

**MINUTES
CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING**

September 12, 2019

The Agricultural Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on September 12, 2019.

AGRICULTURAL POOL MEMBERS PRESENT

Bob Feenstra, Chair	Dairy
Jeff Pierson, Vice-Chair	Crops
Pete Hall	State of California – CIM
Carol Boyd	State of California – CIM
Ron Pietersma	Dairy
Bob Page	County of San Bernardino
John Huitsing	Dairy

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
Frank Yoo	Water Resources Senior Associate

WATERMASTER CONSULTANTS PRESENT

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

OTHERS PRESENT AT WATERMASTER

Tracy Egoscue	Egoscue Law Group, Inc.
Jonathan Sacks	GenOn California South, LP
Katie Gienger	City of Ontario
Tamer Ahmed	State of California – CDCR
Richard Rees	Wood plc

CALL TO ORDER

Chair Feenstra called the Agricultural Pool meeting to order at 1:39 p.m.

AGENDA – ADDITIONS/REORDER

None

I. CONSENT CALENDAR

A. MINUTES

Approve as presented:

1. Minutes of the Agricultural Pool Meeting held on July 11, 2019
2. Minutes of the Agricultural Pool Special Meeting held on August 22, 2019

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of June 2019
2. Watermaster VISA Check Detail for the month of June 2019
3. Combining Schedule for the Period July 1, 2018 through June 30, 2019

4. Treasurer's Report of Financial Affairs for the Period June 1, 2019 through June 30, 2019
5. Budget vs. Actual Report for the Period July 1, 2018 through June 30, 2019
6. Cash Disbursements for the month of July 2019
7. Watermaster VISA Check Detail for the month of July 2019
8. Combining Schedule for the Period July 1, 2019 through July 31, 2019
9. Treasurer's Report of Financial Affairs for the Period July 1, 2019 through July 31, 2019
10. Budget vs. Actual Report for the Period July 1, 2019 through July 31, 2019

C. APPLICATION FOR RECHARGE

Recommend Advisory Committee to recommend to the Watermaster Board to approve San Antonio Water Company's Application for Recharge and direct Watermaster staff to account for this supplemental water recharged in San Antonio Water Company's existing Local Supplemental Storage account.

D. OBMP SEMI-ANNUAL STATUS REPORTS 2019-1

Recommend to the Advisory Committee recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Report 2019-1, along with filing a copy with the Court, subject to any necessary non-substantive changes.

E. WATER TRANSACTIONS

Provide advice and assistance to the Watermaster Board on the proposed transaction:

The transfer of 954.5 acre-feet of Permanent Safe Yield Rights, 954.5 acre-feet of Fiscal Year 2019-20 Annual Carryover, and 2,790.2 acre-feet of Excess Carryover from GenOn California South, LP (formerly NRG California South, LP) by the City of Ontario (Non-Ag).

F. FISCAL YEAR 2018/19 BUDGET TRANSFER (FORM T-19-06-01)

Recommend Advisory Committee approval of Fiscal Year 2018/19 Budget Transfer (Form T-19-06-01) as presented.

(0:00:33)

Motion by Ms. Carol Boyd, seconded by Vice-Chair Jeff Pierson, and by unanimous vote

Moved to approve the Consent Calendar as presented.

II. BUSINESS ITEMS

A. REVISED 2014/15 THROUGH 2018/19 ASSESSMENT PACKAGES

Recommend Advisory Committee approval of the Revised 2014/15 through 2018/19 Assessment Packages along with the assessment of Desalter Replenishment Obligation.

(0:01:05) Mr. Kavounas introduced the item and invited Mr. Yoo to give a presentation.

(0:01:51) Mr. Yoo gave a presentation. A discussion ensued.

(0:15:22) A motion was made by Mr. Page and seconded by Mr. Huitsing. Further discussion ensued.

(0:16:55) *Vote Taken*

Motion by Mr. Bob Page, seconded by Mr. John Huitsing, and by unanimous vote

Moved to approve Business Item II.A. as presented.

B. RESOLUTION TO LEVY REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS FOR REVISED 2014/15 THROUGH 2018/19 ASSESSMENT PACKAGES

Review Resolution 2019-05 as presented, and offer advice to Watermaster.

(0:17:01) Mr. Kavounas gave a report.

No action was taken.

C. RULES AND REGULATIONS 2019 UPDATE

Offer advice and assistance to the Advisory Committee and Watermaster Board.

(0:17:44) Mr. Kavounas gave a report. A discussion ensued.

(0:32:16) Vice-Chair Pierson stated that the Pool would like to see staff move forward with the update. Further discussion ensued.

D. OLD BUSINESS

(0:33:55) Mr. Kavounas stated that there is no Old Business to be reported.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. December 13, 2019 Hearing

(0:34:35) Mr. Joswiak gave a report.

B. ENGINEER REPORT

1. GLMC Activities
2. Safe Yield Recalculation
3. PFAS Monitoring

(0:36:13) Mr. Malone gave a report. A discussion ensued.

C. CFO REPORT

1. September 2019 Assessment Invoicing and Payments

(0:51:51) Mr. Joswiak gave a report. A discussion ensued.

D. GM REPORT

1. Water Activity Reports
2. Status report: OBMP Update
3. Status report: Storage Management Plan
4. Ely 3 Basin
5. Other

(0:54:10) Mr. Kavounas gave a report on Item III.D.1.

(0:55:23) Mr. Tellez Foster and Mr. Malone gave a presentation on Item III.D.2. A discussion ensued.

(1:12:17) Mr. Kavounas gave reports on Item III.D.3., Item III.D.4., and also shared that the annual Chino Basin Day with the Regional Water Quality Control Board was a success, and announced the grant opportunity that the Inland Empire Utilities Agency sent regarding the Prop 1 Stormwater Grant Program.

IV. INFORMATION

1. Cash Disbursements for August 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 2:58 p.m. to discuss OBMP, Safe Yield, Storage, Rules and Regulations, Recycled Water Use and Supply and Well Testing Issues. Ms. Egoscue announced that confidential session concluded at 3:44 p.m. with the following reportable action:

(1:19:31)

The Agricultural Pool directs counsel to prepare edits to the Ag Pool’s Rules and Regulations, Pooling Plan, and Paragraph 36 of the Judgment to update and bring them into accordance with the policies and practices of the Pool. This package of edited Rules and Regulations, Pooling Plan, and proposed Judgment amendment should be submitted to Watermaster to be brought through the Pools during the October 2019 Pool meetings for consideration and approval.

*Motion by Mr. Ron Pietersma, seconded by Mr. John Huitsing and by unanimous vote
Moved to approve the action as shown above.*

ADJOURNMENT

Chair Feenstra adjourned the Agricultural Pool meeting at 3:46 p.m.

Secretary: _____

Approved: _____ October 10, 2019