

MINUTES
CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING

September 8, 2016

The Agricultural Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on September 8, 2016.

AGRICULTURAL POOL MEMBERS PRESENT

Bob Feenstra, Chair	Dairy
Jeff Pierson, Vice-Chair	Crops
Pete Hall	State of California – CIM
Lawrence Dimock	State of California – CIM
Ron LaBrucherie, Jr.	Crops
Nathan deBoom	Dairy
John Huitsing	Dairy
Bob Page	County of San Bernardino
Rob Vanden Heuvel	Dairy
Marilyn Levin, for Carol Boyd	State of California – DOJ

WATERMASTER BOARD MEMBER PRESENT

Geoffrey Vanden Heuvel	Dairy
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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

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

CALL TO ORDER

Chair Feenstra called the Agricultural Pool meeting to order at 1:31 p.m.

AGENDA - ADDITIONS/REORDER

None

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Agricultural Pool Meeting held August 11, 2016
2. Minutes of the Agricultural Pool Special Meeting held August 31, 2016

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of July 2016
2. Watermaster VISA Check Detail for the month of July 2016
3. Combining Schedule for the Period July 1, 2016 through July 31, 2016

4. Treasurer's Report of Financial Affairs for the Period July 1, 2016 through July 31, 2016
5. Budget vs. Actual Report for the Period July 1, 2016 through July 31, 2016

C. COST-SHARING AGREEMENT BETWEEN CHINO BASIN WATERMASTER AND CITY OF CHINO HILLS REGARDING THE CHINO HILLS ASR PILOT PROJECT

Recommend that the Advisory Committee approve the Cost Sharing Agreement between Chino Basin Watermaster and City of Chino Hills Regarding the Chino Hills ASR Pilot Project.

(0:00:26)

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

Moved to approve Consent Calendar as presented

II. BUSINESS ITEMS

A. 2015 GROUND-LEVEL MONITORING COMMITTEE ANNUAL REPORT

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the 2015 Annual Report of the Ground-Level Monitoring Committee, along with filing a copy with the Court.

(0:01:04) Mr. Kavounas gave a report indicating the item was deferred by both the Appropriative and Non-Agricultural Pools to allow the Ground-Level Monitoring Committee to meet on September 22, 2016. The item will be brought back to the October 2016 Pool meetings for consideration. A discussion ensued.

(0:08:39) The Agricultural Pool deferred action on Business Item II.A. and will consider the item at its October 2016 Pool meeting.

B. OLD BUSINESS

None

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. September 23, 2016 Hearing
2. September 2, 2016 Court Filing

(0:09:15) Mr. Herrema gave a report. A discussion ensued.

B. ENGINEER REPORT

1. Ambient Water Quality Re-Computation
2. 2015 Annual Report of the Ground-Level Monitoring Committee
3. Northwest MZ-1 Program

(0:12:38) Mr. Malone gave a report on Item III.B.1. The remaining reports will be addressed at the October 2016 Pool meetings.

C. CFO REPORT

None

(0:17:22) Chair. Feenstra asked Mr. Joswiak to provide an update on Agricultural Pool fund. Mr. Joswiak gave a report and a discussion ensued.

D. GM REPORT

1. Supplemental Water Recharge Procedure
2. September 13, 2016 CBWM Committees and Board Roles and Responsibilities Workshop
3. Other

(0:19:27) Mr. Kavounas gave a report. A discussion ensued.

IV. INFORMATION

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

V. POOL DISCUSSION

1. Chairman's Update
2. Pool Member Comments

(0:35:29) Mr. Rob Vanden Huevel commented on Chino Basin Watermaster's building lease. A discussion ensued.

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair Feenstra called for a confidential session at 2:15 p.m. to discuss Pool business. Confidential session concluded at 2:56 p.m. with no reportable action.

ADJOURNMENT

Chair Feenstra adjourned the Agricultural Pool meeting at 2:57 p.m.

Secretary: _____

Approved: _____ October 13, 2016 _____