

MINUTES
CHINO BASIN WATERMASTER
AGRICULTURAL POOL COMMITTEE MEETING

October 13, 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 October 13, 2022.

AGRICULTURAL POOL COMMITTEE MEMBERS PRESENT AT WATERMASTER

Bob Feenstra, Chair	Dairy
Jeff Pierson, Vice-Chair	Crops
Ruben Llamas for Ron Pietersma	Crops
Steven Raughley	County of San Bernardino

AGRICULTURAL POOL COMMITTEE MEMBERS PRESENT ON ZOOM

Gino Filippi for Geoffrey Vanden Heuvel	Crops
Ron LaBrucherie, Jr.	Crops
Nathan deBoom	Dairy
John Huitsing	Dairy
Pete Hall	State of California – CIM
Jimmy Medrano	State of California – CIM
Carol Boyd for Tariq Awan	State of California – DOJ

WATERMASTER BOARD MEMBERS PRESENT ON ZOOM

Mike Gardner	Western Municipal Water District
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WATERMASTER STAFF PRESENT

Peter Kavounas	General Manager
Joe 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.
Janine Wilson	Senior Accountant
Denise Morales	Executive Assistant II/Board Clerk
Ruby Favela	Administrative Assistant
Alex Moore	Administrative Assistant
David Huynh	Senior Field Operations Specialist
Alonso Jurado	Senior Field Operations Specialist

WATERMASTER CONSULTANTS PRESENT AT WATERMASTER

Andy Malone	West Yost
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WATERMASTER CONSULTANTS PRESENT ON ZOOM

Brad Herrema	Brownstein Hyatt Farber Schreck, LLP
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OTHERS PRESENT AT WATERMASTER

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

Paul Hofer	Crops
Marilyn Levin	State of California – DOJ
Craig Stewart	WSP USA

CALL TO ORDER

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

ROLL CALL

(0:00:24) Ms. Morales conducted the roll call and announced that a quorum was present.

AGENDA - ADDITIONS/REORDER

I. CONSENT CALENDAR

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 Committee Meeting held September 8, 2022

B. FINANCIAL REPORTS

Receive and file as presented:

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

C. APPLICATION: RECHARGE – JURUPA COMMUNITY SERVICES DISTRICT

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve Jurupa Community Services District's Application for Recharge and direct Watermaster staff to account for this recharge.

D. APPLICATION: LOCAL STORAGE AGREEMENTS – APPROPRIATIVE POOL

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve the Application for Local Storage Agreements as presented.

(0:03:09)

Motion by Vice-Chair Jeff Pierson, seconded by Mr. Steven Raughley, and passed unanimously.

Moved to approve the Consent Calendar as presented.

II. BUSINESS ITEMS

A. IEUA/JCSD/CBWM COST SHARING AGREEMENT OF BASIN PLAN AMENDMENT ENVIRONMENTAL REVIEW

Recommend to the Advisory Committee to approve the cost sharing agreement as presented.

(0:05:33) Mr. Kavounas gave a report.

(0:08:23)

Motion by Mr. Pete Hall, seconded by Mr. Ruben Llamas, and passed unanimously.

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

B. OLD BUSINESS

None

III. REPORTS/UPDATES

A. LEGAL COUNSEL

1. San Bernardino County Superior Court Emergency Order
2. October 14, 2022 Hearing
3. November 3, 2022 Hearing
4. Governor's Executive Order N-7-22
5. Kaiser Permanente Lawsuit
6. Rules and Regulations Update

(0:11:15) Mr. Herrema gave a report.

B. ENGINEER

1. Safe Yield Court Order Implementation
2. Ground-Level Monitoring Committee
3. FY 2021/22 Annual Streamflow Monitoring Report
4. Annual Plume Status Reports

(0:15:38) Mr. Malone gave a report. A discussion ensued.

