

Minutes
CHINO BASIN WATERMASTER
NON-AGRICULTURAL POOL CONFERENCE CALL MEETING
June 3, 2010

The Non-Agricultural Pool Conference Call Meeting was held via conference call using the Chino Basin Watermaster conference call number on June 3, 2010 at 2:30 p.m.

NON-AGRICULTURAL POOL MEMBERS PRESENT ON CALL

Bob Bowcock, Chair	Vulcan Materials (Calmat Division)
Brian Geye	Auto Club Speedway
Tom O'Neil	City of Ontario
Jeff Wells	California Steel Industries
David Penrice	Aqua Capital Management LP
Curtis Stubbings	Praxair, Inc.
Mohamed El-Amamy	City of Ontario
David Starnes	Swan Lake Mobile Home Park

NON-AGRICULTURAL POOL MEMBER PRESENT AT WATERMASTER WHO SIGNED IN

Steve Arbelbide	California Steel Industries
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Watermaster Board Members Present at Watermaster

Michael Camacho	Inland Empire Utilities Agency
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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

Watermaster Consultants Present at Watermaster

Michael Fife	Brownstein, Hyatt, Farber & Schreck
Mark Wildermuth	Wildermuth Environmental Inc.

Others Present on Conference Call

Allen Hubsch	Hogan Lovells US LLP
Marguerite Battersby	Sheppard Mullin
Marv Shaw	City of Ontario
Ken Jeske	City of Ontario

Chair Bowcock called the Non-Agricultural Pool Conference Call Meeting to order at 2:40 p.m.

AGENDA - ADDITIONS/REORDER

Mr. Manning noted there is an updated Chino Creek Well Field recommendation and it will be presented during the Business Item portion of the agenda.

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Non-Agricultural Pool Conference Call Meeting held May 13, 2010

Motion by Arbelbide, second by Geye, and by unanimous vote

Moved to approve Consent Calendar items A, as presented

2. Minutes of the Special Non-Agricultural Pool Conference Call Meeting held May 19, 2010

Motion by Arbelbide, second by Geye, and by unanimous vote

Moved to approve Consent Calendar item A with one correction to the word members, as presented

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of April 2010
2. Watermaster Visa Check Detail for the month of April 2010
3. Combining Schedule for the Period July 1, 2009 through April 30, 2010
4. Treasurer's Report of Financial Affairs for the Period April 1, 2010 through April 30, 2010
5. Budget vs. Actual July 2009 through April 2010

No motion and/or vote was taken on Consent Calendar item B

C. LOCAL AGENCY INVESTMENT FUND

Revised Resolution 10-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF)

Motion by Arbelbide, second by Geye, and by unanimous vote

Moved to approve Consent Calendar item C, as presented

II. BUSINESS ITEMS

A. CHINO CREEK WELL FIELD LOCATIONS

Consider Approval of the CDA's Proposed Locations of Wells I-16 and I-18, Provided They are Constructed with Perforations Solely in the Shallow Aquifer

Motion by Arbelbide, second by Geye, and by unanimous vote

Moved to approve the CDA's proposed locations of Wells I-16 and I-18, provided that they are constructed with perforations in the shallow aquifer in accordance with Wildermuth Environmental Inc. ongoing evaluation to achieve hydraulic control and will not conflict with the OBMP goal to minimize or abate permanent subsidence, as presented

B. CHINO BASIN WATERMASTER 2010-2011 BUDGET

Consider Approval of the Chino Basin Watermaster 2010-2011 Budget

Deferred item to Special Budget Workshop on June 17, 2010 at 11:00 a.m.

C. CONDITION SUBSEQUENT NO. 8

Consider Approval of Resolution Adopting Updated Recharge Master Plan for Submittal to the Court in Fulfillment of Condition Subsequent Number 8

Motion by Penrice, second by Arbelbide, and by majority vote – City of Ontario voted no

Moved to approval of Resolution adopting updated Recharge Master Plan for submittal to the court in fulfillment of Condition Subsequent Number 8, as presented

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Paragraph 31 Motion
Counsel Fife gave his report on this item.
2. ACL Complaint
Counsel Fife gave his report on this item.

3. CDA Facilitation
Counsel Fife gave his report on this item.

B. CEO/STAFF REPORT

1. Legislative Update
Mr. Manning gave his report on this item.
2. Recharge Update
Mr. Manning gave his report on this item.
3. Potential Implementation of MWD's Water Supply Allocation Plan Update
Mr. Manning gave his report on this item.

IV. INFORMATION

1. Newspaper Articles
No report was given on this item.

V. POOL MEMBER COMMENTS

No report was given on this item.

VI. OTHER BUSINESS

No report was given on this item.

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

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

No confidential session was called.

VIII. FUTURE MEETINGS

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
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
Friday, June 18, 2010	10:30 a.m.	CBWM Court Hearing @ Chino Court Room C1
Thursday, June 24, 2010	11:00 a.m.	Watermaster Board Meeting @ CBWM

The Appropriative Pool meeting was dismissed by Chair Bowcock at 3:25 p.m.

Secretary: _____