

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

March 12, 2020

The Agricultural Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA and by GoToMeeting (conference call and web meeting) on March 12, 2020.

**AGRICULTURAL POOL MEMBERS PRESENT AT WATERMASTER**

Bob Feenstra, Chair	Dairy
Jeff Pierson, Vice-Chair	Crops
Gino Filippi for Ron LaBrucherie, Jr.	Crops
Henry DeHaan	Dairy

**AGRICULTURAL POOL MEMBERS PRESENT ON CALL**

Geoffrey Vanden Heuvel	Dairy
Nathan deBoom	Dairy
John Huitsing	Dairy
Ron Pietersma	Dairy
Bob Page	County of San Bernardino
Carol Boyd	State of California – CIM
Pete Hall	State of California – CIM
Jimmy Medrano	State of California – CIM

**WATERMASTER STAFF PRESENT AT WATERMASTER**

Peter Kavounas	General Manager
Edgar Tellez Foster	Water Resources Mgmt. and Planning Dir.
Anna Nelson	Executive Services Director

**WATERMASTER STAFF PRESENT ON CALL**

Joseph Joswiak	Chief Financial Officer
Justin Nakano	Water Resources Technical Manager

**WATERMASTER CONSULTANTS PRESENT ON CALL**

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

**OTHERS PRESENT AT WATERMASTER**

Paul Hofer	Crops
Steve Corrington	MIH Water Treatment, Inc.
Tracy Egoscue	Egoscue Law Group, Inc.

**OTHERS PRESENT ON CALL**

Marilyn Levin	State of California - DOJ
Tamer Ahmed	State of California – CDCR
Richard Rees	Wood plc

**CALL TO ORDER**

Chair Feenstra called the Agricultural Pool meeting to order at 1:37 p.m.

**AGENDA – ADDITIONS/REORDER**

(0:05:58) Mr. Vanden Heuvel pulled Consent Calendar Item I.D. for separate discussion.

**I. 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 on February 13, 2020

**B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of January 2020
2. Watermaster VISA Check Detail for the month of January 2020
3. Combining Schedule for the Period July 1, 2019 through January 31, 2020
4. Treasurer's Report of Financial Affairs for the Period January 1, 2020 through January 31, 2020
5. Budget vs. Actual Report for the Period July 1, 2019 through January 31, 2020
6. Cash Disbursements for February 2020 (Information Only)

**C. OBMP SEMI-ANNUAL STATUS REPORT 2019-2**

Recommend to the Advisory Committee recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Report 2019-2, along with filing a copy with the Court, subject to any necessary non-substantive changes.

**D. SGMA REPORTING FOR WATER YEAR 2019**

Recommend Advisory Committee to recommend to the Watermaster Board to approve and direct staff to file the information/reports with the DWR.

(0:06:27) A motion was introduced by Mr. DeHaan.

(0:07:44) A roll call vote was taken.

*Motion by Mr. Henry DeHaan, seconded by Vice Chair Pierson, and by unanimous roll call vote*  
***Moved to approve Consent Calendar Items I.A. – I.C., and excluding Item I.D. as presented.***

(0:09:11) Mr. Vanden Heuvel commented on Consent Calendar Item I.D. A discussion ensued.

(0:11:28) A motion was introduced by Mr. Vanden Heuvel.

(0:14:33) A roll call vote was taken.

*Motion by Mr. Geoffrey Vanden Heuvel, seconded by Mr. Henry DeHaan, and by unanimous roll call vote*

***Moved to approve Consent Calendar Item I.D. as presented.***

**II. BUSINESS ITEMS****A. DRAFT NOTICE OF POTENTIAL STORAGE LIMITATION**

Offer advice and assistance to Watermaster.

(0:15:50) Mr. Kavounas gave a report.

**B. FIRST AMENDMENT TO TASK ORDER NO. 1 UNDER MASTER AGREEMENT REGARDING THE MANAGEMENT OF COLLABORATIVE PROJECTS (SALINITY MANAGEMENT)**

Recommend Advisory Committee to approve the amendment to the Task Order as presented.

(0:17:20) Mr. Kavounas introduced the item.

(0:18:40) Messrs. Tellez Foster and Malone gave a presentation. Discussion ensued.

(0:49:05) A motion was introduced by Mr. Vanden Heuvel.

(0:49:55) A roll call vote was taken.

*Motion by Mr. Geoffrey Vanden Heuvel, seconded by Mr. Henry DeHaan, and by unanimous roll call vote*

***Moved to approve staff's recommendation of Business Item II.B. as presented.***

**C. OLD BUSINESS**

None

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. March 20, 2020 Hearing
2. Maintenance of Active Parties – Interventions

(0:52:18) Mr. Herrema gave a report.

**B. ENGINEER REPORT**

1. 2020 Safe Yield Recalculation
2. Maximum Benefit Annual Report
3. PBHSC Activities – Scope and Budget for 2020/21
4. GLMC Activities – Scope and Budget for 2020/21

(0:54:50) Mr. Malone gave a report. A discussion ensued.

**C. CFO REPORT**

1. Fiscal Year 2020/21 Budget Schedule

(0:58:45) Mr. Joswiak gave a report. A discussion ensued.

**D. GM REPORT**

1. OBMP Implementation Plan Update
2. OAP Contest
3. Appropriative Pool Member Commitments to Purchase Overlying Non-Agricultural Pool Water Per Restated Judgment Exhibit "G"
4. Other

(1:02:07) Mr. Kavounas gave a report. A discussion ensued.

**IV. POOL DISCUSSION**

1. Chairman's Update
2. Pool Member Comments

(1:07:32)

Mr. Feenstra commented on the Los Angeles Times article published this morning by Hannah Fry.

**V. OTHER BUSINESS**

None

**VI. 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 2:52 p.m. to discuss the following topics:

1. March 20, 2020 Hearing
2. OBMPU
3. Storage and Contest
4. Safe Yield Reset
5. Budget

Confidential session concluded at 3:35 p.m. with no reportable action.

**ADJOURNMENT**

Chair Feenstra adjourned the Agricultural Pool meeting at 3:36 p.m.

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

Approved: \_\_\_\_\_ April 9, 2020

Attachment: 20200312 Agricultural Pool Meeting – Roll Call Vote Outcome