

MINUTES
CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING

October 12, 2017

The Agricultural Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on October 12, 2017.

AGRICULTURAL POOL MEMBERS PRESENT

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

WATERMASTER BOARD MEMBERS PRESENT

Geoffrey Vanden Heuvel	Dairy
Paul Hofer	Crops

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
Mark Wildermuth	Wildermuth Environmental, Inc.
Andy Malone	Wildermuth Environmental, Inc.

OTHERS PRESENT

Diana Frederick	State of California – DOC
Richard Rees	AMEC
Tracy Egoscue	Egoscue Law Group
Marsha Westropp	Orange County Water District

CALL TO ORDER

Vice-Chair Pierson chaired the meeting and called the Agricultural Pool meeting to order at 1:33 p.m.

AGENDA - ADDITIONS/REORDER

None

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Agricultural Pool Meeting held on September 14, 2017

B. FINANCIAL REPORTS

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

C. PROFESSIONAL SERVICES AGREEMENT BETWEEN APPLIED COMPUTER TECHNOLOGIES AND CHINO BASIN WATERMASTER

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve.

(0:00:44) Mr. LaBrucherie raised a question regarding Consent Item I.C. A discussion ensued.

(0:01:31)

*Motion by Mr. Henry DeHaan, seconded by Mr. Ron LaBrucherie, Jr., and by unanimous vote
Moved to approve the Consent Calendar as presented.*

II. BUSINESS ITEMS

A. DESALTER REPLENISHMENT OBLIGATION ALLOCATION

Offer advice to Watermaster on the acceptable methodology to allocate Desalter Replenishment Obligation among parties.

(0:02:04) Mr. Kavounas gave a report. No action needed.

B. GROUND-LEVEL MONITORING COMMITTEE CHANGE IN ANNUAL REPORTING SCHEDULE

Offer advice and assistance to the Watermaster Board regarding the suggested changes to the Ground Level Monitoring Committee annual reporting schedule.

(0:03:10) Mr. Malone gave a report.

(0:04:39) Vice-Chair Pierson expressed the Pool's support. No action needed.

C. OLD BUSINESS

(0:05:08) Mr. Kavounas stated that there are two items to report. The first item was at the request of Director Vanden Heuvel regarding the animations Mark Wildermuth prepared addressing storage simulation of the basin over the next 30 to 40 years. The second item was requested by Mr. Pietersma regarding land use conversions and assumptions made in the model. Vice-Chair Pierson requested to see both presentations.

(0:06:05) Mr. Page joined the meeting.

(0:06:12) Mr. Wildermuth gave a presentation regarding a storage simulation. A discussion ensued.

(0:25:19) Mr. Pietersma joined the meeting.

(0:29:11) Mr. Kavounas stated that Mr. Pietersma asked for the land use assumptions that were used in the model. Mr. Wildermuth gave a presentation.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

- 1. Appeal of April 28, 2017 Order
- 2. Petitions for Extension of Time (State Water Board Permits 19895 and 20753)

(0:32:23) Mr. Herrema gave a report. A discussion ensued.

B. ENGINEER REPORT

- 1. Ground-Level Monitoring Program Implementation
- 2. Storage Workshop
- 3. Other Efforts

(0:38:14) Mr. Malone gave a report.

C. CFO REPORT

None

D. GM REPORT

- 1. CalMat/NCL Requests for Intervention and Related Water Transactions
- 2. Non-Agricultural Pool Revised Calendar Year 2017 Volume Vote
- 3. Inland Empire Utilities Agency Proposition 1 Application
- 4. DYY Program Update
- 5. Exhibit "G" Physical Solution Transfer Rate Substitution
- 6. November Meeting Schedule
- 7. Other

(0:45:21) Mr. Kavounas gave a report on Items D.1. through D.6. as listed above, and included information on preservation of well data on Agricultural land that is being converted to urban use. A discussion ensued.

IV. INFORMATION

- 1. Cash Disbursements for September 2017

V. POOL DISCUSSION

- 1. Chairman's Update
- 2. Pool Member Comments

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Vice-Chair Pierson called for a confidential session at 2:31 p.m. to discuss Pool business. The confidential session concluded at 3:15 p.m. and Ms. Egoscue stated that there was no reportable action.

ADJOURNMENT

Vice-Chair Pierson adjourned the Agricultural Pool meeting at 3:19 p.m.

Secretary: _____

Approved: _____ November 13, 2017