

MINUTES
CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING

March 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 March 14, 2019.

AGRICULTURAL POOL MEMBERS PRESENT

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

WATERMASTER BOARD MEMBER PRESENT

Paul Hofer	Crops
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WATERMASTER STAFF PRESENT

Peter Kavounas	General Manager
Edgar Tellez Foster	Senior Engineering
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.

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 1:38 p.m.

AGENDA – ADDITIONS/REORDER

None

I. CONSENT CALENDAR

A. MINUTES

Approve as presented:

1. Minutes of the Agricultural Pool Meeting held on February 14, 2019

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of January 2019
2. Watermaster VISA Check Detail for the month of January 2019
3. Combining Schedule for the Period July 1, 2018 through January 31, 2019

4. Treasurer's Report of Financial Affairs for the Period January 1, 2019 through January 31, 2019
5. Budget vs. Actual Report for the Period July 1, 2018 through January 31, 2019

C. OBMP SEMI-ANNUAL STATUS REPORT 2018-2

Recommend to the Advisory Committee recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Report 2018-2, along with filing a copy with the Court, subject to any necessary non-substantive changes.

D. WATER TRANSACTIONS

Notice of Sale or Transfer – The purchase of 500.000 acre-feet of water from West Valley Water District by Cucamonga Valley Water District. This purchase is made from West Valley Water District's Excess Carryover Account. Date of application: December 11, 2018.

E. SGMA REPORTING FOR WATER YEAR 2018

Recommend Advisory Committee to recommend to the Watermaster Board to approve and direct staff to file the information/reports with the DWR.

(0:01:19)

Motion by Mr. Nathan deBoom, seconded by Ms. Carol Boyd, and by unanimous vote

Moved to approve the Consent Calendar as presented.

II. BUSINESS ITEMS

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
4. WOTUS Definition

(0:02:10) Mr. Herrema gave a report. A discussion ensued.

B. ENGINEER REPORT

1. Pomona Extensometer Update
2. Recommended 2019/20 scope and budget for the GLMP and PBHSP
3. State of the Basin Report
4. Safe Yield Recalculation
5. Salinity Management

(0:13:47) Mr. Malone gave a report. A discussion ensued.

C. CFO REPORT

1. Fiscal Year 2019/20 Budget Schedule

(0:32:07) Mr. Kavounas gave a report on behalf of Mr. Joswiak.

D. GM REPORT

1. OBMP Update
2. Appropriative Pool Member Commitments to Purchase Overlying Non-Agricultural Pool Water Per Restated Judgment Exhibit "G"
3. Prior Assessment Package revision program
4. Ely 3 Update
5. USACE FS/EIR/EIS
6. Water Quality Colloquium – May 2, 2019

7. Other

(0:33:38) Mr. Kavounas gave a report. A discussion ensued.

IV. INFORMATION

1. Cash Disbursements for February 2019
2. Santa Ana River Watershed Status Report (Semi-Annual)

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 2:25 p.m. to discuss the Appeal of April 28, 2017 Order, MVWD Ex Parte Application, March 15, 2019 Hearing, and OBMP Needs and Wants. Confidential session concluded at 3:42 p.m. with no reportable action.

ADJOURNMENT

Chair Feenstra adjourned the Agricultural Pool meeting at 3:43 p.m.

Secretary: _____

Approved: _____ April 10, 2019