

MINUTES
CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING

April 13, 2017

The Agricultural Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on April 13, 2017.

AGRICULTURAL POOL MEMBERS PRESENT

Jeff Pierson, Vice-Chair	Crops
Pete Hall	State of California – CIM
Lawrence Dimock	State of California – CIM
Ron LaBrucherie, Jr.	Crops
Carol Boyd	State of California – CIM
Nathan deBoom	Dairy
John Huitsing	Dairy
Henry DeHaan	Dairy
Bob Page	County of San Bernardino

WATERMASTER BOARD MEMBERS PRESENT

Paul Hofer	Crops
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
Justin Nakano	Water Resources Senior Associate

WATERMASTER CONSULTANTS PRESENT

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

OTHERS PRESENT

Tracy Egoscue	Egoscue Law Group
Diana Frederick	State of California – DOC
Chad Cleveland	Crops
Richard Rees	AMEC

CALL TO ORDER

Vice-Chair Pierson chaired the meeting and 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 Special Meeting held on March 2, 2017
2. Minutes of the Agricultural Pool Special Meeting held on March 8, 2017
3. Minutes of the Agricultural Pool Meeting held on March 10, 2017
4. Minutes of the Agricultural Pool Special Meeting held on March 20, 2017

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of February 2017
2. Watermaster VISA Check Detail for the month of February 2017
3. Combining Schedule for the Period July 1, 2016 through February 28, 2017
4. Treasurer's Report of Financial Affairs for the Period February 1, 2017 through February 28, 2017
5. Budget vs. Actual Report for the Period July 1, 2016 through February 28, 2017

C. APPLICATION FOR RECHARGE

Notice of Application for Recharge: On March 20, 2017 San Antonio Water Company submitted an Application for Recharge for 1,500.000 acre-feet to be recharged into basins along the San Antonio Channel.

D. WATER TRANSACTIONS

1. Notice of Sale or Transfer – The purchase of 1,100.000 acre-feet of water from Santa Ana River Water Company by Jurupa Community Services District. This purchase is made from Santa Ana River Water Company's Annual Production Right / Operating Safe Yield first, then any additional from storage.
2. Notice of Sale or Transfer – The purchase of 11.866 acre-feet of water from Santa Ana River Water Company by Jurupa Community Services District. This purchase is made from Santa Ana River Water Company's storage account.

(0:00:52) Mr. Hall suggested to discuss Consent Calendar Item I.E. separately in confidential session.

(0:02:07)

Motion by Mr. Nathan deBoom, seconded by Mr. Ron LaBrucherie Jr., and by unanimous vote
Moved to approve Consent Calendar Items I.A. – I.D. as presented

E. APPLICATIONS FOR LOCAL SUPPLEMENTAL STORAGE AGREEMENT

1. Notice of Application for a Local Storage Agreement – The City of Ontario has submitted an application for a Local Storage Agreement for 20,000 acre-feet dated January 26, 2012 that has been placed in the City's Local Supplemental Storage Account.
2. Notice of Application for a Local Storage Agreement – The City of Ontario has submitted an application for a Local Storage Agreement for 8,569.789 acre-feet dated April 7, 2017 that has been placed in the City's Local Supplemental Storage Account.

(1:14:32) Following Confidential Session, Mr. Kavounas reported action taken by Appropriative Pool and Non-Agricultural Pool for Item I.E. A discussion ensued.

(1:16:59) Vote Taken

Motion by Mr. Nathan deBoom, seconded by Mr. Ron LaBrucherie Jr., and by unanimous vote
Moved to approve Consent Calendar Item I.E. as presented; however, oppose the global Storage Application being brought to the Advisory Committee in May 2017.

II. BUSINESS ITEMS
A. OLD BUSINESS

None

III. REPORTS/UPDATES
A. LEGAL COUNSEL REPORT

1. Safe Yield Reset
2. Rules and Regulations Update

(0:03:06) Mr. Herrema gave a report. A discussion ensued.

(0:09:37) Mr. Page joined the meeting.

B. ENGINEER REPORT

1. SGMA Annual Reporting, Maximum Benefit Annual Report, Diversion Permit Annual Report, and SB88 Compliance
2. Ground-Level Monitoring and Prado Basin Habitat Sustainability Programs
3. RMPU Project Support and MPI Analysis on SAWCo Recharge Application
4. Model Update and Required Demonstrations
5. Supplemental Water Recharge Procedures

(0:10:17) Mr. Malone gave a report. A discussion ensued.

C. CFO REPORT

1. Fiscal Year 2017/18 Budget

(0:24:19) Mr. Joswiak gave a report. A discussion ensued.

D. GM REPORT

1. SGMA Update
2. Ambient Water Quality Study
3. Santa Ana River Watershed Status Report
4. RMPU Project 2: Montclair Basins Alternative Approach
5. Other

(0:45:37) Mr. Kavounas introduced Mr. Tellez Foster to give reports on Items III.D.1. – Item III.D.3. A discussion ensued.

(0:54:54) Mr. Kavounas introduced Mr. Nakano to give a report on Item III.D.4. A discussion ensued.

(1:08:41) Mr. Kavounas introduced Ms. Truong to give a report on Watermaster website update.

(1:09:41) Mr. Kavounas announced Project LoveBox, a community hospital charity effort supporting sick children and their families that staff is participating in, and inviting all to join in if they so desire.

IV. INFORMATION

1. Cash Disbursements for March 2017
2. Recharge Investigations and Projects Committee (RIPCom)
3. Ground-Level Monitoring Status Report (Quarterly)
4. South Archibald and Chino Airport Plumes Status Report (Quarterly)

- 5. RMPU Status Report (Quarterly)
- 6. Santa Ana River Watershed Status Report (Quarterly)

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

Vice- Chair Pierson called for a confidential session at 2:44 p.m. to discuss Pool business and Consent Calendar Item I.E., Applications for Local Supplemental Storage Agreement. Confidential session concluded at 3:48 p.m. with no reportable action.

The Pool discussed Consent Calendar Item I.E. and the action is noted in sequence above.

ADJOURNMENT

Vice-Chair Pierson adjourned the Agricultural Pool meeting at 3:54 p.m.

Secretary: _____

Approved: _____ May 11, 2017