

MINUTES
CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING

May 11, 2018

The Agricultural Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on May 11, 2018.

AGRICULTURAL POOL MEMBERS PRESENT

Bob Feenstra, Chair	Dairy
Jeff Pierson, Vice-Chair	Crops
Pete Hall	State of California – CIM
Marilyn Levin for Carol Boyd	State of California – DOJ
Henry De Haan	Dairy
John Huitsing	Dairy
Ron LaBrucherie, Jr.	Crops

WATERMASTER STAFF PRESENT

Peter Kavounas	General Manager
Joseph Joswiak	Chief Financial Officer
Anna Nelson	Executive Services Director/Board Clerk

WATERMASTER CONSULTANTS PRESENT

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

OTHERS PRESENT

Tracy Egoscue	Egoscue Law Group, Inc.
Richard Rees	Wood plc

CALL TO ORDER

Chair Feenstra called the Agricultural Pool meeting to order at 11:24 a.m.

AGENDA – ADDITIONS/REORDER

(0:01:18) Chair Feenstra reordered the agenda to take Confidential Session after Business Item II.A., Watermaster Fiscal Year 2018/19 Proposed Budget, and then proceed to the remainder of the agenda.

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Agricultural Pool Meeting held on April 12, 2018

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of March 2018
2. Watermaster VISA Check Detail for the month of March 2018
3. Combining Schedule for the Period July 1, 2017 through March 31, 2018
4. Treasurer's Report of Financial Affairs for the Period March 1, 2018 through March 31, 2018
5. Budget vs. Actual Report for the Period July 1, 2017 through March 31, 2018

C. WATER TRANSACTIONS

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

The transfer of 10,000.00 acre-feet of water from Cucamonga Valley Water District to Fontana Water Company. This transfer is made from Cucamonga Valley Water District's Annual Production Right first, with any additional from Excess Carryover.

(0:02:07)

Motion by Mr. Ron LaBrucherie, Jr., seconded by Vice-Chair Jeff Pierson, and by unanimous vote
Moved to approve the Consent Calendar as presented.

II. BUSINESS ITEMS

A. WATERMASTER FISCAL YEAR 2018/19 PROPOSED BUDGET

Recommend Advisory Committee approval of the proposed FY 2018/19 budget as presented.

(0:02:53) Mr. Joswiak gave a report. A discussion ensued.

(0:40:22)

Motion by Mr. Ron LaBrucherie, Jr., seconded by Mr. Henry De Haan, and by unanimous vote
Moved to approve Business Item II.A. as presented.

(0:41:00) The Pool went into Confidential Session.

B. PREEMPTIVE REPLENISHMENT AGREEMENT

Recommend Advisory Committee recommend Board approval.

(0:41:38) Mr. Kavounas gave a report. A discussion ensued.

(0:45:42)

Motion by Vice-Chair Jeff Pierson, seconded by Mr. John Huitsing, and by unanimous vote
Moved to approve Business Item II.B. as presented.

C. OLD BUSINESS

(0:47:12) Chair Feenstra raised concern that the City of Ontario requests to cap a well that supplies water to a Christian school in Ontario, and requires the school to begin purchasing the water from the City. Chair Feenstra requested to meet with Mr. Kavounas to discuss his concerns prior to Watermaster taking any action regarding the matter.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Appeal of April 28, 2017 Order
2. June 22, 2018 Court Hearing

(0:51:53) Mr. Herrema gave a report. A discussion ensued.

B. ENGINEER REPORT

1. Storage Framework
2. Recharge Master Plan Update
3. Prado Basin Habitat Sustainability Committee
4. Reporting

(0:54:34) Mr. Malone gave a report. A discussion ensued. Staff plans to bring a presentation from the State of the Basin report related to groundwater quality at the next meeting.

C. CFO REPORT

None

D. GM REPORT

1. Other

(1:07:09) Mr. Kavounas reported on the progress of the Pomona extensometer, his meeting with the Department of Water Resources and the State Water Resources Control Board about the Sustainable Groundwater Management Act. He also thanked the Pool for their generous donation to the Climb for Heroes fundraiser, and gave an update on the fundraiser to date.

IV. INFORMATION

1. Cash Disbursements for April 2018

V. POOL DISCUSSION

1. Chairman's Update
2. Pool Member Comments

None

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair Feenstra called for a confidential session at 12:05 p.m. to discuss Preemptive Replenishment, Appeal of April 28, 2017 Order, June 22, 2018 Court Hearing, and Storage. Ms. Egoscue announced that the confidential session concluded at 1:07 p.m. with no reportable action.

ADJOURNMENT

Chair Feenstra adjourned the Agricultural Pool meeting at 1:37 p.m.

Secretary: _____

Approved: _____ June 15, 2018