

**MINUTES**  
**CHINO BASIN WATERMASTER**  
**AGRICULTURAL POOL MEETING**

August 11, 2016

The Agricultural Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on August 11, 2016.

**AGRICULTURAL POOL MEMBERS PRESENT**

Bob Feenstra, Chair	Dairy
Jeff Pierson, Vice-Chair	Crops
Lawrence Dimock	State of California – CIM
Carol Boyd	State of California – CIM
Nathan deBoom	Dairy
Henry DeHaan for Gene Koopman	Dairy
John Huitsing	Dairy
Ron LaBrucherie, Jr.	Crops
Rob Vanden Heuvel	Dairy
Bob Page	County of San Bernardino

**WATERMASTER BOARD MEMBERS PRESENT**

Geoffrey 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
Mark Wildermuth	Wildermuth Environmental, Inc.
Andy Malone	Wildermuth Environmental, Inc.
Veva Weamer	Wildermuth Environmental, Inc.

**OTHERS PRESENT**

Tom Dodson	Dodson and Associates
Richard Rees	AMEC
Dave Crosley	City of Chino
Sylvie Lee	Inland Empire Utilities Agency
Doug McPherson	U.S. Bureau of Reclamation

**CALL TO ORDER**

Chair Feenstra called the Agricultural Pool meeting to order at 1:33 p.m.

**AGENDA - ADDITIONS/REORDER**

(0:00:28) Ms. Boyd requested for Item I.C., the OBMP Semi-Annual Status Reports 2014-2 and 2015-1, to be pulled for separate discussion.

**A. MINUTES**

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

**B. FINANCIAL REPORTS**

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

**C. OBMP SEMI-ANNUAL STATUS REPORTS 2014-2 AND 2015-1**

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Reports 2014-2 and 2015-1, along with filing a copy with the Court, subject to any necessary non-substantive changes.

**D. WATER TRANSACTION**

Notice of Sale or Transfer – The purchase of 500.000 acre-feet of water from West Valley Water District by Cucamonga Valley Water District. This purchase is made from West Valley Water District's Excess Carryover Account, effective for the Fiscal Year 2015-2016. Date of application: April 25, 2016.

(0:00:50)

*Motion by Mr. Rob Vanden Heuvel, seconded by Mr. Nathan deBoom, and by unanimous vote*  
***Moved to approve Consent Calendar with the exception of Item I.C. as presented***

(0:01:08) Ms. Boyd requested that reference to the California Institution for Men (CIM) be removed from page 74 of the meeting package under "Other Water Quality Issues" as the Regional Board issued a "no further action" letter discontinuing the monitoring. A discussion ensued.

(0:05:31)

*Motion by Vice-Chair Pierson, seconded by Ms. Carol Boyd, and by unanimous vote*  
***Moved to approve Consent Calendar Item I.C. with the change to page 74, to strike out the reference to the CIM as presented***

**II. BUSINESS ITEMS****A. BUDGET TRANSFER FORM T-16-06-01**

Recommend Advisory Committee Approval of Budget Transfer Form T-16-06-01 for FY 2015/16 as presented.

(0:06:20) Mr. Joswiak gave a report. A discussion ensued.

(0:08:24)

*Motion by Vice-Chair Pierson, seconded by Mr. Ron LaBrucherie, Jr., and by unanimous vote*  
***Moved to approve Business Item II.A. as presented***

**B. PRADO BASIN HABITAT SUSTAINABILITY PROGRAM COST-SHARING AGREEMENT AMENDMENT**

Recommend Advisory Committee approval of the amendment to the Prado Basin Habitat Sustainability Program cost-sharing agreement with IEUA, subject to any necessary non-substantive changes.

(0:08:59) Mr. Kavounas gave a report. A discussion ensued. The Pool opted to take a vote after Business Item II.C. was presented.

### C. ADAPTIVE MANAGEMENT PLAN FOR THE PRADO BASIN HABITAT SUSTAINABILITY PROGRAM

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the Adaptive Management Plan for the Prado Basin Habitat Sustainability Program, subject to any necessary non-substantive changes.

