

Minutes
CHINO BASIN WATERMASTER
SPECIAL NON-AGRICULTURAL POOL CONFERENCE CALL MEETING
May 19, 2010

The Special Non-Agricultural Pool Conference Call Meeting was held via conference call using the Chino Basin Watermaster conference call number on May 19, 2010 at 4:00 p.m.

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
Mohamed El-Amamy	City of Ontario
Curtis Stubbings	Praxair, Inc.
Glen Whritenour	RRI Etiwanda, Inc.
David Starnes	Swan Lake Mobile Home Park
Michael Adler	Swan Lake Mobile Home Park

NON-AGRICULTURAL POOL MEMBER PRESENT AT WATERMASTER WHO SIGNED IN

David Penrice	Aqua Capital Management LP
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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

Others Present on Conference Call

Allen Hubsch	Hogan Lovells US LLP
Marguerite Battersby	Sheppard Mullin

Chair Bowcock called the Special Non-Agricultural Pool Conference Call Meeting to order at 4:02 p.m.

AGENDA - ADDITIONS/REORDER

There were no additions or reorders made to the agenda.

I. BUSINESS ITEMS

D. VOLUME VOTING

Chair Bowcock reported on this item.

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

Moved to approve the revised volume vote rule for the Overlying Non-Agricultural Pool for the Rules & Regulations and the Judgment Overlying Non-Agricultural Pool Pooling Plan, Exhibit "G" page 65, to read "Affirmative action of the Committee shall require a majority of the voting power of members in attendance, provided that it includes concurrence by at least one-third of its total members," as presented

II. FUTURE MEETINGS

Wednesday May 19, 2010	12:30 p.m.	* RMP Half Day Workshop @ Rancho Central Park
Wednesday May 19, 2010	4:00 p.m.	Special Non-Agricultural Pool Conference Call Mtg.
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
Thursday, June 3, 2010	1:00 p.m.	Appropriative Pool Meeting @ CBWM
Thursday, June 3, 2010	2:30 p.m.	Non-Agricultural Pool Meeting @ CBWM
Friday, June 4, 2010	10:30 a.m.	CBWM Court Hearing @ Chino Court Room C1
Thursday, June 10, 2010	9:00 a.m.	Agricultural Pool Meeting @ IEUA
Thursday, June 17, 2010	8:00 a.m.	IEUA DYY Meeting @ CBWM
Thursday, June 17, 2010	9:00 a.m.	Advisory Committee Meeting @ CBWM
Thursday, June 24, 2010	11:00 a.m.	Watermaster Board Meeting @ CBWM

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

The Special Non-Agricultural Pool Conference Call meeting was dismissed by Chair Bowcock at 4:26 p.m.

Secretary: _____

Minutes Approved: June 3, 2010