

**MINUTES**  
**CHINO BASIN WATERMASTER**  
**ANNUAL AGRICULTURAL POOL MEETING**  
January 10, 2019

The Annual Agricultural Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on January 10, 2019.

**AGRICULTURAL POOL MEMBERS PRESENT**

Bob Feenstra, Chair	Dairy
Jeff Pierson, Vice-Chair	Crops
Pete Hall	State of California – CIM
Jimmy Medrano	State of California – CIM/CDCR
Carol Boyd	State of California – CIM
Ron LaBrucherie, Jr.	Crops
John Huitsing	Dairy
Ronald Pietersma	Dairy
Nathan deBoom	Dairy
Bob Page	County of San Bernardino
Henry De Haan	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

**WATERMASTER CONSULTANTS PRESENT**

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

**OTHERS PRESENT**

Diana Frederick	State of California – CDCR
Tracy Egoscue	Egoscue Law Group
Richard Rees	Wood plc
Martin De Hoog	Dairy

**CALL TO ORDER**

Mr. Feenstra called the annual Agricultural Pool meeting to order at 1:32 p.m.

**AGENDA – ADDITIONS/REORDER**

Revised Page 8.1 of Fiscal Year 2018/19 Assessment Package was added as Consent Calendar Item II.F.

**I. ANNUAL ELECTIONS (ACTION)**

**A. Calendar Year 2019 Agricultural Pool Members**

According to the Overlying (Agricultural) Pool Rules and Regulations the Agricultural Pool membership shall consist of not less than nine (9) representatives selected at large by members of the Pool. Pool members will be asked to make any necessary changes to the following list in order to establish pool membership and alternates during Calendar Year 2019:

**2018 Agricultural Pool Members**

Dairy: Robert Feenstra  
Nathan deBoom  
John Huitsing  
Henry De Haan  
Ron Pietersma  
Geoffrey Vanden Heuvel

Crops: Jeff Pierson  
Ron LaBrucherie, Jr.

State: Carol Boyd  
Pete Hall  
Lawrence Dimock

County: Bob Page

**2018 Alternates**

State: Julie Cavender  
Diana Frederick  
Noah Golden-Krasner  
Marilyn Levin

County: Andrew Silva

**2019 Agricultural Pool Members**

Dairy: Robert Feenstra  
Nathan deBoom  
John Huitsing  
Henry De Haan  
Ron Pietersma  
Geoffrey Vanden Heuvel

Crops: Jeff Pierson  
Ron LaBrucherie, Jr.

State: Carol Boyd  
Pete Hall  
Jimmy Medrano

County: Bob Page

**2019 Alternates**

State: \_\_\_\_\_  
Diana Frederick  
Noah Golden-Krasner  
Marilyn Levin

County: Andrew Silva

(0:03:53) Ms. Boyd stated that Mr. Medrano replaced Mr. Dimock.

(0:04:12)

*Motion by Vice-Chair Jeff Pierson, seconded by Mr. Pete Hall, and by unanimous vote*

***Moved to approve Calendar Year 2019 Agricultural Pool members and alternates as listed above.***

**B. Annual Elections**

Elect the following Calendar Year 2019 Officers of the Pool: Chair, Vice-Chair, Secretary, Treasurer, and Assistant Secretaries and Treasurers as may be appropriate.

Chair	<u>Bob Feenstra</u>
Vice-Chair	<u>Jeff Pierson</u>
Secretary/Treasurer	<u>Watermaster General Manager</u>

(0:05:40) Mr. Feenstra turned control of the meeting to Mr. Kavounas to conduct the 2019 election of officers.

(0:06:06)

*Motion by Mr. Pete Hall, seconded by Mr. Ron Pietersma, and by unanimous vote*

***Moved to approve Calendar Year 2019 Agricultural Pool Chair and Vice-Chair as listed above.***

The Pool took Item I.E. directly following Item I.B.

**C. Election of Calendar Year 2019 Advisory Committee Members**

According to the Agricultural Pool Pooling Plan, the Pool shall designate up to 10 members of the Pool Committee, and their alternates, to serve on the Advisory Committee.

