

MINUTES
CHINO BASIN WATERMASTER
ANNUAL AGRICULTURAL POOL COMMITTEE MEETING

January 14, 2021

The Annual Agricultural Pool Committee meeting was held by GoToMeeting (conference call and web meeting) on January 14, 2021.

AGRICULTURAL POOL MEMBERS PRESENT ON CALL

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

WATERMASTER STAFF PRESENT ON CALL

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

WATERMASTER CONSULTANTS PRESENT ON CALL

Brad Herrema	Brownstein Hyatt Farber Schreck, LLP
Andy Malone	West Yost

OTHERS PRESENT ON CALL

Bob Page	County of San Bernardino
Gino Filippi	Crops
Paul Hofer	Crops
Richard Rees	Wood plc
Marilyn Levin	State of California – DOJ

CALL TO ORDER

Mr. Feenstra, the 2020 Agricultural Pool Chair, called the Annual Agricultural Pool Committee meeting to order at 1:33 p.m.

(0:00:35) Mr. Feenstra stated that due to the Appropriative Pool Committee refusal to pay the assessments, the Agricultural Pool Committee has no legal counsel representation and as a result, the agenda has been shortened and there will be no Business Items, only the election.

ROLL CALL

(0:01:30) Ms. Nelson conducted the roll call using the 2020 Agricultural Pool Committee Roster and announced that a quorum was present.

AGENDA – ADDITIONS/REORDER

None.

I. ANNUAL ELECTIONS (ACTION)

(0:03:30) Mr. Feenstra asked Mr. Page to introduce the new representatives for the County of San Bernardino and Mr. Page introduced Mr. Steven Roughly as the county’s new primary representative and Ms. Amanda Meere as the county’s new alternate. Mr. Page, who is venturing on to a different role for the County and no longer assigned to represent the County at Watermaster Pool Committee meetings, thanked Mr. Feenstra and the committee members for a great working relationship over the past few years.

(0:08:13) Mr. Feenstra named the calendar year 2021 Agricultural Pool members and alternates as shown below.

A. CALENDAR YEAR 2021 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 2021:

2020 Agricultural Pool Members

Dairy: Robert Feenstra
Nathan deBoom
John Huitsing
Henry DeHaan
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
Miles Terry Bettencourt
Larry Cain

County: Andrew Silva

2021 Agricultural Pool Members

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

Crops: Jeff Pierson
Ron LaBrucherie, Jr.

State: Carol Boyd
Pete Hall
Jimmy Medrano

County: Steven Roughley

2021 Alternates

Crops: Gino Filippi
Paul Hofer
Ruben Llamas

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

County: Amanda Meere

B. ANNUAL ELECTIONS

Elect the following Calendar Year 2021 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>

(0:14:20)

Motion by Mr. Jeff Pierson, seconded by Mr. Pete Hall, and by unanimous vote

Moved to approve the calendar year 2021 appointment of Agricultural Pool Chair as shown in I.B. above.

(0:16:05)

Motion by Mr. Ron Pietersma, seconded by Mr. Geoffrey Vanden Heuvel, and by unanimous vote

Moved to approve the calendar year 2021 appointment of Agricultural Pool Vice-Chair as shown in I.B. above.

C. ELECTION OF CALENDAR YEAR 2021 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.

(0:17:51) Chair Feenstra appointed all members and their alternates as necessary to serve on the Advisory Committee in calendar year 2021 with the exception of Messrs. Raughley and Medrano.

D. CALENDAR YEAR 2021 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 2021. According to the rotation sequence established among the Pools, the Appropriate Pool appointee will be filling the position of Chair.

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

Jeff Pierson

(0:26:55) Chair Feenstra appointed Mr. Pierson to be the Agricultural Pool Committee representative and serving as Chair of the Advisory Committee for calendar year 2021.

E. APPOINTMENT OF CALENDAR YEAR 2021 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

(0:24:43) Chair Feenstra appointed both Messrs. Hofer and Pierson to remain as Agricultural Pool Committee representatives on the Watermaster Board.

(0:25:36) Chair Feenstra appointed both himself and Mr. Pietersma to remain as the Agricultural Pool Committee alternates interchangeably for either seat on the Watermaster Board.

ADJOURNMENT

Chair Feenstra adjourned the Annual Agricultural Pool Committee meeting at 2:03 p.m.

Secretary: _____

Approved: _____ February 11, 2021