

MINUTES
CHINO BASIN WATERMASTER
AGRICULTURAL POOL COMMITTEE MEETING

March 10, 2022

The Agricultural Pool committee meeting was held via Zoom (conference call and web meeting) on March 10, 2022.

AGRICULTURAL POOL COMMITTEE MEMBERS PRESENT

Bob Feenstra, Chair	Dairy
Jeff Pierson, Vice-Chair	Crops
Steven Raughley	County of San Bernardino
Nathan deBoom	Dairy
Henry DeHaan	Dairy
John Huitsing*	Dairy
Geoffrey Vanden Heuvel	Dairy
Larry Cain	State of California – CDCR
Pete Hall	State of California – CIM
Jimmy Medrano	State of California – CIM

WATERMASTER BOARD MEMBERS PRESENT

Mike Gardner	Western Municipal Water District
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WATERMASTER STAFF PRESENT

Joseph Joswiak	Chief Financial Officer
Edgar Tellez Foster	Water Resources Mgmt. and Planning Dir.
Anna Nelson	Director of Administration
Justin Nakano	Water Resources Technical Manager
Janine Wilson	Senior Accountant
Ruby Favela	Administrative Assistant

WATERMASTER CONSULTANTS PRESENT

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

OTHERS PRESENT

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

CALL TO ORDER

Chair Feenstra called the Agricultural Pool committee meeting to order at 1:33 p.m.

ROLL CALL

(0:00:57) 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 Meeting held on February 10, 2022

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of January 2022
2. Watermaster VISA Check Detail for the month of January 2022
3. Combining Schedule for the Period July 1, 2021 through January 31, 2022
4. Treasurer's Report of Financial Affairs for the Period January 1, 2022 through January 31, 2022
5. Budget vs. Actual Report for the Period July 1, 2021 through January 31, 2022
6. Cash Disbursements for February 2022 (Information Only)

C. OBMP SEMI-ANNUAL STATUS REPORT 2021-2

Recommend to the Advisory Committee to recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Report 2021-2, along with filing a copy with the Court, subject to any necessary non-substantive changes.

D. SGMA REPORTING FOR WATER YEAR 2021

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

(0:03:58) A roll call vote was taken.

Motion by Vice-Chair Pierson, seconded by Mr. Vanden Heuvel, and passed by unanimous roll call vote as attached to these minutes.

Moved to approve the Consent Calendar as presented

II. BUSINESS ITEMS

A. OLD BUSINESS

None

III. REPORTS/UPDATES

A. LEGAL COUNSEL

1. San Bernardino Superior Court Emergency Order
2. Ag Pool Appeal of November 5, 2021 Order
3. April 8, 2022 Hearing
4. Kaiser Permanente Lawsuit

(0:06:47) Mr. Herrema gave a report. A discussion ensued.

B. ENGINEER

1. Safe Yield Data Collection and Evaluation Update
2. SGMA Annual Report
3. GLMC/PBHSP Scope and Budget Process
4. Jurupa Basin Conservation Berm and Trash Boom

(0:16:17) Mr. Rapp gave a report. A discussion ensued.

C. CHIEF FINANCIAL OFFICER

1. Fiscal Year 2022/23 Budget Schedule

(0:27:00) Mr. Joswiak gave a report. A discussion ensued.

D. GENERAL MANAGER

1. Evergreen Storage Agreements
2. Board Special Meeting
3. Status Report: Exhibit G Physical Solution Transfers
4. Reopening/Meetings/Visitor Policy
5. Other

(0:34:51) Mr. Tellez Foster gave a report on behalf of Mr. Kavounas. A discussion ensued.

IV. POOL DISCUSSION

1. Chairman's Update
2. Pool Member Comments

(0:43:07) A discussion ensued regarding returning to in-person meetings at Watermaster.

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.

The Pool convened into Confidential Session at 2:35 p.m. to discuss the following:

1. Appeal of November 5, 2021 Order
2. April 8, 2022 Hearing
3. Settlement Discussions with AP

Confidential session concluded at 3:13 p.m. with no reportable action as shown in Attachment 2 below.

ADJOURNMENT

Chair Feenstra adjourned the Agricultural Pool committee meeting at 3:13 p.m.

