

MINUTES
CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING

October 13, 2016

The Agricultural Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on October 13, 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
Bob Page	County of San Bernardino
John Huitsing	Dairy
Rob Vanden Heuvel	Dairy
Marilyn Levin for Carol Boyd	State of California – DOJ
Ron LaBrucherie, Jr.	Crops

WATERMASTER STAFF PRESENT

Peter Kavounas	General Manager
Joseph Joswiak	Chief Financial Officer
Anna Truong	Executive Services Director/Board Clerk
Justin Nakano	Water Resources Senior Associate

WATERMASTER CONSULTANTS PRESENT

Brad Herrema	Brownstein Hyatt Farber Schreck, LLP
Andy Malone	Wildermuth Environmental, Inc.

OTHERS PRESENT

Diana Frederick	State of California – CDCR
Joel Ignacio	Inland Empire Utilities Agency
Shaun Stone	Inland Empire Utilities Agency
Tracy Egoscue	Egoscue Law Group
Richard Rees	AMEC
Dave Crosley	City of Chino

CALL TO ORDER

Chair Feenstra called the Agricultural Pool meeting to order at 1:36 p.m.

AGENDA - ADDITIONS/REORDER

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Agricultural Pool Meeting held September 8, 2016
2. Minutes of the Agricultural Pool Special Meeting held September 21, 2016
3. Minutes of the Agricultural Pool Special Meeting held September 22, 2016

B. FINANCIAL REPORTS

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

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

(0:01:32)

*Motion by Mr. Ron LaBrucherie, Jr., 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.

(0:02:01) Mr. Kavounas gave a report. A discussion ensued.

(0:03:04)

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

B. **SUPPLEMENTAL WATER RECHARGE PROCEDURE**

Offer advice and assistance.

(0:05:35) Mr. Kavounas gave a report. A discussion ensued.

(0:08:28) Ms. Levin joined the meeting.

(0:10:39) Based on comments received by all Pools, the item will be revised, and brought back to the October 2016 Advisory Committee meeting.

C. **RECHARGE MASTER PLAN UPDATE AMENDMENT – PROPOSED YIELD ENHANCEMENT PROJECTS (FOR INFORMATION AND DISCUSSION ONLY)**

For information and discussion only.

(0:11:48) Mr. Kavounas gave an introduction to Business Item II.C., the RMPU Amendment Proposed Yield Enhancement Project, and handed off to Mr. Nakano and Mr. Joel Ignacio (Inland Empire Utilities Agency) to give a presentation. A discussion ensued.

D. **OLD BUSINESS**

None

(0:45:48) Chair Feenstra handed the meeting over to Vice-Chair Pierson to tend to another matter.

III. **REPORTS/UPDATES**

A. **LEGAL COUNSEL REPORT**

1. September 23, 2016 Hearing and Subsequent Ruling

(0:46:07) Mr. Herrema gave a report. A discussion ensued.

(0:51:38) Chair Feenstra re-joined the Agricultural Pool meeting.

B. ENGINEER REPORT

1. RMPU Projects Support
2. Recomputation of Ambient Water Quality
3. Water Rights Compliance
4. Model Update and Required Demonstrations
5. 2016-17 Meeting/Reporting Schedules for Prado Basin Habitat Sustainability Program and Ground-Level Monitoring Committees

(0:51:42) Mr. Malone gave a report. A discussion ensued.

C. CFO REPORT

1. Use of SB 222 Fund

(1:02:09) Mr. Joswiak gave a report. A discussion ensued.

D. GM REPORT

1. Exhibit "G" Physical Solution Transfer Rate Substitution
2. FY 2016/17 Assessment Package
3. Storage Management
4. FY 2015/16 Replenishment Water Order
5. Holiday Meeting Schedule
6. Other

(1:17:07) Mr. Kavounas gave an introduction to GM Report Item III.D.1., the Exhibit "G" Physical Solution Transfer Rate Substitution, and handed off to Ms. Truong to give a report.

(1:17:40) Ms. Truong gave a report.

(1:19:13) Mr. Kavounas gave a report on the remainder of the GM Report items. A discussion ensued.

IV. INFORMATION

1. Cash Disbursements for September 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
6. FY 2016/17 First Interim Organization Performance Report

V. POOL DISCUSSION

1. Chairman's Update
2. Pool Member Comments

(1:25:51) Chair Feenstra commented about coordination with Watermaster staff regarding water quality data.

(1:27:10) Vice-Chair Pierson requested a white paper of issues regarding storage management. A discussion ensued.

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair Feenstra called for a confidential session at 3:04 p.m. to discuss Pool business. Confidential session concluded at 3:30 p.m. with the following reportable action:

*Motion by Vice-Chair Jeff Pierson, seconded by Mr. Rob Vanden Heuvel, and by unanimous vote
Moved to approve draft language for water data release related to the Ambient Water Quality recomputation.*

ADJOURNMENT

Chair Feenstra adjourned the Agricultural Pool meeting at 3:32 p.m.

Secretary: _____

Approved: _____ November 10, 2016 _____