

MINUTES
CHINO BASIN WATERMASTER
AGRICULTURAL POOL – SPECIAL MEETING

December 8, 2020

The Agricultural Pool special meeting was held via Zoom (conference call and web meeting) on December 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 De Haan	Dairy
Bob Page	County of San Bernardino
John Huitsing	Dairy
Marilyn Levin for Jimmy Medrano	State of California – DOJ

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

WATERMASTER CONSULTANTS PRESENT ON CALL

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

OTHERS PRESENT ON CALL

Gino Filippi	Crops
Paul Hofer	Crops
Tracy Egoscue	Egoscue Law Group, Inc.
Richard Rees	Wood plc
Craig Stewart	Wood plc
Dave Crosley	City of Chino
Ron Craig	City of Chino Hills

CALL TO ORDER

Chair Feenstra called the Agricultural Pool special meeting to order at 2:36 p.m.

ROLL CALL

(0:04:58) Ms. Nelson conducted the roll call and announced that a quorum was present.

AGENDA – ADDITIONS/REORDER

None

I. REPORTS/UPDATES

A. ENGINEER

1. History of Basin Storage

(0:07:09) Mr. Malone gave a presentation. A discussion ensued.

2. Modeling and Technical Work to Support CEQA for Storage

(0:48:57) Mr. Malone gave a report. A discussion ensued.

II. 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 3:37 p.m. to discuss the following:

1. Mediation
2. Budget

Confidential session concluded at 4:30 p.m. with no reportable action.

The meeting recording will not indicate the adjournment time (see Attachment 1).

ADJOURNMENT

Chair Feenstra adjourned the Agricultural Pool special meeting at 4:30 p.m.

Secretary: _____

Approved: _____ February 11, 2021

Attachments:

1. 20201208 Email from Pool Legal Counsel Concluding the Meeting

Attachment 1 to 20201208 Agricultural Pool Special Meeting Minutes

From: Tracy J. Egoscue <tracy@egoscuelaw.com>

Sent: Tuesday, December 8, 2020 4:51 PM

To: Anna Nelson <atruongnelson@cbwm.org>; Peter Kavounas <PKavounas@cbwm.org>; Herrema, Brad <BHerrema@bhfs.com>

Cc: Tracy J. Egoscue <tracy@egoscuelaw.com>; Bob Feenstra - AG Concepts, Inc. (bobfeenstra@gmail.com) <bobfeenstra@gmail.com>; Jeffrey L. Pierson (jpierson@intexcorp.com) <jpierson@intexcorp.com>

Subject: Ag Pool Special Meeting

The closed session concluded at 4:30pm with no reportable action.

Thank you again for assisting the Pool with the special meeting this month.

Tracy J. Egoscue, Esq.
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