

CBWM - Minutes
CHINO BASIN WATERMASTER
NON-AGRICULTURAL POOL CONFERENCE CALL MEETING

The Non-Agricultural Pool Conference Call Meeting was held via conference call using the Chino Basin Watermaster conference call number on October 7, 2010 at 2:30 p.m.

NON-AGRICULTURAL POOL MEMBERS PRESENT AT WATERMASTER WHO SIGNED IN

Bob Bowcock, Chair	Vulcan Materials (Calmat Division)
Scott Burton	City of Ontario

NON-AGRICULTURAL POOL MEMBERS PRESENT ON CALL

Brian Geye	Auto Club Speedway
Bob Lawhn	RRI Energy, Inc.
Ken Jeske	California Steel Industries
David Penrice	Aqua Capital Management LP
Roger Han	Praxair, Inc.

Watermaster Staff Present at Watermaster

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

Watermaster Consultants Present at Watermaster

Scott Slater	Brownstein, Hyatt, Farber & Schreck
Michael Fife	Brownstein, Hyatt, Farber & Schreck
Andy Malone	Wildermuth Environmental, Inc.

Others Present on Conference Call

Allen Hubsch	Hogan Lovells US LLP
Kevin Sage	Vulcan Materials (Calmat Division)
Dennis Poulsen	California Steel Industries

Others Present at Watermaster Who Did Not Sign In

Mark Kinsey	Monte Vista Water District
Steven G. Lee	Reid & Hellyer
Jennifer Novak	State of California, Dept. of Justice, CIM

AGENDA - ADDITIONS/REORDER

There were no additions or reorders made to the agenda.

ROLL CALL

Sherry Lynne Molino called roll call.

I. BUSINESS ITEMS

A. MINUTES

Consider Approval of the Minutes of the September 2, 2010 Non-Agricultural Pool Conference Call Meeting

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

Moved to approve Consent Calendar item A Revised Minutes, as presented

B. FINANCIAL REPORTS

Consider to Receive and File August 2010 Financial Reports as follows

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

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

Moved to receive and file Consent Calendar item A Financial Reports, as presented

C. WATERMASTER RESOLUTION NO. 10-04 FOR PHASE III DESALTER EXPANSION

Mr. Manning introduced this item. Counsel Slater gave this report to the parties.

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

Moved to Authorize Bob Bowcock to Support the Motion made at the Advisory Committee and Watermaster Board meetings and Advocate any Edits Made at the Advisory Committee and Watermaster Board Meetings, as presented

D. CHINO BASIN WATERMASTER 2010-2011 ASSESSMENT PACKAGE

Mr. Manning introduced this item. Ms. Maurizio gave this report.

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

Moved to approve Pool No. 2 (Non-Ag Pool) Pool Summary, Production Summary, and CURO Summary Pages and to Reserve the Right on the Issue Regarding Storage Accounts, as presented

E. SAN SEVAINE CHANNEL REPAIR AGREEMENT

Mr. Manning gave this report.

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

Moved to approve the San Sevaive Channel Repair Agreement, as presented

F. BUDGET MODIFICATION

Mr. Manning introduced this item. Mr. Joswiak gave this report.

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

Moved to receive & file by Bob Bowcock for the Non-Ag Pool, as presented

II. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. October 8, 2010 Hearing
Counsel Fife gave this report to the parties.
2. Paragraph 31 Appeal
Counsel Fife gave this report to the parties.

B. ENGINEERING REPORT

1. Progress Report on Safe Yield Determination
Mr. Malone gave this report.

C. CEO/STAFF REPORT

1. Legislative Update
Mr. Manning gave this report.

- 2. Recharge Update
Mr. Manning gave this report.
- 3. Strategic Planning Conference Update
Mr. Manning gave this report.
- 4. Budget Projections
Mr. Manning gave this report.

III. INFORMATION

- 1. Cash Disbursements for September 2010
No comment was made regarding this item.
- 2. Newspaper Articles
No comment was made regarding this item.

IV. POOL MEMBER COMMENTS

Mr. Penrice offered comments. Mr. Jeske offered comments. Chair Bowcock offered comments.

V. OTHER BUSINESS

No comment was made regarding this item.

VI. FUTURE MEETINGS

Monday, October 4, 2010	7:30 a.m.	CBWM Strategic Planning Conference – Frontier
Tuesday, October 5, 2010	8:30 a.m.	CBWM Strategic Planning Conference - Frontier
Thursday, October 7, 2010	1:00 p.m.	Appropriative Pool Meeting @ CBWM
Thursday, October 7, 2010	2:30 p.m.	Non-Agricultural Pool Conference Call Meeting
Friday, October 8, 2010	10:30 a.m.	CBWM Hearing @ Chino Courthouse
Thursday, October 14, 2010	9:00 a.m.	Agricultural Pool Meeting @ IEUA
Thursday, October 21, 2010	8:00 a.m.	IEUA DYY Meeting @ CBWM
Thursday, October 21, 2010	9:00 a.m.	Advisory Committee Meeting @ CBWM
Thursday, October 21, 2010	11:00 a.m.	Water Quality Meeting @ CBWM
Thursday, October 28, 2010	11:00 a.m.	Watermaster Board Meeting @ CBWM
<i>Watermaster Holiday Schedule for Advisory Committee and Watermaster Board Meetings</i>		
Thursday, November 18, 2010	9:00 a.m.	Advisory Committee Meeting @ CBWM
Thursday, November 18, 2010	11:00 a.m.	Watermaster Board Meeting @ CBWM
Thursday, December 16, 2010	9:00 a.m.	Advisory Committee Meeting @ CBWM
Thursday, December 16, 2010	11:00 a.m.	Watermaster Board Meeting @ CBWM

The Non-Agricultural Pool meeting was dismissed by Chair Bowcock at 3:48 p.m.

Secretary: _____

Minutes Approved: _____