(0:28:00) Mr. Kavounas gave a report and introduced Mr. Malone to give a presentation.

(0:30:09) Mr. Malone gave a presentation. A discussion ensued.

(1:41:09) Motion introduced by Mr. Ron LaBrucherie, Jr., seconded by Ms. Carol Boyd. A discussion ensued.

(2:05:26) Substitute motion introduced by Mr. Rob Vanden Heuvel. More discussion ensued.

(2:15:54) Roll call vote taken on substitute motion

*Motion by Mr. Rob Vanden Heuvel, seconded by Mr. Henry DeHaan, and failed.*

***Moved to recommended to the Advisory Committee to recommend to the Watermaster Board to delay consideration of Business Items II.B., the Prado Basin Habitat Sustainability Program Cost-Sharing Agreement Amendment, and II.C., the Adaptive Management Plan for the Prado Basin Habitat Sustainability Program until the October 2016 Committee and Board meetings and direct staff to pull together one or more ad hoc meetings with parties from each of the Pools and Board before the item is brought back for consideration at the October 2016 meetings.***

#### ROLL CALL VOTE OUTCOME ON SUBSTITUTE MOTION

Larry Dimock	No
John Huitsing	Yes
Rob Vanden Heuvel	Yes
Carol Boyd	No
Bob Page	No
Ron LaBrucherie, Jr.	No
Henry DeHaan	Yes
Nathan deBoom	Yes
Jeff Pierson	No
Bob Feenstra	No

(2:17:22) Vote taken on main motion

*Motion by Mr. Ron LaBrucherie, Jr., seconded by Ms. Carol Boyd, and by unanimous vote*

***Moved to approve Business Items II.B, the Prado Basin Habitat Sustainability Program Cost-Sharing Agreement Amendment, and II.C., the Adaptive Management Plan for the Prado Basin Habitat Sustainability Program as presented.***

### D. SUPPLEMENTAL WATER RECHARGE PROCEDURE (DISCUSSION ONLY)

(2:18:19) Mr. Kavounas gave a report and indicated that feedback from the Pool is requested by September 9, 2016. After comments are received, the item will be brought back to the Pools at its October 2016 meetings for consideration.

**E. OLD BUSINESS**

None

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. Alvarez CalPERS Appeal

(2:21:34) Mr. Herrema gave a report.

**B. ENGINEER REPORT**

1. Model Update and Required Demonstrations
2. RMPU Projects Support
3. Compliance with SB 88
4. Watermaster 38<sup>th</sup> Annual Report

(2:23:40) Mr. Wildermuth gave a presentation on report Item III.B.1, the Model Update and Required Demonstrations. A discussion ensued.

(2:31:41) Mr. Malone gave a report on Items II.B.2-4. A discussion ensued.

**C. CFO REPORT**

1. Desalter Replenishment Obligation Update

(2:33:22) Mr. Joswiak gave a presentation.

**D. GM REPORT**

2. Replenishment Water Order With IEUA
3. Water Activity Reports
4. Water Quality Sampling
5. Other

(2:33:56) Mr. Kavounas gave a report and also provided updates on the September 13, 2016 CBWM Workshop, the projects selection process for the RIPCom, the IEUA grant award for the RP3 portion of project 23A of the RMPU amendment projects. A discussion ensued.

**IV. INFORMATION**

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

**V. POOL DISCUSSION**

1. Chairman's Update
2. Pool Member Comments

(2:37:55) Chair Feenstra commented on Mr. Koopman's memorial service and thanked those who came to support. He also commented on complaints he received regarding water odor and taste in the Chino Hills area. A discussion ensued.

**VI. OTHER BUSINESS**

None

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

None

**ADJOURNMENT**

Chair Feenstra adjourned the Agricultural Pool meeting at 4:15 p.m.

Secretary: \_\_\_\_\_

Approved: September 8, 2016 \_\_\_\_\_