

MINUTES
CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING

October 8, 2020

The Agricultural Pool meeting was held by GoToMeeting (conference call and web meeting) on October 8, 2020.

AGRICULTURAL POOL MEMBERS PRESENT ON CALL

Bob Feenstra, Chair	Dairy
Jeff Pierson, Vice-Chair	Crops
Geoffrey Vanden Heuvel	Dairy
Nathan deBoom	Dairy
Ron Pietersma	Dairy
Carol Boyd	State of California – CIM
Pete Hall	State of California – CIM
Ron LaBrucherie, Jr.	Crops
Henry DeHaan	Dairy
Bob Page	County of San Bernardino
Jimmy Medrano	State of California – CIM

WATERMASTER STAFF PRESENT AT WATERMASTER

Peter Kavounas	General Manager
Janine Wilson	Senior Accountant
Vanessa Aldaz	Administrative Assistant

WATERMASTER STAFF PRESENT ON CALL

Joseph Joswiak	Chief Financial Officer
Edgar Tellez Foster	Water Resources Mgmt. and Planning Dir.
Anna Nelson	Executive Services Director
Justin Nakano	Water Resources Technical Manager
Frank Yoo	Water Resources Senior Associate

WATERMASTER CONSULTANTS PRESENT ON CALL

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

OTHERS PRESENT ON CALL

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

CALL TO ORDER

Chair Feenstra called the Agricultural Pool meeting to order at 1:31 p.m.

ROLL CALL

(0:01:28) Ms. Nelson conducted the roll call and announced that a quorum was present.

AGENDA – ADDITIONS/REORDER

None

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 Special Meeting held on September 3, 2020
2. Minutes of the Agricultural Pool Meeting held on September 10, 2020

B. FINANCIAL REPORTS

Receive and file as presented:

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

(0:03:25) A motion was made by Vice-Chair Pierson and seconded by Mr. DeHaan to approve the Consent Calendar as presented.

(0:04:13) A roll call vote was taken.

Motion by Vice-Chair Jeff Pierson, seconded by Mr. Henry DeHaan, and by unanimous roll call vote as attached to these minutes

Moved to approve the Consent Calendar as presented.

II. BUSINESS ITEMS

A. CONSIDERATION OF THE 2020 OPTIMUM BASIN MANAGEMENT PROGRAM

Provide advice and assistance to the Watermaster Board.

(0:05:40) Mr. Tellez Foster gave a report.

B. PROCEDURE AND FEE SCHEDULE FOR REQUESTING INFORMATION AND DOCUMENTS RELATED TO THE CHINO VALLEY MODEL

Offer advice and assistance on the proposed draft procedure.

(0:06:52) Mr. Kavounas gave a report. A discussion ensued.

C. OLD BUSINESS

(0:09:31) Mr. Kavounas stated that the presentation request that the Pool made in September regarding storage is not yet ready and that it should be ready for next month's meeting. A discussion ensued.

III. REPORTS/UPDATES

A. LEGAL COUNSEL

1. San Bernardino County Superior Court Emergency Order
2. September 25, 2020 Hearing
3. Motion of Appropriative Pool Member Agencies Re: Agricultural Pool Legal and Other Expenses
4. January 8, 2021 Hearing

(0:11:14) Mr. Herrema gave a report. A discussion ensued.

B. ENGINEER

1. Status Report: Local Storage Limitation Solution
2. GLMC Annual Report Summary

(0:15:23) Mr. Malone gave a report and presentation on the GLMC Annual Report Summary. A discussion ensued.

C. CHIEF FINANCIAL OFFICER

1. AP Special Assessment for \$165,694.75
 - Notice of Delinquency

(0:43:10) Mr. Joswiak introduced the item. A discussion ensued.

D. GENERAL MANAGER

1. Status Report: OAP Contest
2. 2020/2021 Assessment Package
3. San Sevaine Project Award
4. Other

(0:51:25) Mr. Kavounas gave a report and added that Watermaster Staff attended a webinar given by Eurofins on Contaminants of Emerging Concern and upcoming regulations regarding UCMR 5. Watermaster will keep the parties apprised of any relevant information.

IV. INFORMATION

1. Recharge Investigations and Projects Committee (RIPCom)
2. Plumes Status Reports
3. Ground-Level Monitoring Status Report

V. POOL DISCUSSION

1. Chairman's Update
2. Pool Member Comments

None

VI. OTHER BUSINESS

None

VII. 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 2:40 p.m. to discuss the following:

1. Storage Management
2. Storage Contest Status
3. Status of AP Default
4. Response to Motion of Appropriative Pool Member Agencies Re: Agricultural Pool Legal and Other Expenses

(0:54:38) Confidential session concluded at 3:01 p.m. with no reportable action.

ADJOURNMENT

Chair Feenstra adjourned the Agricultural Pool meeting at 3:10 p.m.

Secretary: _____

Approved: _____ November 12, 2020 _____

Attachments:

1. 20201008 Roll Call Vote Outcome for Consent Calendar Items I.A.- I.B.

**October 8, 2020 Agricultural Pool Meeting Roll Call Vote for
Consent Calendar Items I.A. and I.B.**

Member	Alternate	I.A. and I.B.
Feenstra, Robert, Chair		yes
Pierson, Jeff, Vice-Chair		yes
LaBrucherie, Jr., Ron		yes
Vanden Heuvel, Geoffrey		yes
deBoom, Nathan		yes
DeHaan, Henry		yes
Pietersma, Ron		yes
Boyd, Carol		yes
Hall, Pete		yes
Medrano, Jimmy		yes
	OUTCOME:	Passed Unanimously