

MINUTES
CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING

February 9, 2017

The Agricultural Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on February 9, 2017.

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 |
| Marilyn Levin for Carol Boyd | State of California – DOJ |
| Ron LaBrucherie, Jr. | Crops |
| John Huitsing | Dairy |
| Nathan deBoom | Dairy |
| Bob Page | County of San Bernardino |
| Henry DeHaan | Dairy |
| Ron Pietersma | Dairy |

WATERMASTER BOARD MEMBERS PRESENT

| | |
|------------------------|-------|
| Geoffrey Vanden Heuvel | Dairy |
| Paul Hofer | Crops |

WATERMASTER STAFF PRESENT

| | |
|---------------------|---|
| Peter Kavounas | General Manager |
| Edgar Tellez Foster | Senior Environmental Engineer |
| Anna Truong | Executive Services Director/Board Clerk |

WATERMASTER CONSULTANTS PRESENT

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

OTHERS PRESENT

| | |
|-----------------|---------------------------|
| Tracy Egoscue | Egoscue Law Group |
| Richard Rees | AMEC |
| Diana Frederick | State of California – DOC |
| Dave Crosley | City of Chino |
| Amanda Coker | City of Chino |

CALL TO ORDER

Chair Feenstra called the Agricultural Pool meeting to order at 1:30 p.m. He introduced and welcomed Mr. Ron Pietersma to the Agricultural Pool.

AGENDA - ADDITIONS/REORDER

(0:01:12) Mr. Pierson requested to pull Consent Calendar Item I.C., and discuss separately.

(0:01:35) Ms. Levin requested that Consent Calendar Item I.A.2., Minutes of the Annual Agricultural Pool Meeting held on January 12, 2017, reflect the Pool's questions regarding storage agreements. The Item will be revised and brought back to the March 2017 Pool meeting.

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Agricultural Pool Meeting held on November 10, 2016
2. Minutes of the Annual Agricultural Pool Meeting held on January 12, 2017
3. Minutes of the Special Agricultural Pool Meeting held on January 17, 2017

B. FINANCIAL REPORTS

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

C. REQUEST FOR STORAGE AGREEMENTS

1. Consideration of Local Storage Agreements – Storage of Excess Carryover Water by members of the Overlying (Non-Agricultural) Pool in amounts as shown in the Assessment Package Approved November 17, 2016.
2. Consideration of Local Storage Agreements – Storage of Supplemental Water by members of the Overlying (Non-Agricultural) Pool in amounts as shown in the Assessment Package Approved November 17, 2016
3. Consideration of Local Storage Agreements – Storage of Excess Carryover Water by members of the Appropriative Pool in amounts as shown in the Assessment Package Approved November 17, 2016.
4. Consideration of Local Storage Agreements – Storage of Supplemental Water by members of the Appropriative Pool in amounts as shown in the Assessment Package Approved November 17, 2016.

(0:03:22)

Motion by Mr. Jeff Pierson, seconded by Mr. Nathan deBoom, and by unanimous vote
Moved to approve Consent Calendar Items I.A.1, I.A.3, and I.B. as presented

(0:03:53) Mr. Pierson commented on Consent Calendar Item I.C. A discussion ensued.

(0:15:51)

Motion by Mr. Jeff Pierson, seconded by Mr. Ron LaBrucherie Jr, and by majority vote
Moved to not approve Consent Calendar Item I.C., 1-4 until there is sufficient feedback from the Court and quantifiable information regarding the Safe Yield Reset.

Abstention by Mr. Bob Page – County of San Bernardino

(0:16:37) Mr. Kavounas asked for clarification of the Pool's motion on Consent Calendar Item I.C. Further discussion ensued.

II. BUSINESS ITEMS

A. STANDARD LOCAL STORAGE AGREEMENT REVISED FORM 8

Recommend Advisory Committee approval of the revised Form 8, and its use instead of the existing Form 8.

(0:18:52) Mr. Kavounas gave a report. A discussion ensued.

(0:24:29) Chair Feenstra called for a brief recess to allow Mr. Herrema and Ms. Egoscue to confer regarding Consent Calendar Item I.C. and Business Item II.A.

(0:26:49)

Motion by Mr. Ron LaBrucherie Jr., seconded by Mr. Pete Hall, and by majority vote

Moved to not recommend Advisory Committee approval of Business Item II.A.

Abstention by Mr. Bob Page – County of San Bernardino

B. CHINO BASIN MANAGEMENT STUDY UPDATE

Give direction to staff to make necessary arrangements with Dr. William Blomquist.

(0:27:32) Mr. Kavounas gave a report and stated that Business Item II.B. will be deferred to FY 2017/18, and after a decision from the court on the Safe Yield Reset Agreement.

C. OLD BUSINESS

None

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Alvarez CalPERS Appeal
2. Update of Rules and Regulations

(0:30:51) Mr. Herrema gave a report. A discussion ensued.

B. ENGINEER REPORT

1. Addendum to Optimum Basin Management Program SEIR
2. Prado Basin Habitat Sustainability Program
3. Ground-Level Monitoring Program
4. Supplemental Water Recharge Procedures
5. Model Update and Required Demonstrations

(0:35:10) Mr. Malone gave a report. A discussion ensued.

C. CFO REPORT

1. Fiscal Year 2016/17 Mid-Year Review
2. Fiscal Year 2017/18 Budget Schedule

(0:57:30) Mr. Kavounas gave a report in Mr. Joswiak's absence.

D. GM REPORT

1. Santa Ana River Watershed Update
2. Overlying Non-Agricultural Pool Available Water Per Restated Judgment Exhibit "G"
3. Other

(0:59:10) Mr. Kavounas gave a report.

IV. INFORMATION

1. Cash Disbursements for January 2017
2. Recharge Investigations and Projects Committee (RIPCom)

V. POOL DISCUSSION

1. Chairman's Update
2. Pool Member Comments
3. Prior Month's Compensation Form

(1:00:04) Mr. Kavounas reminded Pool members about filling out the monthly compensation form.

VI. OTHER BUSINESS

(1:00:45) Mr. Kavounas noted that the February 2017 RIPCom meeting was rescheduled to February 23, 2017 at 1:00 p.m.

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair Feenstra called for a confidential session at 2:36 p.m. to discuss Consent Calendar Item I.C. and Business Item II.A. Confidential session concluded at 3:20 p.m. with no reportable action.

ADJOURNMENT

The Agricultural Pool meeting was adjourned at 3:25 p.m.

Secretary: _____

Approved: _____ March 10, 2017