

CHINO BASIN WATERMASTER

NON-AGRICULTURAL POOL CONFERENCE CALL MEETING ADJOURNED CONFIDENTIAL SESSION

WITH

*Mr. Bob Bowcock, Chair, Non-Agricultural Pool
Mr. Kevin Sage, Vice-Chair Non-Agricultural Pool*

1:00 p.m. – February 11, 2010

Call in: (Confidential)

Call in number and pass code will be provided to parties by calling or emailing:

Bob Bowcock bbowcock@irmwater.com
Kevin Sage ksage@irmwater.com

(909) 621-1266

AGENDA

Called to Order 1:07 p.m.

A quorum of the members of the Non-Agricultural (Overlying) Pool Committee being present, motions having been made and seconded, the Pool Chairman called for affirmative vote of the members, and the following actions were adopted, as being in the best interests of the Pool:

Action Item No. 1

That the Non-Agricultural Pool Committee hereby adopts a budget of \$100,000 for legal fees and costs incurred by Hogan & Hartson LLP in connection with the Court review previously authorized by the Pool Committee; that Watermaster staff is hereby authorized and instructed by the Non-Agricultural Pool Committee to assess those members of the Pool with 6/30/07 storage water, in an aggregate amount equal to such budgeted amount, such aggregate amount to be allocated among them in proportion to their ownership of such 6/30/07 storage water; that Watermaster staff is hereby authorized and instructed to transmit notices of such assessment to the members of the Pool immediately following receipt from the Pool Chairman of notice of this motion, but not more than 10 calendar days thereafter, with such assessments payable within 30 calendar days of receipt of notice of such assessment; that Watermaster staff is hereby authorized and instructed to pay Hogan & Hartson LLP promptly in such amounts, from time to time, as

Watermaster staff is instructed by the Pool Chairman, from and to the extent of such assessments received by Watermaster; that the Pool Chairman is directed to report back to the Pool Committee if Watermaster staff takes any action to avoid, circumvent or delay the foregoing, for possible further action.

Ameron, Inc.	Mark Ward	Absent
Angelica Textile Service	Erick Vaughn	Absent
Aqua Capital Management LP	David Penrice	Yes
Auto Club Speedway	Brian Geye	Yes
California Steel Industries	Steve Arbelbide	Yes
CCG Catellus	Vacant	Absent
General Electric Company	Lisa Hamilton	Yes
KCO, LLC/Koll Company	Gerald Yahr	Absent
Ontario City, Non-Ag	Mohamed El-Amamy	Yes
Praxair, Inc.	Curtis Stubbing	Yes
RRI Etiwanda, Inc	Bob Lawhn	Yes
San Antonio Winery	Steve Riboli, Jr.	Absent
San Bernardino County Airport	James Jenkins	Absent
Southern California Edison	Jorge Rosa, Jr.	Absent
Space Center Mira Loma, Inc.	Michael Thies	Absent
Sunkist Growers, Inc.	Ted Leaman	Absent
Swan Lake Mobile Home Park	David Starnes	Yes
Vulcan Materials Company	Robert Bowcock	Yes
West Venture Development	Suspended Entity	Absent

Action Item No. 2

That the Non-Agricultural Pool Committee hereby authorizes and directs the Pool Chairman to request from Watermaster staff an accounting of all amounts assessed by Watermaster to, and paid by, members of the Non-Agricultural Pool in respect of the expenses of the Agricultural Pool, and to report back his findings to the Pool Committee for possible further action.

Ameron, Inc.	Mark Ward	Absent
Angelica Textile Service	Erick Vaughn	Absent
Aqua Capital Management LP	David Penrice	Yes
Auto Club Speedway	Brian Geye	Yes
California Steel Industries	Steve Arbelbide	Yes
CCG Catellus	Vacant	Absent
General Electric Company	Lisa Hamilton	Yes
KCO, LLC/Koll Company	Gerald Yahr	Absent
Ontario City, Non-Ag	Mohamed El-Amamy	Yes
Praxair, Inc.	Curtis Stubbing	Yes
RRI Etiwanda, Inc	Bob Lawhn	Yes
San Antonio Winery	Steve Riboli, Jr.	Absent
San Bernardino County Airport	James Jenkins	Absent

Southern California Edison	Jorge Rosa, Jr.	Absent
Space Center Mira Loma, Inc.	Michael Thies	Absent
Sunkist Growers, Inc.	Ted Leaman	Absent
Swan Lake Mobile Home Park	David Starnes	Yes
Vulcan Materials Company	Robert Bowcock	Yes
West Venture Development	Suspended Entity	Absent

Adjourned 2:08 p.m.

Please call me if there are any questions.

Bob

Robert W. Bowcock

**Integrated Resource Management, LLC
405 North Indian Hill Boulevard
Claremont, California 91711-4600**

**(909) 621-1266 Office
(909) 621-1196 Facsimile
(909) 226-0990 Cellular**

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