Secretary: 

Approved: April 14 2022

Attachments:

1. 20220310 Agricultural Pool Meeting (Roll Call Vote Outcome for Consent Calendar)
2. 20220310 Agricultural Pool Meeting (Email from Pool Counsel Regarding Meeting Adjournment)

20220310 Roll Call Vote Outcome for the Consent Calendar

Member	Alternate	Consent Calendar
Cain, Larry		Yes
deBoom, Nathan		Yes
DeHaan, Henry		Yes
Hall, Pete		Yes
Huitsing, John*		N/A
LaBrucherie, Jr., Ron		Absent
Medrano, Jimmy		Yes
Pierson, Jeff, Vice-Chair		Yes
Pietersma, Ron		Absent
Raughley, Steven		Yes
Vanden Heuvel, Geoffrey		Yes
Feenstra, Bob, Chair		Yes
	OUTCOME:	Passed Unanimously by those present

*Joined after Consent Calendar and did not cast a vote

From: [Tracy Egoscue](#)
To: [Anna Nelson](#)
Cc: [Herrema, Brad](#); bobfeenstra@gmail.com; [Jeff Pierson](#); [Tracy Egoscue](#)
Subject: Re: NOTICE: Chino Basin Watermaster - March 10, 2022 Appropriative, Non-Agricultural, and Agricultural Pool Committee Meetings (Agendas and Package Now Available)
Date: Thursday, March 10, 2022 5:35:31 PM
Attachments: [image001.png](#)

Anna,

The Ag Pool Confidential Session ended at 3:13pm with no reportable action.

Thank you.

Tracy J. Egoscue
562.988.5978 office
562.981.4866 cell
tracy@egoscuelaw.com



"CONFIDENTIALITY NOTICE: Do not read this e-mail if you are not the intended recipient. This e-mail transmission, and any documents, files or previous e-mail messages attached to it may contain confidential information that is legally privileged. If you are not the intended recipient, or a person responsible for delivering it to the intended recipient, you are hereby notified that any disclosure, copying, distribution or use of any of the information contained in or attached to this transmission is prohibited. If you have received this transmission in error, please immediately advise us by reply e-mail, by forwarding this to tracy@egoscuelaw.com or by calling (562) 988-5978, and destroy the original transmission and its attachments without reading or saving them in any manner. Thank you."

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From: Anna Nelson <atruongnelson@cbwm.org>
Date: Wednesday, March 9, 2022 at 9:59 AM
To: Anna Nelson <atruongnelson@cbwm.org>
Subject: RE: NOTICE: Chino Basin Watermaster - March 10, 2022 Appropriative, Non-Agricultural, and Agricultural Pool Committee Meetings (Agendas and Package Now Available)

Dear Agricultural Pool Members/Alternates:

The below Zoom link and phone number have been provided by Pool Counsel for your use for the Confidential Session portion of tomorrow's Ag Pool meeting:

- Join Zoom meeting from PC/Smart Device:
<https://us02web.zoom.us/j/87340396635?pwd=YWNYTGhNbnVU0NqcmZRMXhvZz09>
- Join by phone: (669) 900 9128

Meeting ID: 873 4039 6635
Passcode: 823206

Best regards,
Anna

From: Anna Nelson

Sent: Friday, March 4, 2022 5:08 PM

To: Anna Nelson <atruongnelson@cbwm.org>

Subject: NOTICE: Chino Basin Watermaster - March 10, 2022 Appropriative, Non-Agricultural, and Agricultural Pool Committee Meetings (Agendas and Package Now Available)

Dear Watermaster Stakeholders,

Watermaster meetings are being hosted remotely at this time. We are continuing to assess pandemic conditions and will hold in-person meetings when practical. Confidential session access (if applicable) will be provided directly to Pool Committee Members/Alternates separately.

NOTICE APPROPRIATIVE POOL COMMITTEE AGENDA:

The Appropriative Pool Committee meeting will be held on **Thursday, March 10, 2022 at 9:00 a.m.** The agenda is stored on Watermaster's website at this [link](#).

To join the Appropriative Pool Committee meeting:

- By PC/Smart Device, click on this [Zoom link](#)
- By Conference Call: (346) 248-7799 Meeting ID: 841 7347 4945 Passcode: 852085

NOTICE NON-AGRICULTURAL POOL COMMITTEE AGENDA:

The Non-Agricultural Pool Committee meeting will be held on **Thursday, March 10, 2022 at 11:00 a.m.** The agenda is stored on Watermaster's website at this [link](#).

To join the Non-Agricultural Pool Committee meeting:

- By PC/Smart Device, click on this [Zoom link](#)
- By Conference Call: (720) 707-2699 Meeting ID: 878 8368 0613 Passcode: 912075

NOTICE AGRICULTURAL POOL COMMITTEE AGENDA:

The Agricultural Pool Committee will be held on **Thursday, March 10, 2022 at 1:30 p.m.** The agenda is stored on Watermaster's website at this [link](#).

To join the Agricultural Pool Committee meeting:

- **By PC/Smart Device, click on this Zoom [link](#)**
- **By Conference Call: (253) 215-8782 Meeting ID: 815 9591 3452 Passcode: 356177**

MEETING PACKAGE:

The Pool Committees meeting package titled **20220310 Appropriative, Non-Agricultural, and Agricultural Pool Committees Meeting Package** is now available on Watermaster's FTP site at this [link](#). The document has been OCRd, bookmarked, and is iPad ready.

Regards,
Anna

Anna Truong Nelson, CAP, OM, TA
Director of Administration
Chino Basin Watermaster
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Rancho Cucamonga, CA 91730

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