

**MINUTES  
CHINO BASIN WATERMASTER  
AGRICULTURAL POOL MEETING**

November 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 November 14, 2019.

**AGRICULTURAL POOL MEMBERS PRESENT**

Bob Feenstra, Chair  
Jeff Pierson, Vice-Chair  
Pete Hall  
Jimmy Medrano  
Ron LaBrucherie, Jr.  
Ron Pietersma  
Henry De Haan  
John Huitsing  
Carol Boyd  
Nathan deBoom  
Bob Page

Dairy  
Crops  
State of California – CIM  
State of California – CIM/CDCR  
Crops  
Dairy  
Dairy  
Dairy  
State of California – CIM  
Dairy  
County of San Bernardino

**WATERMASTER BOARD MEMBERS PRESENT**

Gino Filippi  
Paul Hofer

Appropriative Pool – Minor Representative  
Crops

**WATERMASTER STAFF PRESENT**

Peter Kavounas  
Joseph Joswiak  
Edgar Tellez Foster  
Anna Nelson  
Justin Nakano  
Frank Yoo  
Camille Gregory

General Manager  
Chief Financial Officer  
Senior Environmental Engineer  
Executive Services Director/Board Clerk  
Water Resources Senior Associate  
Water Resources Senior Associate  
Administrative Assistance

**WATERMASTER CONSULTANTS PRESENT**

Brad Herrema  
Andy Malone

Brownstein Hyatt Farber Schreck, LLP  
Wildermuth Environmental, Inc.

**OTHERS PRESENT AT WATERMASTER**

Larry Cain  
Jason Bishop  
Tracy Egoscue  
Betsy Hunter Binns  
Richard Rees  
Steve Corrington

State of California – CIM  
State of California – CIM  
Egoscue Law Group, Inc.  
Milk Producers Council  
Wood plc  
MIH Water Treatment, Inc.

**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 October 10, 2019

**B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of September 2019
2. Watermaster VISA Check Detail for the month of September 2019
3. Combining Schedule for the Period September 1, 2019 through September 30, 2019
4. Treasurer's Report of Financial Affairs for the Period September 1, 2019 through September 30, 2019
5. Budget vs. Actual Report for the Period September 1, 2019 through September 30, 2019

(0:00:45)

*Motion by Mr. Ron LaBrucherie, Jr., seconded by Ms. Carol Boyd, and by unanimous vote*

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

**II. BUSINESS ITEMS**

**A. FISCAL YEAR 2019/20 ASSESSMENT PACKAGE**

Recommend Advisory Committee approval of the Fiscal Year 2019/20 Assessment Package as presented, including the levying of assessments for production year 2018/19 Desalter Replenishment Obligation.

(0:01:08) Mr. Kavounas introduced Business Item II.A. and invited Mr. Yoo to give a presentation. A discussion ensued.

(0:18:00)

*Motion by Vice-Chair Jeff Pierson, seconded by Mr. Bob Page, and by unanimous vote*

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

**B. RESOLUTION TO LEVY REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS FOR FISCAL YEAR 2019/20**

Review Resolution 2019-06 as presented, and offer advice to Watermaster.

(0:19:13) Mr. Kavounas gave a report. The Committee did not offer any advice.

**C. 2018/19 ANNUAL REPORT OF THE GROUND-LEVEL MONITORING COMMITTEE**

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve the 2018/19 Annual Report of the Ground-Level Monitoring Committee, along with filing a copy with the Court.

(0:19:55) Mr. Malone gave a presentation. A discussion ensued.

(0:31:40)

*Motion by Mr. Pete Hall, seconded by Mr. Ron LaBrucherie, Jr., and by unanimous vote*

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

(0:31:54) Additional discussion ensued.

**D. OLD BUSINESS**

None

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. December 13, 2019 Court Hearing

(0:36:08) Mr. Herrema gave a report.

**B. ENGINEER REPORT**

1. Safe Yield Reset
2. Request for MS4 Data/Information

(0:37:22) Mr. Malone gave a report.

**C. CFO REPORT**

1. Status of Revised 2014-15 through 2018-19 Assessment Packages - Assessment Changes and DRO Assessments
2. Fiscal Year 2019/20 Assessment Invoicing

(0:39:21) Mr. Joswiak gave a report.

**D. GM REPORT**

1. Status report: OBMP Update
2. Status report: Storage Management Plan
3. AP and ONAP Committee Volume Votes
4. Other

(0:41:47) Mr. Kavounas introduced Mr. Tellez Foster to give a presentation on Item III.D.1.

(0:51:32) Mr. Kavounas gave a report on Items III.D.2. and III.D.3., and announced Mr. Poulsen's farewell party at the Old Stump Brewery in Pomona on November 21, 2019 at 5:30 p.m. A discussion ensued.

**IV. INFORMATION**

1. Cash Disbursements for October 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 2:45 p.m. to discuss December 13, 2019 Court Hearing, OBMP Update and Storage Management. Ms. Egoscue announced that confidential session concluded at 3:47 p.m. with no reportable action.

**ADJOURNMENT**

Chair Feenstra adjourned the Agricultural Pool meeting at 3:49 p.m.

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

Approved: \_\_\_\_\_ December 12, 2019