

MINUTES
CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING

February 14, 2019

The Agricultural Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on February 14, 2019.

AGRICULTURAL POOL MEMBERS PRESENT

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

WATERMASTER BOARD MEMBER PRESENT

Paul Hofer	Crops
------------	-------

WATERMASTER STAFF PRESENT

Peter Kavounas	General Manager
Joseph Joswiak	Chief Financial Officer
Janine Wilson	Senior Accountant
Justin Nakano	Water Resources Senior Associate
Camille Gregory	Administrative Assistant

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 1:35 p.m.

AGENDA – ADDITIONS/REORDER

None

I. CONSENT CALENDAR

A. MINUTES

Approve as presented:

1. Minutes of the Annual Agricultural Pool Meeting held on January 10, 2019
2. Minutes of the Agricultural Pool Special Meeting held on January 29, 2019

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of December 2018
2. Watermaster VISA Check Detail for the month of December 2018
3. Combining Schedule for the Period July 1, 2018 through December 31, 2018

4. Treasurer's Report of Financial Affairs for the Period December 1, 2018 through December 31, 2018
5. Budget vs. Actual Report for the Period July 1, 2018 through December 31, 2018

(0:01:37)

*Motion by Vice-Chair Jeff Pierson, seconded by Mr. Nathan deBoom, and by unanimous vote
Moved to approve the Consent Calendar as presented.*

II. BUSINESS ITEMS

A. OLD BUSINESS

None

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Appeal from April 28, 2017 Order
2. MVWD Ex Parte Application
3. March 15, 2019 Hearing

(0:02:27) Mr. Herrema gave a report.

(0:08:43) Chair Feenstra left the meeting.

B. ENGINEER REPORT

1. Pomona Extensometer Update
2. Results of Evaluation of the Chino Airport Remedial Action Plan
3. Ground-Level Monitoring Committee Scoping and Budgeting for Fiscal Year 2019/20
4. Prado Basin Habitat Sustainability Program Scoping and Budgeting for Fiscal Year 2019/20
5. SGMA Adjudicated Basin Annual Reporting

(0:09:14) Mr. Malone gave a presentation. A discussion ensued.

Chair Feenstra rejoined the meeting at 1:45 p.m.

C. CFO REPORT

1. Fiscal Year 2018/19 Mid-Year Review

(0:32:28) Mr. Joswiak gave a presentation. A discussion ensued.

D. GM REPORT

1. OBMP Update
2. Ely 3 Basin Update
3. Other

(1:07:35) Mr. Kavounas gave a presentation. A discussion ensued.

(1:07:35) Mr. Pietersma left the meeting and rejoined at 2:46 p.m.

(1:15:53) Mr. Kavounas also gave reports on the Draft FR/EIR/EIS Prado Basin Ecosystem Restoration and Water Conservation Report from Orange County Water District and U.S. Army Corps of Engineers, the Watermaster Mechanics Workshop, nomination to David Kimbrough for ACWA's Excellence in Water Leadership Award, the installation of conference call capability in the Watermaster Board Room and the IEUA Chino Basin Pilot Agricultural Program. A discussion ensued.

IV. INFORMATION

1. Cash Disbursements for January 2019
2. Recharge Investigations and Projects Committee (RIPCom)
3. Ground-Level Monitoring Status Report (Semi-Annual)

V. POOL DISCUSSION

1. Chairman's Update
2. Pool Member Comments

(1:25:45) Vice-Chair Pierson commented on the Draft FR/EIR/EIS Prado Basin Ecosystem Restoration and Water Conservation Report from Orange County Water District. A discussion ensued.

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair Feenstra called for a confidential session at 3:01 p.m. to discuss the Appeal of April 28, 2017 Order, MVWD Ex Parte Application and Hearing, March 15, 2019 Hearing, and Storage Tolling Agreement. Ms. Egoscue announced that confidential session concluded at 4:05 p.m. with no reportable action.

ADJOURNMENT

Chair Feenstra adjourned the Agricultural Pool meeting at 4:06 p.m.

Secretary: _____

Approved: _____ March 14, 2019