(0:12:21) Mr. Page volunteered to not serve on the Advisory Committee. A discussion ensued.

(0:13:40) Ms. Egoscue stated that Mr. Bob Page and Mr. Geoffrey Vanden Heuvel declined to serve on the Calendar Year 2019 Advisory Committee; therefore, the remaining 10 members will serve.

(0:14:13)

*Motion by Mr. Bob Page, seconded by Ms. Carol Boyd, and by unanimous vote*

**Moved to approve Calendar Year 2019 Advisory Committee Members as stated above.**

The Pool revisited Item I.E. directly following I.C.

**D. Calendar Year 2019 Agricultural Pool Member Appointed to Serve as Advisory Committee Officer**

Based on the rotation sequence established among the Pools, the members of the Agricultural Pool will be asked to appoint a designated representative to serve as Second Vice-Chair of the Advisory Committee during Calendar Year 2019.

Agricultural Pool Officer (Second Vice-Chair) Appointment to the Advisory Committee:

Jeff Pierson

(0:10:00) Chair Feenstra introduced Item I.D. A discussion ensued.

(0:10:54)

*Motion by Ms. Carol Boyd, seconded by Mr. Ron LaBrucherie, Jr., and by unanimous vote*

**Moved to approve the Agricultural Pool's appointment of Second Vice-Chair to the Advisory Committee for Calendar Year 2019 as listed above.**

The Pool took Item I.C. directly following Item I.D.

**E. Appointment of Calendar Year 2019 Pool Representation on Watermaster Board**

According to the Board rotation schedule filed with the Court in 2000 and updated on November 17, 2015, the Agricultural Pool is to appoint two representatives and alternates, as shown below, to serve on the Board for the Calendar Year.

Member: Jeff Pierson Alternate: Ron Pietersma

Member: Paul Hofer Alternate: Bob Feenstra

(0:08:26) Chair Feenstra recommended nominations for Item I.E.

(0:08:44) *Vote Taken*

*Motion by Mr. Ron Pietersma, seconded by Mr. Henry De Haan, and by unanimous vote*

**Moved to approve the appointment of Agricultural Pool members to the Watermaster Board for Calendar Year 2019 as listed above.**

The Pool took Item I.D. directly following Item I.E.

(0:15:56)

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

***Moved to approve Chair. Bob Feenstra and Mr. Ron Pietersma as alternates for Messrs. Pierson and Hofer on the Watermaster Board for 2019.***

**II. CONSENT CALENDAR**

**Note:** All matters listed under the Consent Calendar are considered to be routine and non-controversial and will be acted upon by one motion in the form listed below. There will be no separate discussion on these items prior to voting unless any members, staff, or the public requests specific items be discussed and/or removed from the Consent Calendar for separate action.

**A. MINUTES**

1. Minutes of the Agricultural Pool Meeting held November 13, 2018
2. Minutes of the Agricultural Pool Special Meeting held December 13, 2018

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of October 2018
2. Watermaster VISA Check Detail for the month of October 2018
3. Combining Schedule for the Period July 1, 2018 through October 31, 2018
4. Treasurer's Report of Financial Affairs for the Period October 1, 2018 through October 31, 2018
5. Budget vs. Actual Report for the Period July 1, 2018 through October 31, 2018
6. Cash Disbursements for the month of November 2018
7. Watermaster VISA Check Detail for the month of November 2018
8. Combining Schedule for the Period July 1, 2018 through November 30, 2018
9. Treasurer's Report of Financial Affairs for the Period November 1, 2018 through November 30, 2018
10. Budget vs. Actual Report for the Period July 1, 2018 through November 30, 2018

**C. CHINO BASIN WATERMASTER INVESTMENT POLICY**

Recommend that the Advisory Committee recommends approval of Resolution 2019-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster's Investment Policy.

**D. LOCAL AGENCY INVESTMENT FUND**

Recommend that the Advisory Committee recommends approval of Resolution 2019-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF).

