

MINUTES
CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING

April 14, 2016

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

AGRICULTURAL POOL MEMBERS PRESENT

Bob Feenstra, Chair	Dairy
Jeff Pierson, Vice-Chair	Crops
Noah Golden-Krasner	State of California – DOJ
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
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
Tracy Egoscue	Egoscue Law Group

CALL TO ORDER

Chair Feenstra called the Agricultural Pool meeting to order at 1:37 p.m.

AGENDA - ADDITIONS/REORDER

(0:00:18) Chair Feenstra reordered the agenda to take Confidential Session after the Consent Calendar.

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Agricultural Pool Meeting held March 10, 2016
2. Minutes of the Agricultural Pool Special Meeting held on March 23, 2016

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of February 2016
2. Watermaster VISA Check Detail for the month of February 2016
3. Combining Schedule for the Period July 1, 2015 through February 29, 2016
4. Treasurer’s Report of Financial Affairs for the Period February 1, 2016 through February 29, 2016
5. Budget vs. Actual Report for the Period July 1, 2015 through February 29, 2016

C. WATER TRANSACTIONS

1. Notice of Sale or Transfer – The purchase of 1,200.000 acre-feet of water from Santa Ana River Water Company (SARWCo) by Jurupa Community Services District (JCSD). This purchase is made from SARWCo’s Annual Production Right / Operating Safe Yield first, then any additional from storage. In addition, JCSD will purchase 99.000 acre-feet of water from SARWCo’s excess carryover account. Date of application: March 15, 2016.
2. Notice of Sale or Transfer - The purchase of 1000.000 acre-feet of water from San Antonio Water Company by the City of Upland. This purchase is made from San Antonio Water Company’s Annual Production Right/Operating Safe Yield first, then any additional from storage. The City of Upland is utilizing this transaction to produce its San Antonio Water Company shares. Date of application: January 22, 2016.

(0:01:47)

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

II. BUSINESS ITEMS

A. EAST DECLEZ BASIN PROJECT

(0:02:59) Mr. Kavounas gave a report indicating that the Appropriative Pool took action to cancel the East Declez Basin project and related property purchase. As a result, no action is needed by the Agricultural Pool.

B. OLD BUSINESS

None

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. May 6, 2016 Hearing
2. Notice of Related Case No. CIVDS1601994
3. CalPERS Appeal Hearing

(0:04:00) Mr. Herrema gave a report. A discussion ensued.

B. ENGINEER REPORT

1. 2015 Chino Basin Maximum Benefit Annual Report
2. IEUA Stormwater Resources – Grant Application
3. Prado Basin Habitat Adaptive Management Plan

(0:08:31) Mr. Malone gave a report. A discussion ensued.

C. CFO REPORT

None

D. GM REPORT

- 1. SGMA Update
- 2. RMPU Financing
- 3. Water Transactions – Submittal Process
- 4. Other

(0:13:42) Mr. Kavounas gave a report. A discussion ensued.

E. AGRICULTURAL POOL LEGAL COUNSEL REPORT

None

IV. INFORMATION

- 1. Cash Disbursements for March 2016
- 2. Recharge Investigations and Projects Committee (RIPCom)
- 3. RMPU Status Report
- 4. Ground Level Monitoring Report
- 5. Update on South Archibald and Chino Airport Plumes

V. POOL DISCUSSION

- 1. Chairman's Update
- 2. Pool Member Comments

None

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair Feenstra called for a Confidential Session at 1:39 p.m. to hold the Agricultural Pool Strategic Planning Discussion. Confidential session concluded at 2:34 p.m. with no reportable action. The Pool resumed the meeting at Business Item II.A. as shown above.

ADJOURNMENT

Chair Feenstra adjourned the Agricultural Pool meeting at 2:52 p.m.

Secretary: _____

Approved: _____ May 12, 2016 _____