Minutes
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL MEETING
August 11, 2011

The Appropriate Pool Meeting was held at the offices of Chino Basin Watermaster, 8841 San Bernardino
Road, Rancho Cucamonga, CA, on August 11, 2011 at 9:00 a.m.

APPROPRIATIVE POOL MEMBERS PRESENT WHO SIGNED IN
John Mura, Chair
Mark Kinsey
Raul Garcey
Mohamed El-Amamy
Jo Lynne Russo-Perrya
Sheri Rojo
Beth Ziska
Tom Hadar
Charles Mooreaux
Dave Crossley
Shaun Stone
Ben Lewis

Watermaster Board Members Present
Bob Kuhn
Paula Lantz

Watermaster Staff Present
Debi Alvarez
Joe Jowla
Shari Molino

Watermaster Consultants Present
Michael Fife
Mark Wildermuth

Other Present Who Signed In
Scott Burton
Justin Scott-Coe
Van Jas
Robert Tock
Ryan Shaw
Geoff Kamansky
David DeJesus
Rick Hansen
Eunice Uriba

City of Chino Hills
Monte Vista Water District
City of Pomona
City of Ontario
Cucamonga Valley Water District
Fontana Water Company
Fontana Union Water Company
Jurupa Community Services District
San Antonio Water Company
City of Chino
City of Upland
Golden State Water Company
Three Valleys Municipal Water District
City of Pomona

Chair Mura called the Appropriate Pool Meeting to order at 9:01 a.m.

AGENDA - ADDITIONS/REORDER
Chair Mura reordered Business items 2B and 2C to take item 2C first.

Motion by El-Amamy second by Russo-Perrya, and by unanimous vote
Moved to reorder Business items 2B and 2C, as presented
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to discuss the TMDL issues. Ms. Egoscue stated she has also retained Mr. Brommashanckel as a consultant who is retained under the Paul Hastings contract, and is now moving forward. Ms. Egoscue stated she has met with Cliff McFarland of the ABGL Group and have had discussions with him on the plume situation, and will report further on that discussion during closed session. Ms. Egoscue stated she has also had several opportunities to speak with the Agricultural Pool Chair Chair Fessenta in preparation of this meeting. Chair Fessenta inquired if Ms. Egoscue had an opportunity to review the presentation prepared by the ABGL Group and Ms. Egoscue stated she has seen the presentation with Mr. McFarland.

IV. INFORMATION
1. Cash Disbursements for July 2011
   No comment was made.

2. Newspaper Articles
   No comment was made.

V. MEMBERS COMMENTS
Mr. Durand stated it appears there are people in the valley using agricultural water for commercial business purposes. Mr. Durand offered examples on how that agricultural water is being used. Chair Fessenta stated he has shared this concern with the City of Ontario and is waiting to schedule a meeting with Mohamed El-Anany. A lengthy discussion regarding this matter ensued.

Mr. Hofer stated he is a board member here at Watermaster as a representative of the Agricultural Pool and noted he is also an elected board member for the Chino Basin Water Conservation District. Mr. Hofer stated when he voted for the $5 million project to Watermaster for the Replenishment Water purchase he abstained from the vote as advised by the CBWCD counsel and asked for some clarification on this matter. A discussion regarding Mr. Hofer's comments ensued. Counsel Fife stated under Watermaster's Conflict Rules that would not be a conflict, and noted there are very narrow conflict rules that state there is only a conflict when the person is personally affected by a decision. Counsel Fife stated the Conflict Rules recognize that this is an interest based organization and that an entity that one represents may have an interest in an issue that comes before the Board. That does not constitute a conflict, so under the Watermaster rules a person would not be required to abstain. However, how that ties to anything that CBWCD has would be up to Mr. Brunick.

VI. OTHER BUSINESS
No comment was made.

The regular open Agricultural Pool meeting was convened to hold its confidential session at 2:35 p.m.

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION
Pursuant to the Agricultural Pool Rules & Regulations, a Confidential Session may be held during the Watermaster Pool meeting for the purpose of discussion and possible action.

The confidential session concluded at 3:24 p.m.

No action was taken.

