year 2016 Agricultural Pool members and alternates as listed above.

B. Annual Elections

Elect the following calendar year 2016 Officers of the Pool: Chair, Vice-Chair, Secretary, Treasurer, and Assistant Secretaries and Treasurers as may be appropriate.

Mr. Feenstra gave control of the meeting the General Manager Kavounas to run the election of officers.

Chair	<u>Robert Feenstra</u>
Vice-Chair	<u>Jeff Pierson</u>
Secretary/Treasurer	<u>Watermaster General Manager</u>

(0:06:13)

*Motion by Mr. Rob Vanden Heuvel, seconded by Mr. Nathan deBoom, and by unanimous vote **Moved to approve calendar year 2016 Agricultural Pool Chair and Vice-Chair as listed above.***

C. Election of Calendar Year 2016 Advisory Committee Members

According to the Agricultural Pool Pooling Plan, the Pool shall designate up to 10 members of the Pool Committee, and their alternates, to serve on the Advisory Committee.

(0:07:53)

*Motion by Mr. Rob Vanden Heuvel, seconded by Mr. Nathan deBoom, and by unanimous vote **Moved to approve all members of the 2016 Agricultural Pool to be appointed to serve on the Advisory Committee for 2016 with the exception of Mr. Rob Vanden Heuvel, the 11th member, who will serve as an alternate.***

D. Calendar Year 2016 Agricultural Pool Member Appointed to Serve as Advisory Committee Officer

Based on the rotation sequence established among the Pools, the members of the Agricultural Pool will be asked to appoint a designated representative to serve as 2nd Vice-Chair of the Advisory Committee during calendar year 2016.

Agricultural Pool Officer (2nd Vice-Chair) Appointment to the Advisory Committee:

Jeff Pierson

(0:08:40)

*Motion by Mr. Nathan deBoom, seconded by Mr. Pete Hall, and by unanimous vote **Moved to approve Agricultural Pool appointment of Chair to the Advisory Committee for 2016 as listed above.***

E. Appointment of Calendar Year 2016 Pool Representation on Watermaster Board

According to the Board rotation schedule filed with the Court in 2000 and updated on November 17, 2015, the Agricultural Pool is to appoint two representatives and alternates, as shown below, to serve on the Board for the calendar year.

Member: Geoffrey Vanden Heuvel Alternate: Jeff Pierson

Member: Paul Hofer Alternate: Bob Feenstra

(0:09:36)

Motion by Chair Feenstra, seconded by Vice-Chair Pierson, and by unanimous vote

Moved to approve Agricultural Pool members to the Watermaster Board for 2016 as listed above.

(0:10:18) Ms. Carol Boyd indicated that the State of California is yielding its position on the Watermaster Board for Calendar Year 2016 to the Crops representatives in the Agricultural Pool.

(0:11:01)

Motion by Mr. Rob Vanden Heuvel, seconded by Mr. Nathan deBoom, and by unanimous vote

Moved to approve Agricultural Pool members and alternates to the Watermaster Board for 2016 as listed above.

II. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Agricultural Pool Meeting held November 12, 2015
2. Minutes of the Agricultural Pool Special Meeting held December 8, 2015

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of October 2015
2. Watermaster VISA Check Detail for the month of October 2015
3. Combining Schedule for the Period July 1, 2015 through October 31, 2015
4. Treasurer’s Report of Financial Affairs for the Period October 1, 2015 through October 31, 2015
5. Budget vs. Actual Report for the Period July 1, 2015 through October 31, 2015
6. Cash Disbursements for the month of November 2015
7. Watermaster VISA Check Detail for the month of November 2015
8. Combining Schedule for the Period July 1, 2015 through November 30, 2015
9. Treasurer’s Report of Financial Affairs for the Period November 1, 2015 through November 30, 2015
10. Budget vs. Actual Report for the Period July 1, 2015 through November 30, 2015

C. CHINO BASIN WATERMASTER INVESTMENT POLICY

Recommend that the Advisory Committee recommends approval of Resolution 2016-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster’s Investment Policy

D. LOCAL AGENCY INVESTMENT FUND

Recommend that the Advisory Committee recommends approval of Resolution 2016-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF)

E. CHINO BASIN WATERMASTER 36TH ANNUAL REPORT

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the 36th Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

F. WATER TRANSACTION

The purchase of 500,000 acre-feet of water from San Antonio Water Company by Cucamonga Valley Water District. This purchase is made from San Antonio Water Company's storage Account. Date of application: September 8, 2015

(0:12:11) Vice-Chair Pierson inquired whether or not discussion took place at the Appropriate or Non-Agricultural Pool meetings regarding the investment policy. A discussion ensued.

(0:13:21)

Motion by Vice-Chair Pierson, seconded by Mr. Nathan deBoom, and by unanimous vote
Moved to approve Consent Calendar as presented

III. BUSINESS ITEMS**A. NOTICE OF OVERLYING (NON-AGRICULTURAL) POOL AVAILABLE WATER PER RESTATED JUDGMENT EXHIBIT "G" (Information Only)**

(0:13:52) Mr. Kavounas gave a report.

B. OLD BUSINESS**IV. REPORTS/UPDATES****A. LEGAL COUNSEL REPORT**

1. Motion re Board Reappointment
2. Motion re 2015 Safe Yield Reset Agreement
3. Alvarez CalPERS Appeal

(0:15:07) Mr. Herrema gave a report and included an item on the Santa Ana Sucker Critical Habitat Designation. A discussion ensued.

B. CFO REPORT

1. Interim 2015/16 Assessment Invoicing

(0:25:26) Mr. Joswiak gave a report.

C. GM REPORT

1. New Employee Introduction
2. Recharge Investigations and Projects Committee Membership
3. Recommendation re Basin Boundary Revision Request

(0:26:56) Mr. Kavounas gave a report and also added an update on the Business Plan. A discussion ensued. Messrs. Pete Hall and Jeff Pierson will resume as the Pool's representatives on the Recharge Investigations and Projects Committee for 2016.

D. AGRICULTURAL POOL LEGAL COUNSEL REPORT

None

V. INFORMATION

1. Annual Filing of Notice of Intent Regarding the Determination of Operating Safe Yield
2. Cash Disbursements for December 2015
3. Recharge Investigations and Projects Committee (RIPCom)
4. Ground Level Monitoring Report

5. Update on South Archibald and Chino Airport Plumes
6. RMPU Status Report

VI. POOL MEMBER COMMENTS

(0:32:29) Mr. Romero introduced himself.

VII. OTHER BUSINESS

None

VIII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Confidential session was taken at the start of the meeting at 1:31 p.m. and concluded at 2:26 p.m. with no reportable action.

ADJOURNMENT

Chair Feenstra adjourned the annual Agricultural Pool meeting at 3:02 p.m.

Secretary: _____

Approved: _____ February 11, 2016 _____