

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

March 10, 2017

The Agricultural Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on March 10, 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
Henry DeHaan	Dairy
Ron Pietersma	Dairy
John Huitsing	Dairy
Nathan deBoom	Dairy
Ron LaBrucherie, Jr.	Crops

**WATERMASTER BOARD MEMBER PRESENT**

Geoffrey Vanden Heuvel	Dairy
------------------------	-------

**WATERMASTER STAFF PRESENT**

Peter Kavounas	General Manager
Joseph Joswiak	Chief Financial Officer
Edgar Tellez Foster	Senior Environmental Engineer
Anna Truong	Executive Services Director/Board Clerk

**WATERMASTER CONSULTANTS PRESENT**

Andy Malone	Wildermuth Environmental, Inc.
-------------	--------------------------------

**OTHERS PRESENT**

Tracy Egoscue	Egoscue Law Group
Richard Rees	AMEC

**CALL TO ORDER**

Chair Feenstra called the Agricultural Pool meeting to order at 1:34 p.m.

**AGENDA - ADDITIONS/REORDER**

None

**I. CONSENT CALENDAR**

**A. MINUTES**

1. Minutes of the Annual Agricultural Pool Meeting held on January 12, 2017
2. Minutes of the Agricultural Pool Meeting held on February 9, 2017

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of January 2017
2. Watermaster VISA Check Detail for the month of January 2017
3. Combining Schedule for the Period July 1, 2016 through January 31, 2017
4. Treasurer's Report of Financial Affairs for the Period January 1, 2017 through January 31, 2017
5. Budget vs. Actual Report for the Period July 1, 2016 through January 31, 2017

**C. OBMP SEMI-ANNUAL STATUS REPORTS 2015-2 AND 2016-1**

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Reports 2015-2 and 2016-1, along with filing a copy with the Court, subject to any necessary non-substantive changes.

**D. WATER TRANSACTION**

Notice of Water Transaction: The purchase of 3,000.000 acre-feet of water from Cucamonga Valley Water District by Fontana Water Company. This purchase is made from Cucamonga Valley Water District's storage account.

**E. APPLICATION FOR RECHARGE**

Notice of Application for Recharge: On February 15, 2017 Fontana Water Company submitted an Application for Recharge for 500.000 acre-feet to be recharged into the Vulcan Basin.

**F. CBWM SUBMITTAL OF ANNUAL REPORTING REQUIREMENTS FOR ADJUDICATED BASINS PURSUANT TO THE SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA)**

Recommend Advisory Committee to recommend to the Watermaster Board to approve and direct staff to file the information/reports with the DWR.

(0:00:56) Motion introduced by Vice-Chair Pierson and seconded by Mr. deBoom. A discussion ensued.

(0:01:20) Vote taken

*Motion by Vice-Chair Pierson, seconded by Mr. Nathan deBoom, and by unanimous vote*

***Moved to approve the Consent Calendar as presented***

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

(0:01:39) Chair Feenstra shared that the Pool had a concern regarding the Desalters, specifically the availability of water for pumping. The Pool will defer the item to the April 2017 Pool meeting to allow more time to discuss other business today.

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

1. Update of Rules and Regulations
2. Safe Yield Reset
3. February 23, 2017 Watermaster Board Meeting

(0:03:21) Mr. Kavounas gave a report in Mr. Herrema's absence. A discussion ensued.

**B. ENGINEER REPORT**

1. Supplemental Water Recharge Procedures
2. Maximum Benefit Annual Report

- 3. Model Update and Required Demonstration
- 4. Salinity Management
- 5. Prado Basin Habitat Sustainability Program
- 6. Ground-Level Monitoring Program

(0:07:00) Mr. Malone gave a report. A discussion ensued.

**C. CFO REPORT**

- 1. Fiscal Year 2017/18 Budget Schedule

(0:42:52) Mr. Joswiak gave a report. A discussion ensued.

**D. GM REPORT**

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

(0:47:17) Mr. Kavounas introduced Mr. Tellez Foster to give an update on Item III.D.1. A discussion ensued.

(0:55:06) Mr. Kavounas introduced Ms. Truong to give a report on Item III.D.2.

(0:56:26) At Ms. Egoscue's request, Mr. Kavounas walked the Pool through the preliminary figures that staff developed based on the Court's tentative Order on the Safe Yield Reset. A discussion ensued.

**IV. INFORMATION**

- 1. Cash Disbursements for February 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

None

**VI. OTHER BUSINESS**

None

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

Chair Feenstra called for a confidential session at 2:51 p.m. to discuss Pool business. Confidential session concluded at 3:40 p.m. with no reportable action.

**ADJOURNMENT**

Chair Feenstra adjourned the Agricultural Pool meeting at 3:42 p.m.

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

Approved: \_\_\_\_\_ April 13, 2017