

MINUTES
CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING

March 10, 2016

The Agricultural Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on March 10, 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
Nathan deBoom	Dairy
Henry DeHaan, for Gene Koopman	Dairy

WATERMASTER BOARD MEMBERS PRESENT

Paul Hofer	Crops
Geoffrey Vanden Heuvel	Dairy

WATERMASTER STAFF PRESENT

Peter Kavounas	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
Tracy Egoscue	Egoscue Law Group
Diana Frederick	State of California – CDCR
Marilyn Levin	State of California – DOJ
Andy Campbell	Inland Empire Utilities Agency

CALL TO ORDER

Chair Feenstra called the Agricultural Pool meeting to order at 1:34 p.m.

AGENDA - ADDITIONS/REORDER

(0:00:31) Mr. Hall introduced Ms. Diana Frederick, an incoming 2016 State of California alternate on the Agricultural Pool.

(0:00:55) Mr. deBoom joined the meeting.

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Agricultural Pool Meeting held February 11, 2016

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of January 2016
2. Watermaster VISA Check Detail for the month of January 2016
3. Combining Schedule for the Period July 1, 2015 through January 31, 2016
4. Treasurer's Report of Financial Affairs for the Period January 1, 2016 through January 31, 2016
5. Budget vs. Actual Report for the Period July 1, 2015 through January 31, 2016

C. OBMP SEMI-ANNUAL STATUS REPORTS 2013-2 AND 2014-1

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Reports 2013-2 and 2014-1, along with filing a copy with the Court, subject to any necessary non-substantive changes.

(0:01:51)

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

II. BUSINESS ITEMS

A. EAST DECLEZ BASIN (For Discussion and Possible Action)

(0:02:09) Mr. Kavounas gave a report and indicated that no action was needed. The Appropriate and Non-Agricultural Pools deferred the item until next month. A discussion ensued.

B. OLD BUSINESS

None

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. February 26, 2016 Hearing
2. April 8, 2016 Hearing

(0:05:10) Mr. Herrema gave a report and added an item on the 36th annual report. A discussion ensued.

B. CFO REPORT

(0:08:50) Mr. Joswiak gave a report and provided dates for the fiscal year 2016/17 budget distribution and workshops.

C. GM REPORT

1. Overlying Non-Agricultural Pool Available Water Per Judgment Exhibit "G"
2. Appropriative Pool Voting on Advisory Committee
3. SGMA Update
4. UC Santa Cruz Report: An Evaluation of CA's Adjudicated Groundwater Basins
5. Business Plan Update
6. Other

(0:10:45) Ms. Truong gave a report on the Overlying Non-Agricultural Pool Exhibit "G" water transactions.

(0:11:54) Mr. Kavounas gave the remainder of the GM Report. A discussion ensued.

D. AGRICULTURAL POOL LEGAL COUNSEL REPORT

None

IV. INFORMATION

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

V. POOL MEMBER COMMENTS

(0:39:20) Chair Feenstra gave a report on the comment letter he signed relating to the City of Ontario's announcement regarding potable water for residents. A discussion ensued

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair Feenstra called for a confidential session at 2:26 p.m. to discuss Pool matters. Confidential session concluded at 3:00 p.m. with no reportable action.

ADJOURNMENT

Chair Feenstra adjourned the Agricultural Pool meeting at 3:00 p.m.

Secretary: _____

Approved: _____ April 14, 2016