

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

July 19, 2018

The Agricultural Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on July 19, 2018.

**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 De Haan	Dairy
John Huitsing	Dairy
Andrew Silva for Bob Page	County of San Bernardino
Ronald Pietersma	Dairy
Ron LaBrucherie, Jr.	Crops

**WATERMASTER STAFF PRESENT**

Peter Kavounas	General Manager
Joseph Joswiak	Chief Financial Officer
Edgar Tellez Foster	Senior Environmental Engineer
Justin Nakano	Water Resources Senior Associate
Janine Wilson	Senior Accountant

**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 1:40 p.m.

**AGENDA – ADDITIONS/REORDER**

(0:00:50) Ms. Egoscue suggested that the Pool take Business Item II.B. after Item VII. Confidential Session.

**I. CONSENT CALENDAR**

**A. MINUTES**

Approve as presented:

1. Minutes of the Agricultural Pool Meeting held on June 15, 2018

**B. FINANCIAL REPORTS**

Receive and file as presented:

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

**C. APPLICATION FOR RECHARGE**

Recommend Advisory Committee to recommend to the Watermaster Board to approve Fontana Water Company's Application for Recharge and direct Watermaster staff to account for this supplemental water recharged in Fontana Water Company's existing Local Supplemental Storage account.

(0:02:31)

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

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

**II. BUSINESS ITEMS**

**A. FISCAL YEAR 2017/18 BUDGET TRANSFER (FORM T-18-06-01)**

Recommend to the Advisory Committee to approve Fiscal Year 2017/18 Budget Transfer (Form T-18-06-01) as presented.

(0:03:24) Mr. Joswiak gave a report.

(0:05:49)

*Motion by Vice-Chair Jeff Pierson seconded by Mr. Henry De Haan and by unanimous vote*

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

**B. ADVISORY COMMITTEE REQUEST FOR WATERMASTER ASSISTANCE**

Discuss and possibly take action and make recommendations to the Advisory Committee.

1. Exhibit "G" Transfer Rate Amendment
2. Peace Agreement Paragraph 5.3(e) Interpretation
3. Amendments to Judgment and CAMA to Implement Settlement Agreement Regarding Appeal From April 28, 2017 Order

Business Item II.B. was reordered to follow Item VII. Confidential Session.

The Pool took Business Item II.B. during Confidential Session and the reportable action is provided in sequence below.

**C. OLD BUSINESS**

None

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. Appeal of April 28, 2017 Order
2. July 24, 2018 Hearing
3. Overlying (Agricultural) Pool Committee's Consolidated and Amended Contests
4. General Manager Performance Evaluation

(0:06:43) Mr. Herrema gave a report. A discussion ensued.

**B. ENGINEER REPORT**

1. Storage Framework
2. Ground-Level Monitoring Committee Annual Report

(0:13:35) Mr. Malone gave a report.

**C. CFO REPORT**

1. Audit of FY 2016/17 Groundwater Recharge O&M Expenses
2. Watermaster FTP Site

(0:17:25) Mr. Joswiak gave a report. A discussion ensued.

**D. GM REPORT**

1. SGMA Update
2. Recharge Master Plan Update
3. RMPU Project 23a Grant
4. Other

(0:26:06) Mr. Kavounas introduced Mr. Tellez Foster to give a report on Item III.D.1.

(0:27:12) Mr. Kavounas introduced Mr. Nakano to give reports on Items III.D.2. and III.D.3.

(0:28:28) Mr. Kavounas announced that Rick Zapien resigned from his position at Watermaster, and Watermaster will use the services of Wildermuth Environmental Inc. with water quality data field work until the Field Specialist position is filled. A discussion ensued.

**IV. INFORMATION**

1. Cash Disbursements for June 2018
2. Recharge Investigations and Projects Committee (RIPCom)

**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 2:12 p.m. to discuss Appeal of April 28, 2017 Order, Advisory Committee Request For Watermaster Assistance, July 24, 2018 Court Hearing, and Storage Contest. Confidential session concluded at 3:32 p.m.

(0:32:11) Ms. Egoscue provided the following reportable action:

**Regarding Business Item II.B., Advisory Committee Request For Watermaster Assistance:**

The Ag Pool voted unanimously to approve the process and the following documents provided in advance of the meeting by Watermaster staff:

1. 2018 Acknowledgment and Consent to CAMA Amendments
2. Physical Solution Transfers
3. Chino Basin Watermaster Memorandum of Understanding Regarding Contributions of Safe Yield for Desalter Replenishment

The Ag Pool approval is contingent upon the following modifications to the above documents:

1. All three documents should be merged into one inclusive document.
2. On page 2, paragraph 2 please add the effective date of the Safe Yield reset.
3. On page 2, paragraph 2 please clarify that the safe yield process that was part of the Judge's Order including peer review and the reset process remains in effect.
4. Page 4, (iv) please clarify what is meant by the term "particular year."
5. Page 8, the State requests that they be removed as a signatory.

*Motion by Mr. Ron Pietersma, seconded by Mr. Ron LaBrucherie, Jr., and by unanimous vote.  
**Moved to approve action as described above.***

**ADJOURNMENT**

Chair Feenstra adjourned the Agricultural Pool meeting at 3:40 p.m.

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

Approved: \_\_\_\_\_ August 9, 2018 \_\_\_\_\_