

Minutes
CHINO BASIN WATERMASTER
NON-AGRICULTURAL POOL CONFERENCE CALL MEETING
AND SEPARATE CONFIDENTIAL SESSION CONFERENCE CALL MEETING
May 13, 2010

The Non-Agricultural Pool Meeting was held via conference call using the Chino Basin Watermaster conference call number on May 13, 2010 at 2:30 p.m. The Non-Agricultural Pool Confidential Session was held via conference call using a confidential number provided by Bob Bowcock and/or Kevin Sage on May 13, 2010 for the confidential session item VII.

NON-AGRICULTURAL POOL MEMBERS PRESENT ON CALL

Bob Bowcock, Chair	Vulcan Materials (Calmat Division)
Kevin Sage	Vulcan Materials (Calmat Division)
Brian Geye	Auto Club Speedway
Steve Arbelbide	California Steel Industries
Tom O'Neil	City of Ontario
Jeff Wells	California Steel Industries
David Penrice	Aqua Capital Management LP
Curtis Stubbings	Praxair, Inc.

Watermaster Staff Present at Watermaster

Kenneth R. Manning	Chief Executive Officer
Joe Joswiak	Chief Financial Officer
Sherri Lynne Molino	Recording Secretary
Ben Pak	Senior Project Engineer
Danni Maurizio	Senior Engineer

Watermaster Consultants Present on Conference Call

Michael Fife	Brownstein, Hyatt, Farber & Schreck
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Others Present on Conference Call

Allen Hubsch	Hogan Lovells US LLP
Marguerite Battersby	Sheppard Mullin

Others Present at Watermaster Who Signed In

Mohamed El-Amamy	City of Ontario
Jack Safely	Western Municipal Water District
David Starnes	Swan Lake Mobile Home Park
Eunice Ulloa	Chino Basin Conservation District
Dave Crosley	City of Chino
Marty Zvirbulis	Cucamonga Valley Water District

Chair Bowcock called the Non-Agricultural Pool Conference Call Meeting to order at 2:36 p.m.

AGENDA - ADDITIONS/REORDER

There were no additions or reorders made to the agenda.

I. CONSENT CALENDAR

A. MINUTES

1. Verbatim Minutes of the Non-Agricultural Pool Conference Call Meeting held April 8, 2010

The Non-Agricultural Pool passed on item A. Minutes.

Motion by El-Amamy, second by Geye, and by unanimous vote

Moved to have all Non-Agricultural Pool minutes will contain motions and actions only and tape(s) from the meetings will be kept indefinitely in a secured location at Watermaster; copies can be requested at any time, as presented

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of March 2010
2. Watermaster Visa Check Detail for the month of March 2010
3. Combining Schedule for the Period July 1, 2009 through March 31, 2010
4. Treasurer's Report of Financial Affairs for the Period March 1, 2010 through March 31, 2010
5. Budget vs. Actual July 2009 through March 2010

The Non-Agricultural Pool did not approve on item B. Financial Report.

C. WATER TRANSACTION

1. **Consider Approval for Notice of Sale or Transfer** – Monte Vista Water District will purchase 2,000 acre-feet of water from the Monte Vista Irrigation Company. This purchase is made first from the Irrigation Company's net underproduction, if any, in Fiscal Year 2009-2010, with any remainder to be recaptured from storage. Date of Application: April 5, 2010

Motion by El-Amamy, second by Geye, and by unanimous vote

Moved to approve item C, as presented

II. BUSINESS ITEMS

A. AMENDMENT NO. 1 TO AGREEMENT TO FORM A TASK FORCE

Mr. Manning reported on this item.

Motion by El-Amamy, second by Geye, and by unanimous vote

Moved to approve amendment no. 1 to agreement to form a task force, as presented

B. BUDGET TRANSFER

Mr. Manning reported on this item.

Motion by Arbelbide, second by Geye, and by majority vote – El-Amamy voted to oppose the no vote

Moved to not approve budget transfer T-10-05-10 relating to Watermaster legal fees, OBMP engineering services and MZ1 ground level monitoring, as presented

C. CHINO CREEK WELL FIELD LOCATIONS

Mr. Manning reported on this item.

No motion was made regarding this item.

D. VOLUME VOTING

Chair Bowcock reported on this item.

A motion was made and retracted instead A special conference call meeting regarding the Non-Agricultural Pool's volume vote was scheduled for May 19, 2010 at 4:00 p.m. using the Watermaster regular conference call number.

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Paragraph 31 Motion
No comments were made regarding this item.
2. ACL Complaint
No comments were made regarding this item.
3. CDA Facilitation
No comments were made regarding this item.

B. CEO/STAFF REPORT

1. Legislative Update
No comments were made regarding this item.
2. Recharge Update
Mr. Manning reported on this item.
3. 2010-2011 Watermaster Budget
Mr. Manning reported on this item. It was noted Mr. Bowcock wants to have a sit down meeting with Mr. Joswiak.
4. Agreement to Form a Task Force to Conduct the Annual Emerging Constituents Characterization Program for the Santa Ana River Watershed
No comments were made regarding this item.

IV. INFORMATION

1. Newspaper Articles
No comments were made regarding this item.

V. POOL MEMBER COMMENTS

No comments were made regarding this item.

VI. OTHER BUSINESS

No comments were made regarding this item.

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Pursuant to the Non-Agricultural Pool Rules & Regulations, a Confidential Session will be held during the Watermaster Pool meeting for the purpose of discussion and possible action.

The closed session was convened at 4:00 p.m.

There were no reported actions given to the recording secretary by Chair Bowcock.

VIII. FUTURE MEETINGS

Wednesday, May 12, 2010	10:00 a.m.	Watermaster Budget Workshop @ CBWM
Thursday, May 13, 2010	9:00 a.m.	Agricultural Pool Meeting @ IEUA
** Thursday, May 13, 2010	1:00 p.m.	Appropriative Meeting @ CBWM
** Thursday, May 13, 2010	2:30 p.m.	Non-Agricultural Pool Meeting @ CBWM
Friday, May 14, 2010	10:30 a.m.	CBWM Court Hearing @ Chino Court Room C1
Wednesday May 19, 2010	12:30 p.m.	* RMP Half Day Workshop @ Rancho Central Park
Thursday, May 20, 2010	8:00 a.m.	IEUA DYY Meeting @ CBWM
Thursday, May 20, 2010	9:00 a.m.	Advisory Committee Meeting @ CBWM
Thursday, May 27, 2010	11:00 a.m.	Watermaster Board Meeting @ CBWM

*** Recharge Master Plan (RMP) Workshop at Rancho Central Park
11200 Base Line Road, Rancho Cucamonga**

**** Please Note: Date change for Appropriative Pool and Non-Agricultural Pool meetings**

The Non-Agricultural Pool Conference Call Meeting was dismissed by Chair Bowcock at 4:30 p.m. as reported by Chair Bowcock

Secretary: _____

Minutes Approved: June 3, 2010