

MINUTES
CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING

July 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 July 14, 2016.

AGRICULTURAL POOL MEMBERS PRESENT

Bob Feenstra, Chair	Dairy
Jeff Pierson, Vice-Chair	Crops
Pete Hall	State of California – CIM
Bob Page	County of San Bernardino
Lawrence Dimock	State of California – CIM
Noah Golden-Krasner for Carol Boyd	State of California – DOJ
Rob Vanden Heuvel	Dairy
John Huitsing	Dairy
Nathan deBoom	Dairy
Henry DeHaan for Gene Koopman	Dairy

WATERMASTER BOARD MEMBERS PRESENT

Geoff Vanden Heuvel	Dairy
Paul Hofer	Crops

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

Diana Frederick	State of California – CDCR
Tracy Egoscue	Egoscue Law Group
Richard Rees	AMEC
Flower Armijo	Egoscue Law Group Intern

CALL TO ORDER

Chair Feenstra called the Agricultural Pool meeting to order at 1:40 p.m.

Ms. Egoscue introduced her intern, Flower Armijo.

AGENDA - ADDITIONS/REORDER

None

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Agricultural Pool Meeting held June 9, 2016

B. FINANCIAL REPORTS

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

C. WATER TRANSACTIONS

1. Notice of Sale or Transfer - The purchase of 725.000 acre-feet of water from West End Consolidated Water Company by the City of Upland. This purchase is made from West End Consolidated Water Company's Excess Carryover Account, effective for the Fiscal Year 2015-2016. The City of Upland is utilizing this transaction to produce its West End Consolidated Water Company shares. Date of application: June 6, 2016.
2. Notice of Sale or Transfer - The purchase of 67.941 acre-feet of water from West End Consolidated Water Company by Golden State Water Company. This purchase is made from West End Consolidated Water Company's Excess Carryover Account, effective for the Fiscal Year 2015-2016. Golden State Water Company is utilizing this transaction to produce its West End Consolidated Water Company shares. Date of application: June 6, 2016.
3. Notice of Sale or Transfer - The purchase of 6.500 acre-feet of water from The Nicholson Trust by Fontana Water Company. This purchase is made from The Nicholson Trust's Annual Production Right (Appropriative Pool) or Operating Safe Yield (Non-Agricultural Pool), effective for the Fiscal Year 2015-2016. Date of application: June 10, 2016.

(0:02:00)

*Motion by Mr. Nathan deBoom, seconded by Mr. Rob Vanden Heuvel, and by unanimous vote
Moved to approve Consent Calendar as presented*

II. BUSINESS ITEMS**A. OLD BUSINESS**

None

III. REPORTS/UPDATES**A. LEGAL COUNSEL REPORT**

1. September 23, 2016 Hearing

(0:02:55) Mr. Herrema gave a report. A discussion ensued.

B. ENGINEER REPORT

1. Procedure for Supplemental Water Recharge
2. RMPU Projects Support
3. Proposition 1 – Stormwater Grant Application Support
4. Assistance on Self-Certification Applications
5. 2016 Groundwater Elevation Data for California Statewide Groundwater Elevation Monitoring (CASGEM) Program
6. CY 2015 Permittee Progress Report on Stormwater Recharge to State Board

(0:09:56) Mr. Malone gave a report. A discussion ensued.

C. CFO REPORT

1. Assessment Invoicing
2. Desalter Replenishment Obligation
3. Exhibit "G" Water Transactions
4. RTS Charge

(0:15:51) Mr. Joswiak gave a report. A discussion ensued.

D. GM REPORT

1. Stored Water Accounts – Account Balances
2. SGMA Basin Boundary Modification Update
3. Non-Agricultural Pool Volume Vote

(0:30:27) Mr. Kavounas gave a report. A discussion ensued.

(0:33:30) Chair Feenstra commented regarding IEUA grants.

IV. INFORMATION

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

V. POOL DISCUSSION

1. Chairman's Update

(0:44:50) Chair Feenstra thanked staff for assistance in distributing information for the Celebration of Life event for Mr. Gene Koopman.

2. Pool Member Comments
None

VI. OTHER BUSINESS

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair Feenstra called for a confidential session at 2:29 p.m. to discuss Pool business. Confidential session concluded at 3:03 p.m. with no reportable action.

ADJOURNMENT

Chair Feenstra adjourned the Agricultural Pool meeting at 3:04 p.m.

Secretary: _____

Approved: August 11, 2016