**E. CHINO BASIN WATERMASTER 41<sup>st</sup> ANNUAL REPORT**

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the 41<sup>st</sup> Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

**F. REVISED PAGE 8.1 OF FISCAL YEAR 2018/19 ASSESSMENT PACKAGE**

(0:16:59) Mr. Kavounas suggested that the Revised Page 8.1 of Fiscal Year 2018/19 Assessment Package will be added as Consent Calendar Item II.F. A discussion ensued.

(0:18:28)

*Motion by Mr. Bob Page, seconded by Vice-Chair Jeff Pierson, and by unanimous vote*

***Moved to approve to add Consent Calendar Items II.F. to the Agricultural Pool agenda.***

(0:19:00)

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

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

### III. **BUSINESS ITEMS**

#### A. **AGRICULTURAL POOL RULES AND REGULATIONS**

(0:19:33) Ms. Egoscue reported and handed out copies of the Agricultural Pool Rules and Regulations and the Pool Pooling Plan. A discussion ensued.

(0:24:10)

*Motion by Mr. Ron LaBrucherie, Jr., seconded by Mr. Henry De Haan, and by unanimous vote*

***Moved to direct Agricultural Pool counsel to work with Watermaster staff and counsel then bring back to the Pool Committees for consideration.***

#### B. **OLD BUSINESS**

(0:24:41) Chair Feenstra commended Watermaster staff for the 40<sup>th</sup> Judgment Anniversary Commemoration Event. A discussion ensued.

### IV. **REPORTS/UPDATES**

#### A. **LEGAL COUNSEL REPORT**

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

(0:26:20) Mr. Herrema gave a report.

#### B. **ENGINEER REPORT**

1. Salinity Management Update
2. 2020 Safe Yield Recalculation
3. Chino Basin Project
4. Pomona Extensometer
5. Chino Airport Remediation Project Evaluation

(0:31:35) Mr. Malone introduced Samantha Adams to give a presentation on Item IV.B.1. A discussion ensued.

(1:12:41) Mr. Malone gave a report on the remainder of the Engineer Report. A discussion ensued.

#### C. **CFO REPORT**

1. 2018/19 Assessment Invoicing

(1:19:50) Mr. Joswiak gave a report.

#### D. **GM REPORT**

1. SGMA Basin Prioritization
2. OBMP Update
3. Exhibit "G" Physical Solution Transfers
4. Updated Storage Agreements (Form 8)
5. 40<sup>th</sup> Judgment Anniversary Commemoration Event
6. Other

(1:21:10) Mr. Kavounas introduced Mr. Herrema to give a report on Item IV.D.1.

(1:25:05) Mr. Tellez Foster gave a report on Item IV.D.2. A discussion ensued.

(1:27:03) Ms. Nelson gave a report on Items IV.D.3 and IV.D.4.

(1:30:28) Mr. Kavounas gave a report on Item IV.D.5., and announced that commemorative glass water drops were made in honor of the event and available to a representative of Crops, Dairy, and State on

the Agricultural Pool and that additional commemorative coins are available to those who could not attend the 40<sup>th</sup> Judgment Anniversary Event.

(1:32:58) Mr. Kavounas introduced the Watermaster Mechanics meeting and hopes to hold one at the end of January 2019.

**V. INFORMATION**

1. Notice of Intent Regarding the Determination of Operating Safe Yield
2. Cash Disbursements for December 2018

**VI. POOL DISCUSSION**

1. Chairman's Update
2. Pool Member Comments

**VII. OTHER BUSINESS**

None

**VIII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

Chair Feenstra called for a confidential session at 3:06 p.m. to discuss the Appeal of April 28, 2017 Order, December 28, 2018 Hearing and Storage Contest Tolling Agreement. Ms. Egoscue announced that confidential session concluded at 3:50 p.m. with no reportable action.

**ADJOURNMENT**

Chair Feenstra adjourned the annual Agricultural Pool meeting at 3:51 p.m.

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

Approved: \_\_\_\_\_ February 14, 2019