

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 November 4, 2010 at 2:30 p.m.

NON-AGRICULTURAL POOL MEMBERS PRESENT ON CALL

Bob Bowcock, Chair	Vulcan Materials (Calmat Division)
Tom O'Neill	City of Ontario
Brian Geye	Auto Club Speedway
Ken Jeske	California Steel Industries
David Penrice	Aqua Capital Management LP

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
Sherri Lynne Molino	Recording Secretary

Watermaster Consultants Present at Watermaster

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

Dave Crosley	City of Chino
Steven G. Lee	Reid & Hellyer
Geoff Kamansky	Niagara Bottling

Chair Bowcock called the Non-Agricultural Pool meeting to order at 2:33 p.m.

ROLL CALL

Sherri Lynne Molino called roll call.

AGENDA - ADDITIONS/REORDER

Mr. Manning recommended the annual Non-Agricultural Pool meeting be an in person held at Chino Basin Watermaster rather than a conference call.

I. BUSINESS ITEMS

A. MINUTES

1. Minutes of the Non-Agricultural Pool Conference Call Meeting held October 7, 2010

Motion by Jeske, second by Geye, and by unanimous vote
Moved to receive and file, without approval.

B. FINANCIAL REPORTS

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

Motion by Geye, second by O'Neil, and by unanimous vote
Moved to receive and file, without approval.

C. APPLICATION FOR RECHARGE

1. Notice of Application for Recharge – San Antonio Water Company Has Submitted Form 2 Application for Recharge to Percolate 300.000 acre-feet of Water from Six Basins into the Upland Basin as Local Supplemental Storage

Motion by Jeske, second by Geye, and by unanimous vote
Moved to authorize the Chair to support San Antonio Water Company application for recharge at the Advisory Committee and Watermaster Board meetings, subject to any changes which the Chair determines appropriate

D. CHINO BASIN WATERMASTER ANNUAL AUDIT FY 2009/2010 – JUNE 30, 2010

Consider to Receive and File the Chino Basin Watermaster Annual Audit Performed by Mayer Hoffman McCann P.C.

Motion by Geye, second by Jeske, and by unanimous vote
Moved to receive and file, without approval.

E. FINANCIAL ANALYSIS

Consider to Receive and File the First Quarter Actual vs. Budget Report for the Period July 1, 2010 through September 30, 2010

No motion was made
Chair stated to receive and file, without approval.

F. LAND SUBSIDENCE COMMITTEE

Consider Recommendation that the MZ1 Technical Committee be Renamed the Land Subsidence Committee which Will be Open to all Watermaster Parties

Motion by Jeske, second by Geye, and by unanimous vote
Moved to authorize the Chair to support a basin wide land subsidence committee at the Advisory Committee and Watermaster Board meetings, subject to any changes which the Chair determines appropriate

G. LOCATION OF WELL I-17

Consider Approval of the Location of Well I-17 of the Chino Creek Well Field

Motion by Jeske, second by Geye, and by unanimous vote
Moved to authorize the Chair to support the location of well I-17 of the Chino Creek Well Field at the Advisory Committee and Watermaster Board meetings, subject to any changes which the Chair determines appropriate

II. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Paragraph 31 Appeal
Counsel Fife gave a report on this item.

2. Resolution 2010-04
Counsel Fife gave a report on this item.
3. Judgment Update
Counsel Fife gave a report on this item.

B. 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.

III. INFORMATION

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

IV. POOL MEMBER COMMENTS

Mr. Hubsch requested all Watermaster pleadings and amendments for sent to him on a CD.

V. OTHER BUSINESS

A discussion regarding closed sessions ensued. It was noted a special confidential session would be scheduled for November 10, 2010 at 2:30 p.m.

VI. FUTURE MEETINGS

* Thursday, November 4, 2010	9:00 a.m.	Agricultural Pool Meeting @ IEUA
Thursday, November 4, 2010	1:00 p.m.	Appropriative Pool Meeting @ CBWM
Thursday, November 4, 2010	2:30 p.m.	Non-Agricultural Pool Conference Call Meeting
Thursday, November 18, 2010	8:00 a.m.	IEUA DYY Meeting @ CBWM
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 2, 2010	1:00 p.m.	Appropriative Pool Meeting @ CBWM
Thursday, December 2, 2010	2:30 p.m.	Non-Agricultural Pool Meeting
Thursday, December 9, 2010	9:00 a.m.	Agricultural Pool Meeting @ IEUA
Thursday, December 16, 2010	8:00 a.m.	IEUA DYY 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
Thursday, January 6, 2011	1:00 p.m.	Annual Appropriative Pool Meeting @ CBWM
Thursday, January 6, 2011	2:30 p.m.	Annual Non-Agricultural Pool Conf Call Meeting
Thursday, January 13, 2011	9:00 a.m.	Annual Agricultural Pool Meeting @ IEUA
Tuesday, January 18, 2011	9:00 a.m.	GRCC Committee Meeting @ CBWM
Thursday, January 20, 2011	8:00 a.m.	IEUA DYY Meeting @ CBWM
Thursday, January 20, 2011	9:00 a.m.	Annual Advisory Committee Meeting @ CBWM
Friday, January 21, 2011	10:30 a.m.	CBWM Court Hearing @ Chino Courthouse
Thursday, January 27, 2011	11:00 a.m.	Annual Watermaster Board Meeting @ CBWM

*** Note: Date changes due to holiday schedules**

The Non-Agricultural Pool meeting was dismissed by Chair Bowcock at 3:45 p.m.

Minutes Non-Agricultural Pool Conference Call Meeting

November 4, 2010

Secretary: _____

Minutes Approved: December 2, 2010