

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

November 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 November 13, 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
Carol Boyd	State of California – CIM
Henry DeHaan	Dairy
Bob Page	County of San Bernardino
Nathan deBoom	Dairy
John Huitsing	Dairy
Ron LaBrucherie, Jr.	Crops

**WATERMASTER BOARD MEMBER PRESENT**

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

**WATERMASTER CONSULTANTS PRESENT**

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

**OTHERS PRESENT**

Tracy Egoscue	Egoscue Law Group
Curtis Paxton	Chino Basin Desalter Authority
Richard Rees	AMEC

**CALL TO ORDER**

Chair Feenstra called the Agricultural Pool meeting to order at 1:04 p.m.

**AGENDA - ADDITIONS/REORDER**

(0:00:07) Chair Feenstra announced that the Pool will take Confidential Session after the Consent Calendar.

**I. CONSENT CALENDAR**

**A. MINUTES**

1. Minutes of the Agricultural Pool Meeting held on October 12, 2017

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of September 2017
2. Watermaster VISA Check Detail for the month of September 2017
3. Combining Schedule for the Period July 1, 2017 through September 30, 2017
4. Treasurer's Report of Financial Affairs for the Period September 1, 2017 through September 30, 2017
5. Budget vs. Actual Report for the Period July 1, 2017 through September 30, 2017

**C. ANNUAL FINDING OF SUBSTANTIAL COMPLIANCE WITH THE RECHARGE MASTER PLAN**

Recommend to the Advisory Committee to recommend to the Watermaster Board to adopt the finding that Watermaster is in substantial compliance with the Recharge Master Plan.

(0:00:37)

*Motion by Mr. Nathan deBoom, seconded by Mr. Pete Hall and by unanimous vote*

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

(0:01:04) The Pool went into Confidential Session.

Messrs. Ron LaBrucherie, Jr., John Huitsing, and Vice-Chair Jeff Pierson joined the meeting after Consent Calendar, and during Confidential Session.

**II. BUSINESS ITEMS**

**A. FISCAL YEAR 2017/2018 ASSESSMENT PACKAGE**

Recommend Advisory Committee approval of the Fiscal Year 2017/18 Assessment Package as presented, including no credit for Stormwater New Yield, and postponing the assessment of Desalter Replenishment Obligation.

(0:01:57) Mr. Kavounas gave a report, and offered to give a presentation. The Pool declined the presentation.

(0:02:24)

*Motion by Vice-Chair Jeff Pierson, seconded by Mr. Ron LaBrucherie, Jr., and by unanimous vote*

***Moved to approve Business Item II.A. as presented.***

**B. RESOLUTION TO LEVY REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS FOR FISCAL YEAR 2017/18**

Review Resolution 2017-07 as presented, and offer advice to Watermaster.

(0:02:40) Mr. Kavounas gave a report.

**C. INCREASE OF FISCAL YEAR 2017/18 DRY YEAR YIELD PROGRAM DELIVERY LIMIT**

Recommend Advisory Committee approval of amending the DYY Annual Operating Plan and increasing the annual delivery limit from 25,000 ac-ft to 50,000 ac-ft for Fiscal Year 2017/18.

(0:03:11) Mr. Kavounas gave a report. A discussion ensued.

(0:05:22)

*Motion by Vice-Chair Jeff Pierson, seconded by Mr. Henry DeHaan and by unanimous vote*

***Moved to approve Business Item II.C. as presented.***

**D. OLD BUSINESS**

None

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. Appeal of April 28, 2017 Order

(0:06:19) Mr. Herrema gave a report.

**B. ENGINEER REPORT**

1. Storage Management
2. Northwest MZ-1
3. Salinity Management

(0:08:11) Mr. Kavounas prefaced Item III.B.1., and introduced Mr. Rapp to give a presentation on Storage Management. A discussion ensued.

(0:35:30) Mr. Malone gave reports on Items III.B.2. and III.B.3. A discussion ensued.

**C. CFO REPORT**

1. Fiscal Year 2017/18 Assessment Invoicing

(0:38:28) Mr. Joswiak gave a report. A discussion ensued.

**D. GM REPORT**

1. Appropriative and Non-Agricultural Pool Calendar Year 2018 Volume Vote
2. December Meeting Schedule
3. Other

(0:40:05) Mr. Kavounas reported that Watermaster plans to cancel regularly scheduled December meetings due to the lack of business to bring forth, and if there is a need to have special meetings, staff is happy to host. A discussion ensued.

**IV. INFORMATION**

1. Cash Disbursements for October 2017

**V. POOL DISCUSSION**

1. Chairman's Update
2. Pool Member Comments

**VI. OTHER BUSINESS**

None

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

Chair Feenstra called for a confidential session at 1:07 p.m. (following the Consent Calendar) to discuss Pool business. The confidential session concluded at 2:22 p.m. and Ms. Egoscue stated that there was no reportable action.

**ADJOURNMENT**

Chair Feenstra adjourned the Agricultural Pool meeting at 3:03 p.m.

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

Approved: \_\_\_\_\_ January 11, 2018