

MINUTES
CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING

October 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 October 11, 2018.

AGRICULTURAL POOL MEMBERS PRESENT

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

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 Nelson	Executive Services Director/Board Clerk
Justin Nakano	Water Resources Senior Associate
Alonso Jurado	Field Operations Specialist
David Huynh	Field Operations Specialist

WATERMASTER CONSULTANTS PRESENT

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

OTHERS PRESENT

Tracy Egoscue	Egoscue Law Group, Inc.
Joel Ignacio	Inland Empire Utilities Agency
Richard Rees	Wood plc

CALL TO ORDER

Chair Feenstra called the Agricultural Pool meeting to order at 1:37 p.m.

AGENDA – ADDITIONS/REORDER

(0:00:40) Mr. Kavounas introduced Mr. Nakano to give a report on Item III.D.1., Introduction of New Employees. Mr. Nakano introduced Watermaster's two new Field Operations Specialists, Mr. Alonso Jurado and Mr. David Huynh.

I. CONSENT CALENDAR

A. MINUTES

Approve as presented:

1. Minutes of the Agricultural Pool Meeting held on September 13, 2018

B. FINANCIAL REPORTS

Receive and file as presented:

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

C. CONSIDERATION OF APPLICATION FOR LOCAL STORAGE AGREEMENTS – APPROPRIATIVE POOL

Recommend to the Advisory Committee to recommend that Watermaster Board approves the application for local storage agreements as presented.

D. CONSIDERATION OF APPLICATION FOR LOCAL STORAGE AGREEMENTS – OVERLYING (NON-AGRICULTURAL) POOL

Recommend to the Advisory Committee to recommend that Watermaster Board approves the application for local storage agreements as presented.

(0:04:15) Vice-Chair Pierson asked to pull Consent Calendar Items I.C. and I.D. to be taken separately and following the Confidential Session discussion.

(0:04:37)

Motion by Vice-Chair Jeff Pierson, seconded by Ms. Carol Boyd, and by unanimous vote

Moved to approve Consent Calendar Items I.A. and I.B. as presented.

(0:05:19) The Pool convened into Confidential Session; STATE SOMETHING ABOUT THE MINUTES REFLECTING THIS IN AGENDA SEQUENCE

(0:05:58) Vice-Chair Pierson introduced a motion for Consent Calendar Items I.C. and I.D. A discussion ensued.

(0:10:07) *Vote Taken*

Motion by Vice-Chair Jeff Pierson, seconded by Mr. Nathan deBoom, and by unanimous vote

Moved to approve Consent Calendar Items I.C. and I.D. as presented, with the stipulation that the Agricultural Pool is approving the forms only and will have the ability to go back and review the Assessment Package to validate that the numbers that are being utilized are correct.

Abstention by Mr. Bob Page – County of San Bernardino

II. BUSINESS ITEMS**A. CHNO BASIN STORAGE FRAMEWORK**

Recommend that the Advisory Committee recommend to the Watermaster Board to receive and file the Final Storage Framework Investigation Report, and authorize the use of the tools and technical information developed by the investigation for storage planning and future evaluations.

(0:10:19) Mr. Kavounas introduced Mr. Wildermuth to give a presentation on the Chino Basin Storage Framework. A discussion ensued.

(0:34:07)

Motion by Mr. Geoffrey Vanden Heuvel, seconded by Mr. Bob Page, and by unanimous vote

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

B. SAFE YIELD RESET-RELATED AGREEMENT DISCUSSION

Discussion and possible action.

(0:34:45) Mr. Kavounas stated there is nothing new to report from staff for Business Item II.B. No action was taken on this item.

C. OLD BUSINESS

- Agricultural Pool Fund Balance

(0:35:00) Mr. Kavounas introduced Mr. Joswiak to give a report. A discussion ensued.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Appeal of April 28, 2017 Order
2. December 28, 2018 Hearing

(0:43:47) Mr. Herrema gave a report.

B. ENGINEER REPORT

1. Fiscal Year 2017/18 GLMC Annual Report
2. Plumes Status Reports
3. Safe Yield Recalculation
4. Geoscience Data Request for Integrated Model

(0:45:44) Mr. Malone gave a report, and passed Item III.B.4. to Mr. Wildermuth to give a report.

(0:51:07) Mr. Tellez Foster gave a report on Item III.D.3. which was taken out of order, following III.B.4. A discussion ensued.

C. CFO REPORT

1. FY 2018/19 Assessment Package

(1:10:55) Mr. Joswiak gave a report. A discussion ensued.

D. GM REPORT

1. Introduction of New Employees
2. FY 2018/19 Exhibit "G" Physical Solution Transfer Rate
3. Habitat Conservation Plan
4. Other

Item III.D.1. was taken before the Consent Calendar (see above).

(1:12:42) Mr. Kavounas gave a report on Item III.D.2.

Item III.D.3. was taken after III.B., Engineer Report (see above).

(1:13:07) Mr. Kavounas announced the December 4, 2018 Chino Basin Judgment 40th Anniversary Commemoration event.

(1:14:06) Mr. Page inquired about the comments collected by Watermaster regarding the SGMA Basin Reprioritization process. A discussion ensued.

IV. INFORMATION

1. Cash Disbursements for September 2018
2. Recharge Investigations and Projects Committee (RIPCom)
3. Plumes Status Reports

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 Cession at 1:42 p.m. to discuss Consent Calendar Items I.C. and I.D., Appeal of April 28, 2017 Order, December 28, 2018 Hearing, Non-Agricultural Pool Filing, and Storage. Confidential Session concluded at 2:41 p.m. with no reportable action.

Messrs. Vanden Heuvel and Page joined the meeting at the start of the Confidential Session at 1:42 p.m.

ADJOURNMENT

Chair Feenstra adjourned the Agricultural Pool meeting at 3:53 p.m.

Secretary: _____

Approved: _____ November 13, 2018