

**MINUTES
CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING**

July 09, 2020

The Agricultural Pool meeting was held by GoToMeeting (conference call and web meeting) on July 9, 2020.

AGRICULTURAL POOL MEMBERS PRESENT ON CALL

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

WATERMASTER BOARD MEMBERS PRESENT ON CALL

Bob Kuhn	Three Valleys Municipal Water District
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WATERMASTER STAFF PRESENT AT WATERMASTER

Peter Kavounas	General Manager
Vanessa Aldaz	Administrative Assistant

WATERMASTER STAFF PRESENT ON CALL

Joseph Joswiak	Chief Financial Officer
Anna Nelson	Executive Services Director
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 ON CALL

Tracy Egoscue	Egoscue Law Group, Inc.
Richard Rees	Wood plc
Paul Hofer	Crops
Marilyn Levin	State of California – DOJ

CALL TO ORDER

Chair Feenstra called the meeting to order at 1:35 p.m.

ROLL CALL

(0:01:53) Ms. Nelson conducted the roll call and announced that a quorum was present.

AGENDA – ADDITIONS/REORDER

(0:03:19) The Agricultural Pool took its Confidential Session at the beginning of the meeting.

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 June 11, 2020
2. Minutes of the Agricultural Pool Special Meeting held on June 30, 2020

B. FINANCIAL REPORTS

Receive and file as presented:

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

C. HAMNER PARK ASSOCIATES OVERLYING (NON-AGRICULTURAL) POOL INTERVENTION REQUEST

Recommend to the Advisory Committee to recommend Watermaster filing the request for intervention with the Court.

D. APPLICATION: WATER TRANSACTION

The permanent transfer of 464.240 acre-feet of Safe Yield rights from Carlsberg Mobile Home Properties, LTD '73 to Hamner Park Associates, LP. This is a permanent transfer based on transfer of land ownership by Grant Deed dated September 30, 1987. This transfer is contingent on Hamner Park Associates, LP's successful intervention into the Overlying (Non-Agricultural) Pool.

E. APPLICATION: WATER TRANSACTION

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

The purchase of 708.3 acre-feet of water from West End Consolidated Water Company by the City of Upland. This purchase is made from West End Consolidated Water Company's Annual Production Right. The City of Upland is utilizing this transaction to produce its West End Consolidated Water Company shares. Date of application: June 18, 2020.

F. APPLICATION: WATER TRANSACTION

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

The permanent transfer of Safe Yield Rights from Nicholson Trust to Nicholson Family Trust. Date of application: June 9, 2020.

G. APPLICATION: RECHARGE

Recommend 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.

H. APPLICATION: RECHARGE

Recommend Advisory Committee to recommend to the Watermaster Board to approve Fontana Water Company's Application for Recharge (up to 300 acre-feet to be recharged into the Vulcan Basin) and direct Watermaster staff to account for this supplemental water recharged in Fontana Water Company's existing Local Supplemental Storage account.

I. APPLICATION: RECHARGE

Recommend Advisory Committee to recommend to the Watermaster Board to approve Fontana Water Company's Application for Recharge (up to 100 acre-feet to be recharged into the vineyard

located along the south side of Beech Avenue and east of Cherry Avenue in the City of Fontana (MAR project)) and direct Watermaster staff to account for this supplemental water recharged in Fontana Water Company's existing Local Supplemental Storage account.

J. APPLICATION: RECHARGE

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

The Consent Calendar was taken after confidential session.

(0:07:49)

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

II. BUSINESS ITEMS

A. TASK ORDER NO. 6 UNDER MASTER AGREEMENT FOR COLLABORATIVE PROJECTS: WATER DEMAND PROJECTIONS BASED ON LAND USE

Recommend to the Advisory to Committee to approve the Task Order No. 6 as presented.

(0:08:48) Mr. Malone gave a report and Mr. Kavounas provided supplemental information. A discussion ensued.

(0:16:57)

*Motion by Vice-Chair Pierson, seconded by Mr. Bob Page, and by unanimous vote
Moved to recommend to the Advisory Committee to approve Business Item II.A. as presented.*

B. BUDGET AMENDMENT FORM A-20-07-01

Recommend Advisory Committee approval.

(0:18:58) Mr. Kavounas gave a report. A discussion ensued.

(0:20:53) A motion was made by Vice-Chair Pierson and seconded by Mr. Page to approve Business Item II.B.

(0:22:02) A roll call vote was taken.

*Motion by Vice-Chair Pierson, seconded by Mr. Bob Page, and by unanimous roll call vote as attached to these minutes
Moved to recommend to the Advisory Committee to approve Business Item II.B. as presented.*

C. OBMPU IMPLEMENTATION PLAN/PEACE AGREEMENT AMENDMENT (FOR DISCUSSION AND POSSIBLE ACTION)

Offer suggestions to Watermaster staff.

