

MINUTES
CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING

February 11, 2016

The Agricultural Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on February 11, 2016.

AGRICULTURAL POOL MEMBERS PRESENT

Bob Feenstra, Chair	Dairy
Jeff Pierson, Vice-Chair	Crops
Carol Boyd	State of California – CIM
Bob Page	County of San Bernardino
Pete Hall	State of California – CIM
Larry Dimock	State of California – CIM
John Huitsing	Dairy
Ron LaBrucherie, Jr.	Crops
Rob Vanden Heuvel	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
Tom Ash	Inland Empire Utilities Agency

CALL TO ORDER

Chair Feenstra called the Agricultural Pool meeting to order at 1:32 p.m.

AGENDA - ADDITIONS/REORDER

None

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Annual Agricultural Pool Meeting held January 14, 2016

B. FINANCIAL REPORTS

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

C. SAN ANTONIO WATER COMPANY – APPLICATION FOR RECHARGE

Notice of Application for Recharge – On January 22, 2016, San Antonio Water Company submitted an Application for Recharge for up to 200.000 acre-feet to be recharged into Montclair 2, 3, and 4, and Brooks recharge basins.

(0:00:23)

*Motion by Vice-Chair Pierson, seconded by Ms. Carol Boyd, and by unanimous vote
Moved to approve Consent Calendar as presented*

II. BUSINESS ITEMS

A. MID-YEAR REVIEW OF FISCAL YEAR 2015/16 (Information Only)

(0:00:59) Mr. Joswiak gave a presentation. A discussion ensued.

(0:32:14)

*Motion by Vice-Chair Pierson, seconded by Mr. Bob Page, and by unanimous vote
Moved to receive and file Business Item II.A., the Mid-Year Review of FY 2015/16 as presented*

B. OLD BUSINESS

None

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Motion re Board Reappointment
2. Motion re 2015 Safe Yield Reset Agreement
3. Non-Ag Pool Request for Entry of Order re Filing and Service

(0:32:59) Mr. Herrema gave a report. A discussion ensued.

B. CFO REPORT

None

C. GM REPORT

1. Basin Boundary Modification Update
2. Business Plan Update
3. Overlying Non-Agricultural Pool Available Water Per Restated Judgment Exhibit "G"
4. Other

(0:39:19) Mr. Kavounas gave a report and also added an item regarding the Chino Creek Wellfield coming online on February 1, 2016 and that Hydraulic Control has now officially been achieved in the Chino Basin. A discussion ensued.

D. AGRICULTURAL POOL LEGAL COUNSEL REPORT

None

IV. INFORMATION

1. Cash Disbursements for January 2016
2. Recharge Investigations and Projects Committee (RIPCom)

V. POOL MEMBER COMMENTS

(0:43:27) Mr. Pete Hall commented on page 167, the ACWA Conference expenses. A discussion ensued.

(0:45:04) Chair Feenstra introduced Mr. Tom Ash of Inland Empire Utilities Agency. Mr. Ash gave a report and a discussion ensued.

VI. OTHER BUSINESS

(0:58:33) Mr. Kavounas introduced Mr. Rick Zapien, Watermaster's new Field Operations Specialist.

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

None

ADJOURNMENT

Chair Feenstra adjourned the Agricultural Pool meeting at 2:34 p.m.

Secretary: _____

Approved: _____ March 10, 2016 _____