

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

April 12, 2018

The Agricultural Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on April 12, 2018.

**AGRICULTURAL POOL MEMBERS PRESENT**

Bob Feenstra, Chair	Dairy
Jeff Pierson, Vice-Chair	Crops
Bob Page	County of San Bernardino
Pete Hall	State of California – CIM
Lawrence Dimock	State of California – CIM
Henry De Haan	Dairy
John Huitsing	Dairy
Ronald Pietersma	Dairy
Carol Boyd	State of California – CIM
Nathan deBoom	Dairy
Geoffrey Vanden Heuvel	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.

**OTHERS PRESENT**

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

**CALL TO ORDER**

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

**AGENDA – ADDITIONS/REORDER**

(0:00:12) Chair Feenstra announced that the Pool will take Confidential Session after the Consent Calendar.

(0:00:45) Mr. Kavounas suggested that the Pool take Confidential Session after Business Items since the item will be brief. The Pool was amenable to the suggestion.

**I. CONSENT CALENDAR**

**A. MINUTES**

1. Minutes of the Agricultural Pool Meeting held on February 8, 2018
2. Minutes of the Agricultural Pool Special Meeting held on March 8, 2018

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of February 2018

2. Watermaster VISA Check Detail for the month of February 2018
3. Combining Schedule for the Period July 1, 2017 through February 28, 2018
4. Treasurer's Report of Financial Affairs for the Period February 1, 2018 through February 28, 2018
5. Budget vs. Actual Report for the Period July 1, 2017 through February 28, 2018

**C. WATER TRANSACTIONS**

Provide advice and assistance to the Watermaster Board on the proposed transactions:

1. Notice of Sale or Transfer – The transfer of 2,500.000 acre-feet of water from City of Pomona to Fontana Water Company. This transfer is made from City of Pomona's Excess Carryover Account. Date of application: February 20, 2018.
2. The transfer of 62.086 acre-feet of water from San Antonio Water Company to City of Ontario. This transfer is made from San Antonio Water Company's Local Supplemental Storage Account. Date of application: March 1, 2018.
3. The transfer of 9.000 acre-feet of water from Nicholson Trust to Fontana Water Company. This transfer is made from Nicholson Trust's Annual Production Right/Operating Safe Yield. Date of application: March 18, 2018.

(0:01:47)

*Motion by Mr. Geoffrey Vanden Heuvel, seconded by Ms. Carol Boyd, and by unanimous vote*

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

**II. BUSINESS ITEMS**

**A. BUDGET AMENDMENT FORM A-18-03-01**

Recommend Advisory Committee approve the Budget Amendment Form A-18-03-01 for FY 2017/18 in the amount of \$392,216 for the increased costs associated with the (1) Engineering Services Storage Management project; and (2) the SCADA Installation, Monitoring and Reimbursement Letter Agreement between Watermaster, Monte Vista Water District, and Wildermuth Environmental, Inc., effective September 28, 2017, as presented.

(0:02:21) Mr. Joswiak gave a report

(0:02:55)

*Motion by Vice-Chair Jeff Pierson, seconded by Mr. Geoffrey Vanden Heuvel, and by unanimous vote*

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

**B. OLD BUSINESS**

None

(0:03:30) The Pool went into Confidential Session.

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. Appeal of April 28, 2017 Order
2. May 25, 2018 Court Hearing

(0:05:02) Mr. Herrema gave a report. A discussion ensued.

(0:06:43) Chair Feenstra stated that the Agricultural Pool objects to the May 25, 2018 Court Hearing, and Vice-Chair Pierson thinks live testimony may be harmful to the Watermaster at this time.

(0:07:37) Mr. Herrema recommended that he, Ms. Egoscue, and the Agricultural Pool leadership meet to discuss any concerns regarding what Judge Reichert has asked of Watermaster. Further discussion ensued.

**B. ENGINEER REPORT**

1. Storage Framework
2. 2018 RMPU
3. Prado Basin Habitat Sustainability Program
4. Ground-Level Monitoring Program
5. SGMA Annual Filing

(0:17:00) Mr. Malone gave a report. A discussion ensued.

**C. CFO REPORT**

1. Fiscal Year 2018/19 Budget

(0:26:12) Mr. Joswiak gave a report. A discussion ensued.

**D. GM REPORT**

1. State Board Annual Filing of Diversion Permits
2. SGMA Implementation Update
3. Other

(0:33:28) Mr. Kavounas introduced Mr. Tellez Foster to give a report on Item III.D.1.

(0:34:41) Mr. Kavounas gave a report on Item III.D.2. and announced that Watermaster will be hosting, and will notice, the OBMP Update Scope/Schedule Workshop on April 24, 2018 at 11:00 a.m. He also reported that the RIPCom meeting on April 19, 2018 will address grant funding which may result in possible decisions needed by the Pools. Mr. Kavounas announced that the *Journal of Water* printed an article regarding water transactions within the Chino Basin, and the article was available as a handout. Lastly, Mr. Kavounas announced that on June 3, 2018 Watermaster staff will be participating in the Climb for Heroes fundraiser to hike up Mt. Baldy with a goal to raise \$1,000, and invited interested parties to join the hike or donate. A discussion ensued.

**IV. INFORMATION**

1. Cash Disbursements for March 2018

**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 1:38 p.m. to discuss the Appeal of April 28, 2017 Order, May 25, 2018 Court Hearing, and Storage. Ms. Egoscue announced that the confidential session concluded at 2:42 p.m. with the following reportable action:

(0:03:49) Mr. Ron LaBrucherie, Jr. joined the meeting during confidential session.

1. The Agricultural Pool will file a reply to the respondent, City of Chino's opposition to second motion to identify Chino Basin Watermaster Overlying Agricultural Pool Committee as a party and respondent.

*Motion by Vice-Chair Jeff Pierson, seconded by Mr. Ron Pietersma, and by unanimous vote  
**Moved to approve action described above.***

**ADJOURNMENT**

Chair Feenstra adjourned the Agricultural Pool meeting at 3:23 p.m.

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

Approved: \_\_\_\_\_ May 11, 2018 \_\_\_\_\_