C. CHIEF FINANCIAL OFFICER

None

D. GENERAL MANAGER

1. 2020 OBMP
2. Water Activity Reports
3. Assessment Package
4. Funding Opportunities
5. SNMP Presentation
6. Workshop IV
7. Supplemental Water Tracking Flowchart
8. Other

(0:41:19) Mr. Kavounas reported on Item 1 stating that the project description was nearly complete and that it would be distributed next week with a workshop to follow in early November. Mr. Kavounas mentioned the possibility of Mr. Scott Slater facilitating the Implementation Plan. Mr. Kavounas reported on items 2 and 3. Item 4 was discussed and the Watermaster's website was shown to inform the Pool where the Funding Opportunities document is stored. He proceeded to report on Items 5 and 6, and mentioned the upcoming December 5, 2022 Board Workshop IV that will be held at the Frontier Project from mid-morning to early afternoon and that additional details will follow. For Item 7, he indicated that the supplemental water recharge flow chart is now final and stored on Watermaster's website for use. Under Item 8, he mentioned that staff will be submitting an item to the Board agenda regarding outsourcing of HR functions. A discussion ensued.

(0:56:15)

*Motion by Vice-Chair Jeff Pierson, seconded by Chair Bob Feenstra, and passed unanimously.
Moved to approve that the Overlying Agricultural Pool supports the continuation of the 2020 OBMP program and all the elements contained and necessary to accomplish the facilitation and final agreement whether a Peace Agreement or another type of agreement between the parties.*

IV. INFORMATION

1. Chino Airport and South Archibald Plumes Semi-Annual Status Reports
2. Annual Plume Status Reports

V. POOL DISCUSSION

1. Chairman's Update
2. Pool Member Comments

VI. OTHER BUSINESS

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 2:42 p.m. to discuss the following:

1. October 14, 2022 Hearing and Related Briefing
2. November 3, 2022 Hearing and Related Briefing
3. Status of AP Payment of Pool Legal Invoices
4. Strategic Planning

Confidential Session concluded at 3:20 p.m. with no reportable action.

ADJOURNMENT

Chair Feenstra adjourned the Agricultural Pool committee meeting at 3:20 p.m. (See adjournment time in Attachment 3 as provided by Pool Counsel)

Secretary: 

Approved: November 10, 2022

Attachments:

1. 20221013 Agricultural Pool Meeting (Roll Call Vote Outcome for Consent Calendar)
2. 20221013 Agricultural Pool Meeting (Roll Call Vote Outcome for Business Item II.A.)
3. 20221013 Agricultural Pool Meeting (Adjournment Time as Provided by Pool Counsel)

ATTACHMENT 1

October 13, 2022 Roll Call Vote Outcome
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Member	Alternate	Consent Calendar
LaBrucherie, Jr., Ron*		Yes
Pierson, Jeff, Vice-Chair		Yes
deBoom, Nathan*		Yes
DeHaan, Henry *		Yes
Huitsing, John*		Yes
Pietersma, Ron		Absent
Vanden Heuvel, Geoffrey		Absent
Raughley, Steven		Yes
Boyd, Carol for Awan, Tariq*	Yes	
Hall, Pete*		Yes
Medrano, Jimmy*		Yes
Feenstra, Bob - Chair		Yes
	OUTCOME:	Passed Unanimously by those present

*Participated via Zoom

ATTACHMENT 2

October 13, 2022 Roll Call Vote Outcome

Member	Alternate	Business Item II.A
LaBrucherie, Jr., Ron*		Yes
Pierson, Jeff, Vice-Chair		Yes
deBoom, Nathan		Yes
DeHaan, Henry *		Yes
Huitsing, John*		Yes
Llamas, Ruben for Pietersma, Ron	Yes	
Filipi, Gino for Vanden Heuvel, Geoffrey*	Yes	
Raughley, Steven		Yes
Boyd, Carol for Awan, Tariq*	Yes	
Hall, Pete*		Yes
Medrano, Jimmy*		Yes
Feenstra, Bob - Chair		Yes
	OUTCOME:	Passed Unanimously

*Participated via Zoom

ATTACHMENT 3

From: [Tracy Egoscue](#)
To: [Denise Morales](#); [Anna Nelson](#)
Cc: [Peter Kavounas](#); [Herrema, Brad](#); bobfeenstra@gmail.com; [Jeff Pierson](#)
Subject: Ag Pool Closed Session
Date: Thursday, October 13, 2022 3:22:44 PM
Attachments: [image001.png](#)

The Ag Pool Closed Session concluded at 3:20pm with no reportable action.

No need to reconvene the open session.

Thank you.

Tracy J. Egoscue
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562.981.4866 cell
tracy@egoscuelaw.com



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