

MINUTES
CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING

April 10, 2019

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

AGRICULTURAL POOL MEMBERS PRESENT

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

WATERMASTER BOARD MEMBER PRESENT

Paul Hofer	Crops
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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

WATERMASTER CONSULTANT PRESENT

Andy Malone	Wildermuth Environmental, Inc.
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WATERMASTER CONSULTANT PRESENT VIA CONFERENCE CALL

Brad Herrema	Brownstein Hyatt Farber Schreck, LLP
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OTHERS PRESENT AT WATERMASTER

Diana Frederick	State of California – DOC
Richard Rees	Wood plc
Tracy Egoscue	Egoscue Law Group, Inc.

CALL TO ORDER

Chair Feenstra called the Agricultural Pool meeting to order at 1:30 p.m.

AGENDA – ADDITIONS/REORDER

None

I. CONSENT CALENDAR

A. MINUTES

Approve as presented:

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

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of February 2019

2. Watermaster VISA Check Detail for the month of February 2019
3. Combining Schedule for the Period July 1, 2018 through February 28, 2019
4. Treasurer's Report of Financial Affairs for the Period February 1, 2019 through February 28, 2019
5. Budget vs. Actual Report for the Period July 1, 2018 through February 28, 2019

C. WATER TRANSACTIONS

Notice of Sale or Transfer – The purchase of 3,800.000 acre-feet of water from the City of Pomona by Cucamonga Valley Water District. This purchase is made from the City of Pomona's Excess Carryover Account. Date of application: March 25, 2019.

(0:01:20)

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

Moved to approve the Consent Calendar as presented.

II. BUSINESS ITEMS

A. OLD BUSINESS

(0:01:44) Mr. Kavounas prefaced Business Item II.A.

(0:02:29) Mr. Joswiak gave a report regarding Chino Basin Watermaster insurance policies. A discussion ensued.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Appeal from April 28, 2017 Order
2. March 15, 2019 Hearing
3. Notice of Request to Take Motion to Confirm Stay Pending Appeal Off Calendar
4. Rules and Regulations Update Process

(0:06:02) Mr. Herrema gave a report on the above items and added a report on the 2018-2 OBMP Semi-Annual Status Report. A discussion ensued.

Mr. Silva joined the meeting at 1:42 p.m.

B. ENGINEER REPORT

1. Maximum Benefit Annual Report
2. Annual Report of the PBHSC
3. Pomona Extensometer Update
4. State of the Basin – Presentation on Production and Recharge

(0:14:14) Mr. Malone gave a report on Items III.B.1. – III.B.3 and a presentation for Item III.B.4. A discussion ensued.

C. CFO REPORT

1. Fiscal Year 2019/20 Budget

(0:44:23) Mr. Joswiak gave a report and showed the FY 2019/20 Budget questions and answers on the Watermaster FTP site. A discussion ensued.

D. GM REPORT

1. OBMP Update Status
2. Prior Assessment Package Revisions
3. Water Quality Colloquium
4. Water Rights Permit Reporting / SB88 Compliance

5. Replenishment Water Purchase
6. Watermaster Engineer Contract
7. Ely 3
8. Other

(0:46:55) Mr. Kavounas introduced Mr. Tellez Foster to give a report on Item III.D.1. A discussion ensued.

(1:01:44) Mr. Kavounas gave a report on Items III.D.2. and III.D.3.

(1:04:35) Mr. Tellez Foster gave a report on Item III.D.4.

(1:06:36) Mr. Kavounas gave a report on the remainder of the GM Report. A discussion ensued.

IV. INFORMATION

1. Cash Disbursements for March 2019
2. Chino Airport and South Archibald Plumes Semi-Annual 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 session at 2:42 p.m. to discuss the Appeal of April 28, 2017 Order, March 15, 2019 Hearing, Notice of Request to Take to Confirm Stay Pending Appeal Off Calendar, and Storage. Confidential session concluded at 3:35 p.m. with no reportable action.

ADJOURNMENT

Chair Feenstra adjourned the Agricultural Pool meeting at 3:36 p.m.

Secretary: _____

Approved: _____ May 13, 2019