

MINUTES
CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING

October 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 October 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
Carol Boyd	State of California – CIM
Ron Pietersma	Dairy
John Huitsing	Dairy
Nathan deBoom	Dairy
Henry De Haan	Dairy
Bob Page	County of San Bernardino
Jimmy Medrano	State of California – CIM/CDCR

WATERMASTER BOARD MEMBERS PRESENT

Gino Filippi	Appropriate 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

Tracy Egoscue	Egoscue Law Group, Inc.
Steve Corrington	MIH Water Treatment, Inc.
Richard Rees	Wood plc
Tamer Ahmed	State of California – CDCR

CALL TO ORDER

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

AGENDA – ADDITIONS/REORDER

(0:00:56) Chair Feenstra reordered the agenda to hold the Confidential Session first.

I. CONSENT CALENDAR

A. MINUTES

Approve as presented:

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

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of August 2019
2. Watermaster VISA Check Detail for the month of August 2019
3. Combining Schedule for the Period August 1, 2019 through August 31, 2019
4. Treasurer's Report of Financial Affairs for the Period August 1, 2019 through August 31, 2019
5. Budget vs. Actual Report for the Period August 1, 2019 through August 31, 2019

C. APPLICATION FOR RECHARGE – JURUPA COMMUNITY SERVICES DISTRICT

Recommend Advisory Committee to recommend to the Watermaster Board to approve Jurupa Community Services District's Application for Recharge and direct Watermaster staff to account for this supplemental water recharged in Jurupa Community Services District's existing Local Supplemental Storage account.

(0:02:42)

Motion by Ms. Carol Boyd, seconded by Mr. Ron Pietersma, and by unanimous vote

Moved to approve the Consent Calendar as presented.

(0:03:00) Mr. Kavounas commented on Consent Calendar Item I.C. for the Pool's benefit.

II. BUSINESS ITEMS

A. RESTATED JUDGMENT AMENDMENT – WATERMASTER MOTION TO AMEND ¶ 36

Offer advice and assistance to the Advisory Committee.

The Pool took Business Item II.A. during Confidential Session and the reportable action is provided in sequence below.

B. RESTATED JUDGMENT AMENDMENT – OVERLYING (AGRICULTURAL) POOL POOLING PLAN

Pool consideration

The Pool took Business Item II.B. during Confidential Session and the reportable action is provided in sequence below.

C. OVERLYING (AGRICULTURAL) POOL RULES AND REGULATIONS AMENDMENT

Pool consideration

(0:04:33) Motion introduced by Mr. deBoom and seconded by Mr. LaBrucherie, Jr.

(0:04:46) Ms. Egoscue made comments for the record.

(0:05:13) Vote Taken

Motion by Mr. Nathan deBoom, seconded by Mr. Ron LaBrucherie, Jr., and by unanimous vote

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

D. RULES AND REGULATIONS 2019 UPDATE

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

(0:05:22) Mr. Kavounas gave a report. A discussion ensued.

No action was taken.

E. OLD BUSINESS

None

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. 2019-1 OBMP Semi-Annual Status Report Court Filing

(0:12:05) Mr. Herrema gave a report.

B. ENGINEER REPORT

1. GLMC Activities
2. Safe Yield Recalculation
3. Miscellaneous Requests for Watermaster Data/Information

(0:13:27) Mr. Malone gave a report. A discussion ensued.

C. CFO REPORT

None

D. GM REPORT

1. Status report: OBMP Update
2. Status report: Storage Management Plan
3. Other

(0:33:53) Mr. Kavounas gave a report. A discussion ensued.

IV. INFORMATION

1. Cash Disbursements for September 2019
2. Recharge Investigations and Projects Committee (RIPCom)
3. Plumes Status Reports
4. Ground-Level Monitoring Status Reports

V. POOL DISCUSSION

1. Chairman's Update
2. Pool Member Comments

None

VI. OTHER BUSINESS

(0:40:18) Vice-Chair Pierson commented on the importance of the conclusion of the OBMP, the Storage Management Plan integrated into the OBMP, the implementation Plan, and full agreement by all the Pools.

(0:41:41) Mr. Page inquired about the OBMP meetings. A discussion ensued.

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair Feenstra called for a confidential session at 1:32 p.m. to discuss Storage Management, Regional Board Data Request, and Agricultural Pool Strategic Planning. Ms. Egoscue announced that confidential session concluded at 2:30 p.m. with the following reportable actions:

Mr. Medrano joined the meeting during Confidential Session.

(0:01:36)

1. Business Item II.A., Restated Judgment Amendment – Watermaster Motion to Amend Paragraph 36
The Ag Pool directs counsel to prepare a Joinder to the Watermaster Motion to Amend Paragraph 36.

*Motion by Vice-Chair Jeff Pierson, seconded by Mr. Nathan deBoom and by unanimous vote
Moved to approve the action as shown above.*

2. Business Item II.B., Restated Judgment Amendment – Overlying (Agricultural) Pool Pooling Plan

The Ag Pool approves that amendment to the Pooling Plan and directs counsel to prepare the necessary filings for the Court.

*Motion by Vice-Chair Jeff Pierson, seconded by Mr. Ron LaBrucherie, Jr. and by unanimous vote
Moved to approve the action as shown above.*

ADJOURNMENT

Chair Feenstra adjourned the Agricultural Pool meeting at 3:15 p.m.

Secretary: _____

Approved: _____ November 14, 2019