

**MINUTES  
CHINO BASIN WATERMASTER  
AGRICULTURAL POOL MEETING**

December 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 December 12, 2019.

**AGRICULTURAL POOL MEMBERS PRESENT**

Bob Feenstra, Chair	Dairy
Jeff Pierson, Vice-Chair	Crops
Pete Hall	State of California – CIM
Geoffrey Vanden Heuvel	Dairy
Bob Page	County of San Bernardino
Marilyn Levin for Carol Boyd	State of California – DOJ
Henry De Haan	Dairy
Nathan deBoom	Dairy
John Huitsing	Dairy
Ron Pietersma	Dairy

**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.
Tamer Ahmed	State of California – CDCR
Richard Rees	Wood plc

**CALL TO ORDER**

Chair Feenstra called the Agricultural Pool meeting to order at 1:38 p.m.

**AGENDA – ADDITIONS/REORDER**

(0:00:17) Chair Feenstra stated that the Pool will immediately convene into Confidential Session.

(0:02:26) Mr. deBoom requested to pull Consent Calendar Item I.E. for separate discussion.

**I. CONSENT CALENDAR**

**A. MINUTES**

Approve as presented:

1. Minutes of the Agricultural Pool Meeting held on November 14, 2019
2. Minutes of the Agricultural Pool Special Meeting held on December 4, 2019

**B. FINANCIAL REPORTS**

Receive and file as presented:

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

**C. ANNUAL FINDING OF SUBSTANTIAL COMPLIANCE WITH THE RECHARGE MASTER PLAN**

Recommend to the Advisory Committee to recommend to the Watermaster Board to adopt the finding that Watermaster is in substantial compliance with the Recharge Master Plan.

**D. APPLICATION: RECHARGE – CUCAMONGA VALLEY WATER DISTRICT**

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

**E. APPLICATION: LOCAL STORAGE AGREEMENTS – APPROPRIATIVE POOL**

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve the application for local storage agreements as presented.

**F. APPLICATION: WATER TRANSACTION – SAN ANTONIO WATER COMPANY TO CUCAMONGA VALLEY WATER DISTRICT**

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

The transfer of 174.0 acre-feet of water from San Antonio Water Company to Cucamonga Valley Water District. This transfer is made from San Antonio Water Company's Local Supplemental Account. Date of application: October 28, 2019.

(0:02:38)

*Motion by Vice-Chair Jeff Pierson, seconded by Mr. Nathan deBoom and by unanimous vote*  
**Moved to approve the Consent Calendar as presented, excluding Item I.E.**

(0:03:19) Ms. Egoscue gave a report on Consent Calendar Item I.E., and announced that in light of the expiration of the Tolling Agreement at the end of December, and the item not coming before the Advisory Committee or Watermaster Board until January 2020, the Pool is going to decline to take a position, neither oppose nor recommend approval at the Advisory Committee meeting.

**II. BUSINESS ITEMS****A. FISCAL YEAR 2019/20 BUDGET AMENDMENT (FORM A-19-12-01)**

Recommend Advisory Committee approval.

(0:04:12) Mr. Kavounas gave a joint report on Business Items II.A. and II.B. A discussion ensued.

(0:09:47)

*Motion by Vice-Chair Jeff Pierson, seconded by Mr. Nathan deBoom and by unanimous vote*  
**Moved to approve Business Item II.A. as presented.**

**B. 2020 OBMP UPDATE ENVIRONMENTAL REVIEW SERVICES – CONTRACT BETWEEN CBWM AND TOM DODSON & ASSOCIATES**

Offer advice and assistance to the Watermaster Board.

(0:10:11)

*Motion by Vice-Chair Jeff Pierson, seconded by Mr. Geoffrey Vanden Heuvel and by unanimous vote*  
**Moved to approve Business Item II.B. as presented.**

**C. OLD BUSINESS**

None

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. December 13, 2019 Court Hearing
2. Ely 3 Basin Complaint

(0:10:35) Mr. Herrema gave a report. A discussion ensued.

**B. ENGINEER REPORT**

1. Safe Yield Reset
2. CASGEM Semi-Annual Filing

(0:15:03) Mr. Malone gave a report. A discussion ensued.

**C. CFO REPORT**

1. Status of FY 2019/20 Assessment Invoicing and Payments

(0:27:15) Mr. Joswiak gave a report.

**D. GM REPORT**

1. Status report: OBMP Update
2. Fiscal Year 2019/20 Exhibit "G" Process
3. Other

(0:29:58) Mr. Kavounas gave a report on Item III.D.1. A discussion ensued.

(0:52:14) Ms. Nelson gave a report on Item III.D.2.

(0:53:25) Mr. Kavounas announced that a webinar will be available on Friday, December 13, 2019 regarding the SWRCB permitting process for underground storage. He shared the information for the Pool's benefit in order that it may have the information to compare and contrast with Watermaster's storage application process. A discussion ensued.

**IV. INFORMATION**

1. Cash Disbursements for November 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 1:39 p.m. to discuss December 13, 2019 Court Hearing and Storage Contest. Ms. Egoscue announced that confidential session concluded at 2:48 p.m. with the following reportable action:

(0:00:41) As submitted by Ms. Egoscue via email:

The Agricultural Pool has voted to decline another extension of the storage contest tolling agreement with the Appropriative Pool.

As a consequence, the consent calendar item E “Application: Local Storage Agreements—Appropriative Pool” will be the subject of an amended storage contest before the Watermaster as of January 1, 2020.

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

**ADJOURNMENT**

Chair Feenstra adjourned the Agricultural Pool meeting at 3:48 p.m.

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

Approved: \_\_\_\_\_ January 9, 2020