

**MINUTES
CHINO BASIN WATERMASTER
AGRICULTURAL POOL COMMITTEE MEETING**

May 12, 2022

The Agricultural Pool committee meeting was held at the Watermaster offices located at 9641 San Bernardino Road, Rancho Cucamonga, CA., and via Zoom (conference call and web meeting) on May 12, 2022.

AGRICULTURAL POOL COMMITTEE MEMBERS PRESENT AT WATERMASTER

Bob Feenstra, Chair	Dairy
Jeff Pierson, Vice-Chair	Crops
Steven Raughley	County of San Bernardino
Nathan deBoom	Dairy

AGRICULTURAL POOL COMMITTEE MEMBERS PRESENT ON ZOOM

Gino Filippi for Ron LaBrucherie, Jr.	Crops
Henry DeHaan	Dairy
John Huitsing	Dairy
Ron Pietersma	Dairy
Geoffrey Vanden Heuvel	Dairy
Larry Cain	State of California – CDCR
Pete Hall	State of California – CIM
Jimmy Medrano	State of California – CIM

WATERMASTER STAFF PRESENT

Peter Kavounas	General Manager
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
Frank Yoo	Data Services and Judgment Reporting Mgr.
Stephanie Viveros	Executive Assistant II/Board Clerk
Janine Wilson	Senior Accountant
Ruby Favela	Administrative Assistant
David Huynh	Senior Field Operations Specialist
Alonso Jurado	Senior Field Operations Specialist

WATERMASTER CONSULTANTS PRESENT

Andy Malone	West Yost
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WATERMASTER CONSULTANTS PRESENT ON ZOOM

Brad Herrema	Brownstein Hyatt Farber Schreck, LLP
Veva Weamer	West Yost

OTHERS PRESENT

Tracy Egoscue	Egoscue Law Group, Inc.
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OTHERS PRESENT ON ZOOM

Paul Hofer	Crops
Ruben Llamas	Crops
Joshua Aguilar	Inland Empire Utilities Agency
Carol Boyd	State of California -DOJ
Richard Rees	Wood plc

CALL TO ORDER

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

ROLL CALL

(0:00:50) Ms. Wilson conducted the roll call and announced that a quorum was present.

AGENDA - ADDITIONS/REORDER

Mr. Raughley requested Consent Calendar Item. I.C. to be pulled for separate discussion.

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 April 14, 2022

B. FINANCIAL REPORTS

Receive and file as presented:

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

C. APPLICATION: LOCAL STORAGE AGREEMENTS (ONAP)

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve the proposed agreements.

D. APPLICATION: WATER TRANSACTION

Provide advice and assistance to the Advisory Committee on the proposed transaction:

The Purchase of 500 acre-feet of water from City of Chino by Monte Vista Water District. The purchase is made from City of Chino's Excess Carryover account.

(0:04:12) A roll call vote was taken for Consent Calendar Items I.A., I.B., and I.D.

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

Moved to approve the Consent Calendar Items I.A., I.B., and I.D., as presented

(0:10:20): A discussion ensued regarding Consent Calendar Item I.C.

A roll call vote was taken for Consent Calendar I.C.

Motion by Mr. Steven Raughley, seconded by Mr. Nathan de Boom and passed by unanimous roll call vote as attached to these minutes.

Moved to approve the Consent Calendar Item I.C., as presented

II. BUSINESS ITEMS

A. WATERMASTER FISCAL YEAR 2022/23 PROPOSED BUDGET

Recommend Advisory Committee approval of the Watermaster Fiscal Year 2022/23 Proposed Budget as presented.

(0:12:32) Mr. Joswiak gave a presentation. A discussion ensued.

(0:20:51) A roll call vote was taken

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

Moved to approve Business Item II.A., as presented

B. OLD BUSINESS

- PFAS Update

(0:22:38) Mr. Kavounas introduced Ms. Veva Weamer to give a presentation and update on PFAS Update. A discussion ensued.

III. REPORTS/UPDATES

A. LEGAL COUNSEL

1. San Bernardino Superior Court Emergency Order
2. April 22, 2022 Hearing
3. Governor's Executive Order N-7-22
4. Kaiser Permanente Lawsuit

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

B. ENGINEER

1. Safe Yield Data Collection and Evaluation Report
2. Safe Yield Reset Methodology Update
3. Prado Basin Habitat Sustainability Committee Annual Report

(0:57:41) Mr. Malone gave a report. A discussion ensued.

C. CHIEF FINANCIAL OFFICER

None

D. GENERAL MANAGER

1. Regional Supply/Drought Update
2. April 26, 2022 Special Board meeting
3. Data Portal Status
4. Other

(1:17:51) Mr. Kavounas invited Mr. Joshua Aguilar of IEUA to report on Item 1. Mr. Kavounas gave a presentation on Item 2 (a recap of the special Board workshop held on April 26, 2022. Mr. Kavounas gave an update on Watermaster's data portal. A discussion ensued.

IV. POOL DISCUSSION

1. Chairman's Update
2. Pool Member Comments

(01:22:22) Chair Feenstra expressed gratitude to Messrs. Hofer and Pietersma for their time spent on Watermaster issues.

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 3:00 p.m. to discuss:

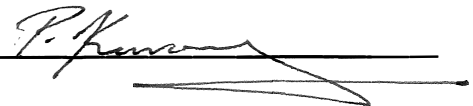
1. April 22, 2022 Hearing
2. Evergreen Storage Agreements
3. Action of Appropriative Pool Regarding Approval of Ag Pool Legal Invoice

Confidential Session concluded at 3:33 p.m. with no reportable action.

ADJOURNMENT

Chair Feenstra adjourned the Agricultural Pool committee meeting at 3:39 p.m.

Secretary: _____



Approved: _____ June 9, 2022 _____

Attachments:

1. 20220512 Agricultural Pool Meeting (Roll Call Vote Outcome for Consent Calendar Items I.A., I.B., and I.D.)
2. 20220512 Agricultural Pool Meeting (Roll Call Vote Outcome for Consent Calendar Item I.C.)
3. 20220512 Agricultural Pool Meeting (Roll Call Vote Outcome for Business Item II.A.)

ATTACHMENT 1

20220512 Roll Call Vote Outcome for the Consent Calendar for Item I.A., I.B., and I.D.

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

*Participated via Zoom

ATTACHMENT 2

20220512 Roll Call Vote Outcome for the Consent Calendar for Item I.C.

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

*Participated via Zoom

**Mr. Filippi represented Crops on behalf of Mr. LaBrucherie who was absent.

ATTACHMENT 3

20220512 Roll Call Vote Outcome for Business Item II.A.

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

*Participated via Zoom