

MINUTES
CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING

May 12, 2016

The Agricultural Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on May 12, 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
John Huitsing	Dairy
Ron LaBrucherie, Jr.	Crops
Rob Vanden Heuvel	Dairy
Nathan deBoom	Dairy
Diana Frederick for Lawrence Dimock	State of California

WATERMASTER BOARD MEMBER PRESENT

Paul Hofer	Crops
------------	-------

WATERMASTER STAFF PRESENT

Peter Kavounas	General Manager
Joseph Joswiak	Chief Financial Officer
Anna Truong	Recording Secretary
Justin Nakano	Water Resources Senior Associate

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 1:34 p.m.

AGENDA - ADDITIONS/REORDER

(0:00:36) Mr. Rob Vanden Heuvel requested for Consent Items D – G to be pulled for discussion. Chair Feenstra opted to take the Consent Calendar all at once following discussion.

I. CONSENT CALENDAR

A. MINUTES

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

B. FINANCIAL REPORTS

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

C. FINANCING PLAN FOR THE 2013 AMENDMENT TO THE 2010 RMPU

Recommend to the Advisory Committee to approve the Financing Plan for the 2013 RMPU.

D. MASTER RECHARGE FACILITIES FINANCING AGREEMENT BETWEEN CHINO BASIN REGIONAL FINANCING AUTHORITY, INLAND EMPIRE UTILITIES AGENCY, AND CHINO BASIN WATERMASTER

Recommend to Advisory Committee to approve the Master Recharge Facilities Financing Agreement.

E. PROPOSITION 1 – GROUNDWATER GRANT

Recommend to Advisory Committee to recommend to the Watermaster Board adoption of Resolution No. 2016-04, authorizing the Chino Basin Regional Financing Authority to submit a grant application for a Proposition 1 Groundwater Grant for Chino Basin Improvements and the Groundwater Cleanup Project.

F. PROPOSITION 1 – STORMWATER GRANT

Recommend to Advisory Committee to recommend Board adoption of Resolution No. 2016-05, authorizing the Chino Basin Regional Financing Authority to submit a grant application for a Proposition 1 Stormwater Grant for the implementation of the Wineville Basin, Jurupa Basin, RP-3 Basin Improvements, and Pumping and Conveyance System Project.

G. CLEAN WATER STATE REVOLVING FUND LOAN PROGRAM

Recommend to Advisory Committee to recommend Board adoption of Resolution No. 2016-06, authorizing the Inland Empire Utilities Agency to apply, through the Chino Basin Regional Financing Authority, for State Revolving Fund Loan for the preliminary planning and design costs of 2013 RMPU projects.

H. REVENUE PLEDGE TO STATE REVOLVING FUND FINANCING

Recommend to Advisory Committee to recommend Board adoption of Resolution No. 2016-07, dedicating net revenues from Debt Service assessments to payment of Watermaster's share of the State Revolving Fund and/or Water Recycling Funding Program financing.

I. FIRST AMENDMENT TO THE MASTER COST SHARING AGREEMENT BETWEEN CHINO BASIN WATERMASTER AND INLAND EMPIRE UTILITIES AGENCY

Recommend to Advisory Committee to approve changes made to the Master Cost Sharing Agreement between CBWM and IEUA.

(0:02:00) Mr. Rob Vanden Heuvel raised a question regarding the Chino Basin Regional Financing Authority. A discussion ensued.

(0:02:11) Mr. Ron Labrucherie, Jr. joined the meeting.

(0:06:14)

Motion by Mr. Rob Vanden Heuvel, seconded by Mr. Pete Hall, and by unanimous vote
Moved to approve Consent Calendar as presented

II. BUSINESS ITEMS

A. BUDGET AMENDMENT FORM A-16-04-01

Recommend Advisory Committee approval of Budget Amendment Form (A-16-04-01) for FY 2015/16 in the amount of \$250,000 as presented.

(0:06:47) Mr. Joswiak gave a report. A discussion ensued.

(0:08:25)

Motion by Mr. Rob Vanden Heuvel, seconded by Mr. Nathan deBoom, and by unanimous vote
Moved to approve Business Item II.A. as presented

B. WATERMASTER FISCAL YEAR 2016/17 PROPOSED BUDGET

Recommend Advisory Committee approval of the proposed FY 2016/17 budget as presented.

(0:12:38) Mr. Joswiak gave a presentation. A discussion ensued.

(0:42:19)

Motion by Vice-Chair Pierson, seconded by Mr. Rob Vanden Heuvel, and by unanimous vote
Moved to approve Business Item II.B. as presented

C. OLD BUSINESS

None

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. June 10, 2016 Hearing
2. Amended Notice of Related Case No. CIVDS1601994

(0:43:25) Mr. Herrema gave a report. A discussion ensued.

B. ENGINEER REPORT

1. Adaptive Management Plan for the Prado Basin Habitat Sustainability Program
2. Ground-Level Monitoring Committee Update

(0:48:56) Mr. Malone gave a report. A discussion ensued.

C. CFO REPORT

1. Fiscal Year 2015/16 Second Assessment

(0:53:16) Mr. Joswiak gave a report. A discussion ensued.

(0:53:50) Mr. Page left the meeting.

D. GM REPORT

1. RMPU Grant Funding – CBWM Letter
2. Other

(0:56:07) Mr. Kavounas gave a report and added an item regarding replenishment obligation for overproduction. A discussion ensued.

E. AGRICULTURAL POOL LEGAL COUNSEL REPORT

(1:09:07) Ms. Egoscue complimented staff on the efficient use of the RFI process, and mentioned that the request for a map was processed efficiently. Chair Feenstra echoed the same sentiment.

IV. INFORMATION

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

V. POOL DISCUSSION

1. Chairman's Update

(1:09:33) Chair Feenstra provided an update on Mr. Gene Koopman's condition.

2. Pool Member Comments
None

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

None

ADJOURNMENT

Chair Feenstra adjourned the Agricultural Pool meeting at 2:45 p.m.

Secretary: _____

Approved: _____ June 9, 2016