

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

January 9, 2020

The Annual Agricultural Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on January 9, 2020.

**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
Carol Boyd	State of California – CIM
Henry De Haan	Dairy
Nathan deBoom	Dairy
John Huitsing	Dairy
Ron Pietersma	Dairy
Jimmy Medrano	State of California – CIM
Ron LaBrucherie, Jr.	Crops

**WATERMASTER BOARD MEMBERS PRESENT**

Paul Hofer	Crops
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**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.
Veva Weamer	Wildermuth Environmental, Inc.

**OTHERS PRESENT AT WATERMASTER**

Tracy Egoscue	Egoscue Law Group, Inc.
Terry Bettencourt	State of California – CDCR
Larry Cain	State of California – CDCR
Richard Rees	Wood plc

**CALL TO ORDER**

Mr. Feenstra, the 2019 Agricultural Pool Chair, called the Annual Agricultural Pool meeting to order at 1:41 p.m.

**AGENDA – ADDITIONS/REORDER**

None

**I. ANNUAL ELECTIONS (ACTION)**

(0:01:17) Ms. Egoscue named the calendar year 2020 Agricultural Pool members and alternates as shown below.

**A. CALENDAR YEAR 2020 AGRICULTURAL POOL MEMBERS**

According to the Overlying (Agricultural) Pool Rules and Regulations the Agricultural Pool membership shall consist of not less than nine (9) representatives selected at large by members of the Pool. Pool members will be asked to make any necessary changes to the following list in order to establish pool membership and alternates during Calendar Year 2020:

**2019 Agricultural Pool Members**

Dairy: Robert Feenstra  
 Nathan deBoom  
 John Huitsing  
 Henry De Haan  
 Ron Pietersma  
 Geoffrey Vanden Heuvel

Crops: Jeff Pierson  
 Ron LaBrucherie, Jr.

State: Carol Boyd  
 Pete Hall  
 Jimmy Medrano

County: Bob Page

**2019 Alternates**

Crops: N/A for 2019

State: Diana Frederick  
 Noah Golden-Krasner  
 Marilyn Levin

County: Andrew Silva

**2020 Agricultural Pool Members**

Dairy: Robert Feenstra  
Nathan deBoom  
John Huitsing  
Henry De Haan  
Ron Pietersma  
Geoffrey Vanden Heuvel

Crops: Jeff Pierson  
Ron LaBrucherie, Jr.

State: Carol Boyd  
Pete Hall  
Jimmy Medrano

County: Bob Page

**2020 Alternates**

Crops: Gino Filippi  
Paul Hofer

State: Marilyn Levin  
Noah Golden-Krasner  
Tamer Ahmed  
Terry Bettencourt  
Larry Cain

County: Andrew Silva

(0:03:46)

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

***Moved to approve the calendar year 2020 Agricultural Pool members and alternates as shown in I.A. above.***

**B. ANNUAL ELECTIONS**

Elect the following Calendar Year 2020 Officers of the Pool: Chair, Vice-Chair, Secretary, Treasurer, and Assistant Secretaries and Treasurers as may be appropriate.

Chair	<u>Bob Feenstra</u>
Vice-Chair	<u>Jeff Pierson</u>
Secretary/Treasurer	<u>Watermaster General Manager</u>

(0:05:32)

*Motion by Ms. Carol Boyd, seconded by Mr. Geoffrey Vanden Heuvel, and by unanimous vote*

***Moved to approve the calendar year 2020 appointment of Agricultural Pool Officers as shown in I.B. above.***

**C. ELECTION OF CALENDAR YEAR 2020 ADVISORY COMMITTEE MEMBERS**

According to the Agricultural Pool Pooling Plan, the Pool shall designate up to 10 members of the Pool Committee, and their alternates, to serve on the Advisory Committee.

(0:09:00) The Pool unanimously appointed all members to serve on the Advisory Committee in calendar year 2020 with the exception of Messrs. Page and Vanden Heuvel.

**D. CALENDAR YEAR 2020 AGRICULTURAL POOL MEMBER APPOINTED TO SERVE AS ADVISORY COMMITTEE OFFICER**

Appoint a designated representative to serve as an officer of the Advisory Committee during Calendar Year 2020. According to the rotation sequence established among the Pools, the Appropriate Pool appointee will be filling the position of Vice-Chair.

Agricultural Pool Officer (Vice-Chair) Appointment to the Advisory Committee:

Jeff Pierson

(0:10:24)

*Motion by Mr. Ron Pietersma, seconded by Mr. Geoffrey Vanden Heuvel, and by unanimous vote*  
**Moved to approve the Agricultural Pool's appointment of Vice-Chair to the Advisory Committee for Calendar Year 2020 as listed in I.D. above.**

**E. APPOINTMENT OF CALENDAR YEAR 2020 POOL REPRESENTATION ON WATERMASTER BOARD**

According to the Board rotation schedule filed with the Court in 2000 and updated on November 17, 2015, the Agricultural Pool is to appoint two representatives and alternates, as shown below, to serve on the Board for the Calendar Year.