(0:23:39) Mr. Kavounas gave a report. A discussion ensued.

(0:28:30) A motion was made by Ms. Boyd and seconded by Vice-Chair Pierson to bring this item to a special meeting for further discussion.

(0:29:16) A roll call vote was taken.

Motion by Ms. Carol Boyd, seconded by Vice-Chair Pierson, and by unanimous roll call vote as attached to these minutes

Moved to bring Business Item II.C. to a special meeting of the Agricultural Pool for further discussion.

**D. POTENTIAL OPTIONS TO ADDRESS LIMITATION ON STORAGE
(FOR DISCUSSION AND POSSIBLE ACTION)**

Consider various options and offer input to Watermaster staff.

(0:31:10) Mr. Kavounas gave a report.

(0:35:39) A motion was made by Ms. Boyd and seconded by Mr. Page to bring this item to a special meeting for further discussion.

(0:36:15) A roll call vote was taken.

Motion by Ms. Carol Boyd, seconded by Mr. Bob Page, and by unanimous roll call vote as attached to these minutes

Moved to bring Business Item II.D. to a special meeting of the Agricultural Pool for further discussion.

E. OLD BUSINESS

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. San Bernardino County Superior Court Emergency Order
2. June 26, 2020 Hearing
3. July 10, 2020 Hearing

(0:37:43) Mr. Herrema gave a report.

B. ENGINEER REPORT

1. MPI Analyses
 - CVWD Recharge at Turner
 - SAWCo recharge at Upland and Montclair
 - FWC Recharge at Vineyard near San Sevine and Vulcan
2. Safe Yield Reset Support

(0:41:38) Mr. Malone gave a report.

C. CFO REPORT

None

D. GM REPORT

1. Status report: OBMP Update
2. Status report: OAP Contest
3. COVID-19 Business Operation Plan
4. August Meeting Schedule
5. Revised CY 2020 ONAP Volume Vote
6. Other

(0:43:05) Mr. Kavounas gave a report, and added information regarding the allocation of the Agricultural Pool legal budget increase that was added to the Appropriative Pool agenda. A discussion ensued.

IV. POOL DISCUSSION

1. Chairman's Update

2. Pool Member Comments

None

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 1:39 p.m. to discuss the following:

1. June 26 Hearing
2. July 10 Hearing
3. Storage Contest
4. OBMPU

(0:05:18) Ms. Nelson conducted the roll call following confidential session for purposes of quorum and announced that a quorum was present.

(0:45:49) Confidential session concluded at 2:50 p.m. with no reportable actions.

ADJOURNMENT

Chair Feenstra adjourned the Agricultural Pool meeting at 3:58 p.m.

Secretary: _____

Approved: _____ August 13, 2020

Attachments:

1. 20200709 Roll Call Vote Outcome for Business Item II.B.
2. 20200709 Roll Call Vote Outcome for Business Item II.C.
3. 20200709 Roll Call Vote Outcome for Business Item II.D.

July 9, 2020 Agricultural Pool Meeting Roll Call Vote for
Business Item II.B. Budget Amendment Form A-20-07-01

Member	Alternate	II.B.
Feenstra, Robert, Chair		yes
Pierson, Jeff, Vice-Chair		yes
LaBrucherie, Jr., Ron		
	Filippi, Gino	yes
Vanden Heuvel, Geoffrey		yes
deBoom, Nathan		yes
Huitsing, John		yes
Pietersma, Ron		yes
Page, Bob		yes
Boyd, Carol		yes
Hall, Pete		yes
Medrano, Jimmy		yes
	OUTCOME:	Passed Unanimously

**July 9, 2020 Agricultural Pool Meeting Roll Call Vote for
Business Item II.C. OBMPU Implementation Plan/Peace Agreement Amendment**

Member	Alternate	II.C.
Feenstra, Robert, Chair		yes
Pierson, Jeff, Vice-Chair		yes
LaBrucherie, Jr., Ron		
	Filippi, Gino	yes
Vanden Heuvel, Geoffrey		yes
deBoom, Nathan		yes
Huitsing, John		yes
Pietersma, Ron		yes
Page, Bob		yes
Boyd, Carol		yes
Hall, Pete		yes
Medrano, Jimmy		yes
	OUTCOME:	Passed Unanimously

**July 9, 2020 Agricultural Pool Meeting Roll Call Vote for
Business Item II.D. Potential Options to Address Limitation on Storage**

Member	Alternate	II.D.
Feenstra, Robert, Chair		yes
Pierson, Jeff, Vice-Chair		yes
LaBrucherie, Jr., Ron		
	Filippi, Gino	yes
Vanden Heuvel, Geoffrey		yes
deBoom, Nathan		yes
Huitsing, John		yes
Pietersma, Ron		yes
Page, Bob		yes
Boyd, Carol		yes
Hall, Pete		yes
Medrano, Jimmy		yes
	OUTCOME:	Passed Unanimously