

**MINUTES**  
**CHINO BASIN WATERMASTER**  
**AGRICULTURAL POOL MEETING**

July 11, 2019

The Agricultural Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on July 11, 2019.

**AGRICULTURAL POOL MEMBERS PRESENT**

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

**WATERMASTER BOARD MEMBERS PRESENT**

Gino Filippi	Appropriative Pool – Minor Representative
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.

**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 1:34 p.m.

**AGENDA – ADDITIONS/REORDER**

(0:00:27) Chair Feenstra announced that the Pool will take confidential session following the Consent Calendar.

**I. CONSENT CALENDAR**

**A. MINUTES**

Approve as presented:

1. Minutes of the Agricultural Pool Meeting held on June 12, 2019

**B. FINANCIAL REPORTS**

Receive and file as presented:

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

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

(0:00:50)

*Motion by Vice-Chair Jeff Pierson, seconded by Mr. Henry De Haan and by unanimous vote.*

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

The Pool convened into confidential session.

## **II. BUSINESS ITEMS**

### **A. OBMP UPDATE STATUS REPORT– COURT PLEADING**

Provide advice and assistance to Watermaster regarding the draft Status Report Regarding Update to the Optimum Basin Management Program.

(0:01:50) Mr. Herrema gave a report. A discussion ensued.

### **B. OLD BUSINESS**

None

## **III. REPORTS/UPDATES**

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

1. Rules and Regulations 2019 Update

(0:09:15) Mr. Herrema gave a report. A discussion ensued.

### **B. ENGINEER REPORT**

1. GLMC Activities
2. 2020 Safe Yield Reset

(0:12:00) Mr. Malone gave a report. A discussion ensued.

### **C. CFO REPORT**

1. Audit of FY 2017/18 Groundwater Recharge O&M Expenses

(0:17:53) Mr. Joswiak gave a report. A discussion ensued.

### **D. GM REPORT**

1. Status Report: OBMP Update
2. Status Report: Storage Management Plan
3. Status Report: Revised Assessment Package Process
4. Ely 3 Basin
5. Business Plan
6. Other

(0:24:54) Mr. Kavounas gave a report. A discussion ensued.

## **IV. INFORMATION**

1. Cash Disbursements for June 2019

## **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 1:36 p.m. to discuss the Rules and Regulations, Storage, and Strategic Planning. Ms. Egoscue announced that confidential session concluded at 2:30 p.m. with no reportable action.

Mr. Hofer and Ms. Levin joined the meeting during confidential session.

**ADJOURNMENT**

Chair Feenstra adjourned the Agricultural Pool meeting at 3:06 p.m.

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

Approved: \_\_\_\_\_ September 12, 2019