Member: Paul Hofer Alternate: Bob Feenstra

Member: Jeff Pierson Alternate: Ron Pietersma

(0:11:05)

*Motion by Mr. Pete Hall, seconded by Mr. Geoffrey Vanden Heuvel, and by unanimous vote*  
**Moved to approve the appointment of Agricultural Pool members to the Watermaster Board for Calendar Year 2020 as listed in I.E. above.**

**II. CONSENT CALENDAR**

**Note: All matters listed under the Consent Calendar are considered to be routine and non-controversial and will be acted upon by one motion in the form listed below. There will be no separate discussion on these items prior to voting unless any members, staff, or the public requests specific items be discussed and/or removed from the Consent Calendar for separate action.**

**A. MINUTES**

Approve as presented:

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

**B. FINANCIAL REPORTS**

Receive and file as presented:

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

**C. CHINO BASIN WATERMASTER INVESTMENT POLICY**

Recommend that the Advisory Committee recommends approval of Resolution 2020-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster’s Investment Policy.

**D. LOCAL AGENCY INVESTMENT FUND**

Recommend that the Advisory Committee recommends approval of Resolution 2020-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF).

**E. CHINO BASIN WATERMASTER 42<sup>nd</sup> ANNUAL REPORT**

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the 42<sup>nd</sup> Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

(0:12:15) Chair Feenstra pulled Consent Calendar Item. II.E. for separate discussion.

(0:12:23)

*Motion by Mr. Nathan deBoom, seconded by Vice-Chair Jeff Pierson, and by unanimous vote*

***Moved to approve to the Consent Calendar excluding Item II.E., the 42<sup>nd</sup> Annual Report.***

(0:12:49) Discussion ensued regarding Appendix I, the Summary of Supplemental Supplies of Consent Calendar Item II.E., the 42<sup>nd</sup> Annual Report.

(0:23:50) Motion introduced by Ms. Boyd for Item II.E., the 42<sup>nd</sup> Annual Report. Further discussion ensued.

(0:25:17) Vote taken

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

***Moved to recommend to the Advisory Committee to recommend to the Watermaster Board to adopt the 42<sup>nd</sup> Annual Report along with filing a copy with the Court subject to any necessary non-substantive changes with following conditions: the numbers for the State as reported in Appendix I are clarified, and that previously reported numbers for State’s use of Recycled Water are clarified with the addition for the second year of Pomona’s use.***

**III. BUSINESS ITEMS**

**A. OLD BUSINESS**

None

**IV. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. Agricultural Pool Storage Contest
2. Ely 3 Basin Complaint

(0:25:56) Mr. Herrema gave a report.

**B. ENGINEER REPORT**

1. 2020 Safe Yield Recalculation
2. 2020 OBMP Update
3. TCP Assessment in MZ-1

(0:29:30) Mr. Malone gave a report on B.1. and B.2. A discussion ensued.

(1:06:20) Ms. Weamer gave a presentation on B.3. A discussion ensued.

(1:28:05) Mr. Hofer and Chair Feenstra requested information on the treatment of 1,2,3-TCP. Mr. Kavounas stated the information will be brought to a future Agricultural Pool meeting.

**C. CFO REPORT**

1. Status of FY 2019/20 Assessment Payments

(1:30:15) Mr. Joswiak gave a report.

**D. GM REPORT**

1. Exhibit "G" Physical Solution Transfers
2. Calendar Year 2020 Letters of CBWM Representation
3. Status of Replenishment Water Delivery
4. Hearing Officer Panel Additions/Removals
5. Other

(1:33:49) Mr. Kavounas introduced Ms. Nelson to give a report on Items D.1. and D.2.

(1:34:01) Ms. Nelson gave a report on D.1. and D.2.

(1:35:29) Mr. Kavounas introduced Mr. Nakano to give a report on Item D.3.

(1:35:44) Mr. Nakano gave a report. A discussion ensued.

(1:37:22) Mr. Kavounas gave a report on D.4.

**V. INFORMATION**

1. Notice of Intent Regarding the Determination of Operating Safe Yield
2. Cash Disbursements for December 2019

**VI. POOL DISCUSSION**

1. Chairman's Update
2. Pool Member Comments

None

**VII. OTHER BUSINESS**

None

**VIII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

A Confidential Session may be held during the Pool Committee meeting for the purpose of discussion and possible action.

Chair Feenstra called for a confidential session at 3:19 p.m. to discuss the Storage Contest, OBMP Update, and Safe Yield Reset. Confidential session concluded at 4:26 p.m. with no reportable action.

**ADJOURNMENT**

Chair Feenstra adjourned the Annual Agricultural Pool meeting at 4:26 p.m.

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

Approved: \_\_\_\_\_ February 13, 2020