VIII. FUTURE MEETINGS

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<tr>
<th>Date</th>
<th>Time</th>
<th>Meeting Location</th>
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<tr>
<td>Thursday, August 11, 2011</td>
<td>9:00 a.m.</td>
<td>Appropriate Pool Meeting @ CBWM</td>
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<tr>
<td>Thursday, August 11, 2011</td>
<td>11:00 a.m.</td>
<td>Non-Agricultural Pool Conference Call Meeting</td>
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<td>Thursday, August 11, 2011</td>
<td>1:00 p.m.</td>
<td>Agricultural Pool Meeting @ CBWM</td>
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<td>Thursday, August 11, 2011</td>
<td>6:00 a.m.</td>
<td>IEUA Dry Year Yield Meeting @ CBWM</td>
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<td>Thursday, August 11, 2011</td>
<td>8:00 a.m.</td>
<td>Advisory Committee Meeting @ CBWM</td>
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<td>Thursday, August 18, 2011</td>
<td>10:30 a.m.</td>
<td>Land Subsidence Committee Meeting @ CBWM</td>
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<td>Thursday, August 25, 2011</td>
<td>1:00 p.m.</td>
<td>Watermaster Board Meeting @ CBWM</td>
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<tr>
<td>Friday, September 30, 2011</td>
<td>10:30 a.m.</td>
<td>Watermaster Court Hearing @ Chino Court</td>
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Chair Peenasra stated he has a TMDL matter from SAWPA, a report from Mr. Brommenschenkel on his attendance on those issues, and he believes he had Ms. Egoscue speak with Mr. Koopman regarding the Deadline. The Chair also welcomed Ms. Egoscue to her first official Agricultural Pool meeting. Ms. Egoscue stated it is an honor to represent this Pool and she appreciates the opportunity. Ms. Egoscue stated in response to Chair Feenstra's requests, she has reached out to Celeste Cantu of SAWPA and has introduced herself as the new Agricultural Pool's general counsel. Ms. Egoscue noted she has a relationship with Ms. Cantu which precedes this assignment and they will be scheduling a meeting in the near future.
from start to finish while giving the individuals the protection needed and to have their voices clearly heard by this Committee by September 30th. Chair Feenstra informed Ms. Egoscue of last Thursday's meeting. Ms. Egoscue acknowledged she was not aware of the meeting and was brought up to speed on this issue only minutes before this meeting started today. Mr. Koopman stated 45 days is not adequate time for preparation and there is only one more Agricultural Pool meeting before September 30th. Mr. Koopman offered history on drawdown when the first Desalter came on line and noted all we can do is learn from history. Mr. Koopman stated the Committee needs to know what the individual wells are in that area, and maybe even further out than the original Zone of Influence so to completely be covering all affected wells. Mr. Koopman acknowledged 45 days is not enough time for all that must be done and noted this Committee needs to review the plan prior to it going to the court. A lengthy discussion regarding this matter ensued. Mr. Hofer stated he remembers what happened to several people when the Desalters came on line and noted it was not only animals that were in danger, it was during hotter weather and crops were depending on water daily. By the time things were sorted out it was a bad situation overall. Mr. Hofer offered comment on cattle health restrictions set by the Health Department and noted if those restrictions are violated then they are out of compliance and that is a big issue. Mr. Hofer stated as a reminder when the Judgment was first put into place and agricultural gave up their rights to the water, the court stated with giving up those rights the parties will be protected and the other users will take care of whatever the agricultural water problems are. Mr. Hofer stated he does not know how it will be handled this time when drawdown occurs and causes animals and farm to be cut of water. Those parties will need it immediately, and not in days or weeks. Mr. Hofer stated that the last time, as it has been stated more than once, everyone was assured the Desalter would not affect any existing wells and that was not the case. Ms. Novak offered comment regarding the prison, human rights, and potential law suits. A lengthy discussion regarding the plan, drawdown, potential legal issues, and protection for people, animals and crops ensued. Counsel Pfe explained the parties that this discussion is on the court process and the plan has already been drafted as part of IEUA's Environmental Impact Report for the project. Right now this is just the court approval of everything. Mr. Koopman stated the plan has never been to the Agricultural Pool, nor does he remember any details coming to the board at IEUA. It was noted that the Committee members went more details. Ms. Novak stated she understood a plan was being worked on, but not that it was finished and noted it did not come through the process for review. Ms. Novak stated this Committee not only needs to see the plan but an analysis of who it affects and how, including a presentation on the complete history inclusive of all the details, so that it is clear what information was or was not provided. Chair Feenstra offered the history on a situation in which a Zone of Influence was issued after turning on the Desalter, and the well owner's actions after eleven hours of no water. Chair Feenstra stated this board is about agricultural, and about this entire basin, and this board will not hear about things that happened in this basin until a week later. Mr. Dumpton stated he remembers telling people that the Desalter was going to affect wells and he was assured it wouldn't, and offered further comment on drawdown in wells. Chair Feenstra stated he was told personally several months ago there was a water problem. However, this board was never told, which is unjust. Mr. Pfe stated he believes everyone knew that when the Desalter was turned on that there was going to be drawdown, and there is an obligation to every single person that has a well that is pumping. Mr. Pfe noted he does not remember seeing an EIR or an SEIR, or whatever documents that identify the mitigation required, if there is an impact by the CDA to private properties owners' assets, it needs to be mitigated prior to putting these wells operational. Mr. Pfe stated the impacts need to be fairly well identified and if they are, then wells need to sink deeper or do whatever is necessary prior to the switch being turned on. Mr. Pfe stated this Committee always seems to be the last to hear what is going on and are only given bits and pieces of information. Mr. Pfe stated he is not going to vote for anything until he knows the method and the plan in which we are going to mitigate all the people in the Zone of Influence so we don't have the problem that we had before. Ms. Egoscue stated she serves this fine body of the Agricultural Pool Committee and has an ethical duty as the
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Chair Feenstra dismissed the Agricultural Pool Committee meeting at 3:25 p.m.

Secretary: ____________________________

Minutes Approved: September 8, 2011