

MINUTES
CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING

June 9, 2016

The Agricultural Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on June 9, 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
Lawrence Dimock	State of California
Henry DeHaan for Gene Koopman	Dairy

WATERMASTER BOARD MEMBER PRESENT

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

WATERMASTER STAFF PRESENT

Peter Kavounas	General Manager
Joseph Joswiak	Chief Financial Officer
Anna Truong	Recording Secretary
Frank Yoo	Water Resources Senior Associate
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
Mark Kinsey	Monte Vista Water District
Diana Frederick	State of California

CALL TO ORDER

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

AGENDA - ADDITIONS/REORDER

(0:00:09) Chair Feenstra asked that after the Consent Calendar, the Pool set aside time to reflect on Mr. Gene Koopman's lifelong contributions.

RECOGNITION OF MR. GENE KOOPMAN'S LIFELONG CONTRIBUTIONS

(0:01:30) Chair Feenstra, Vice-Chair Pierson, and Messrs. deBoom and Hall shared thoughts in remembrance of Mr. Gene Koopman.

I. CONSENT CALENDAR**A. MINUTES**

1. Minutes of the Agricultural Pool Meeting held May 12, 2016

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of April 2016
2. Watermaster VISA Check Detail for the month of April 2016
3. Combining Schedule for the Period July 1, 2015 through April 30, 2016
4. Treasurer's Report of Financial Affairs for the Period April 1, 2016 through April 30, 2016
5. Budget vs. Actual Report for the Period July 1, 2015 through April 30, 2016

C. CHINO BASIN WATERMASTER 37TH ANNUAL REPORT

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the 37th Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

D. WATER TRANSACTIONS

1. Notice of Sale or Transfer – The purchase of 2500.000 acre-feet of water from the City of Pomona by Cucamonga Valley Water District. This purchase is made from the City of Pomona's excess carryover account. Date of application: April 28, 2016.
2. Notice of Sale or Transfer – The purchase of 4000.000 acre-feet of water from the City of Chino by Fontana Water Company. This purchase is made from the City of Chino's excess carryover account. Date of application: May 3, 2016.
3. Notice of Sale or Transfer – The purchase of 6000.000 acre-feet of water from the City of Chino by Fontana Water Company. This purchase is made from the City of Chino's excess carryover account. Date of application: May 3, 2016.
4. Notice of Sale or Transfer – The purchase of 3500.000 acre-feet of water from the City of Ontario by Fontana Water Company. This purchase is made from the City of Ontario's excess carryover account. Date of application: May 3, 2016.
5. Notice of Sale or Transfer – The purchase of 1000.000 acre-feet of water from the City of Upland by Fontana Water Company. This purchase is made from the City of Upland's excess carryover account. Date of application: May 3, 2016.

(0:01:10)

Motion by Mr. Rob Vanden Heuvel, seconded by Ms. Carol Boyd, and by unanimous vote

Moved to approve Consent Calendar as presented

II. BUSINESS ITEMS**A. CHINO BASIN WATERMASTER 2015/16 ASSESSMENT PACKAGE**

Recommend to the Advisory Committee to approve the Fiscal Year 2015/16 Assessment Package as presented, including no credit for Stormwater New Yield and postponing the assessment of Desalter Replenishment Obligation until the Court's consideration of the 2015 Safe Yield Reset Agreement.

(0:18:10) Mr. Kavounas gave a report. A discussion ensued.

(0:37:48)

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

Moved to recommend Advisory Committee approval of Business Item II.A. as presented

B. LEVYING REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS

Review Resolution 2016-08 as presented, and offer advice to Watermaster.

(0:38:09) Mr. Kavounas gave a report.

(0:38:55)

Motion by Mr. Jeff Pierson, seconded by Mr. Pete Hall, and by unanimous vote

Moved to recommend Advisory Committee approval of Business Item II.B. as presented

C. SECOND AMENDMENT TO TASK ORDER NO. 1 (2013 RMPU AMENDMENT YIELD ENHANCEMENT PROJECTS – PLANNING, PERMITTING, AND DESIGN)

Recommend Advisory Committee approval to amend Task Order No. 1 to reduce the Total Budgeted Cost, and to add the Declez project back to the list of projects.

(0:39:15) Mr. Kavounas gave a report.

(0:41:10)

Motion by Mr. Nathan deBoom, seconded by Mr. Pete Hall, and by unanimous vote

Moved to recommend Advisory Committee approval of Business Item II.C. as presented

D. CHINO BASIN WATERMASTER 2016 BUSINESS PLAN (INFORMATION ONLY)

(0:41:34) Mr. Kavounas gave a report. A discussion ensued.

E. OLD BUSINESS

None

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. June 24, 2016 Hearing
2. Overlying (Agricultural) Pool Request for Continuance
3. Order re Denial of Related Cases

(0:45:32) Mr. Herrema gave a report and indicated that Watermaster received an Order from the Court moving the June 24, 2016 hearing to July 29, 2016. A discussion ensued.

B. ENGINEER REPORT

1. Watermaster Model Update and Required Demonstrations
 - a. Evaluation of the Cumulative Effects of Transfers
 - b. Evaluation of the Balance of Recharge and Discharge
 - c. Assessment of Adequate Replenishment Capacity
2. 2015 annual report to SWRCB on diversions for recharge
3. Technical support for IEUA grant applications
4. Administrative-draft of 2015 annual report of the GLMC

(0:48:48) Mr. Malone shared thoughts regarding Mr. Gene Koopman and also gave the engineer's report. A discussion ensued.

C. CFO REPORT

1. None

D. GM REPORT

1. Volume Vote
2. 2015/16 Water Transactions
3. Recharge Investigations and Projects Committee (RIPCom) Agenda
4. Other

(1:02:23) Mr. Kavounas gave a report and added an item regarding payment due dates for the Exhibit "G" water transactions between Non-Agricultural and Appropriative Pool parties. A discussion ensued.

IV. INFORMATION

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

V. POOL DISCUSSION

1. Chairman's Update
2. Pool Member Comments

(1:04:45) Chair Feenstra inquired about the Personnel Committee meeting. A discussion ensued.

(1:05:05) Ms. Egoscue attended a Regional Board hearing and indicated that the State would be updating its policy for the recycled water program this summer and one of the items on the list was recycled water for Agricultural use. A discussion ensued.

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

None

ADJOURNMENT

Chair Feenstra adjourned the Agricultural Pool meeting at 2:42 p.m.

Secretary: _____

Approved: July 14, 2016