

MINUTES
CHINO BASIN WATERMASTER
NON-AGRICULTURAL POOL CONFERENCE CALL MEETING
September 2, 2010

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

NON-AGRICULTURAL POOL MEMBER PRESENT AT WATERMASTER WHO SIGNED IN

Bob Bowcock, Chair	Vulcan Materials (Calmat Division)
Roger Han	Praxair, Inc.

NON-AGRICULTURAL POOL MEMBERS PRESENT ON CALL

Brian Geye	Auto Club Speedway
Bob Lawhn	RRI Energy, Inc.
David Penrice	Aqua Capital Management LP
Dennis Poulsen	California Steel Industries, Inc.
Curtis Stubbings	Praxair, Inc.
Scott Burton	City of Ontario

Watermaster Staff Present at Watermaster

Kenneth R. Manning	Chief Executive Officer
Joe Joswiak	Chief Financial Officer
Danni Maurizio	Senior Engineer

Watermaster Consultants Present at Watermaster

Scott Slater	Brownstein, Hyatt, Farber & Schreck
Michael Fife	Brownstein, Hyatt, Farber & Schreck

Others Present on Conference Call

Allen Hubsch	Hogan Lovells US LLP
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Others Present at Watermaster who Signed in

Jill Willis	Best Best & Krieger
Steven G. Lee	Reid & Hellyer

Chair Bowcock called the Non-Agricultural Pool Conference Call Meeting to order at 2:35 p.m.

AGENDA - ADDITIONS/REORDER

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Non-Agricultural Pool Meeting held August 5, 2010

Received and filed, without approval, as presented

2. Resubmitted Minutes of the Non-Agricultural Pool Meeting held July 1, 2010

No action was taken.

B. FINANCIAL REPORTS

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

No action was taken.

II. BUSINESS ITEMS

A. AUCTION OVERSIGHT SUB-COMMITTEE

Mr. Manning gave a report on this item.

No action was taken.

B. ASSESSMENT FOR REGIONAL BOARD ACL FINE

Mr. Manning gave a report on this item.

No action was taken.

C. PEACE II AGREEMENT AND PHASE III DESALTER EXPANSION

Mr. Manning and Counsel Slater gave a report on this item.

No action was taken.

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. September 24, 2010 Hearing
Counsel Fife gave a report on this item.
2. Non-Agricultural Pool Appeal
Counsel Fife gave a report on this item.

B. ENGINEERING REPORT

1. Basin Plan Amendment Update
Mr. Manning gave a report on this item.

C. CEO/STAFF REPORT

1. Legislative Update
Mr. Manning gave a report on this item.
2. Recharge Update
Mr. Manning gave a report on this item.
3. GRCC Recharge Improvement Activities Ahead of Recharge Improvement Implementation
Mr. Manning gave a report on this item.
4. Peace II Resolution Workshop – September 14, 2010
Mr. Manning gave a report on this item.
5. Discussion on Closed Session Rules for Policy Manual
Mr. Manning gave a report on this item.

IV. INFORMATION

1. Cash Disbursements for August 2010 as of August 25, 2010
No comment was made regarding this item.
2. Newspaper Articles
No comment was made regarding this item.

V. POOL MEMBER COMMENTS

No comment was made regarding this item.

VI. OTHER BUSINESS

No comment was made regarding this item.

The regular open Non-Agricultural Pool meeting was convened to hold its confidential session at 3:35 p.m.

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.

See Confidential Session Public Report.

VIII. FUTURE MEETINGS

Thursday, September 2, 2010	2:30 p.m.	Non-Agricultural Pool Meeting @ CBWM
Thursday, September 9, 2010	9:00 a.m.	Agricultural Pool Meeting @ IEUA
Tuesday, September 14, 2010	10:00 a.m.	Peace II Resolution Workshop @ CBWM
Thursday, September 16, 2010	8:00 a.m.	IEUA DYY Meeting @ CBWM
Thursday, September 16, 2010	9:00 a.m.	Advisory Committee Meeting @ CBWM
Thursday, September 16, 2010	11:00 a.m.	Water Quality Meeting @ CBWM
Thursday, September 23, 2010	11:00 a.m.	Watermaster Board Meeting @ CBWM
Friday, September 24, 2010	10:30 a.m.	CBWM Hearing @ Chino Courthouse

The Non-Agricultural Pool meeting was dismissed by Chair Bowcock at approximately 5:20 p.m.

Secretary: _____

Minutes Approved: October 7, 2010