

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

The Special Non-Agricultural Pool Conference Call Meeting was held via conference call using the Chino Basin Watermaster conference call number on November 10, 2010 at 3:15 p.m.

NON-AGRICULTURAL POOL MEMBERS PRESENT ON CALL

Bob Bowcock, Chair	Vulcan Materials (Calmat Division)
Scott Burton	City of Ontario
Brian Geye	Auto Club Speedway
Dennis Poulsen	California Steel Industries
Justin Ferrin	Aqua Capital Management LP
Curtis Stubbings	Praxair, Inc.

Watermaster Staff Present at Watermaster

Danni Maurizio	Senior Engineer
Sherri Lynne Molino	Recording Secretary

Others Present on Conference Call

Allen Hubsch	Hogan Lovells US LLP
Kevin Sage	Vulcan Materials (Calmat Division)
Tom O'Neill	City of Ontario
Geoffrey Kamansky	Niagara Bottling, LLC

Chair Bowcock called the Non-Agricultural Pool meeting to order at 3:20 p.m.

ROLL CALL

Sherri Lynne Molino called roll call.

I. Amendments to Article 2 of the Rules and Regulations of the Non-Agricultural Pool

Motion by Stubbings, second by Burton, and by unanimous vote
Moved to add this item to the December 2, 2010 agenda

II. Other Business

The Special Non-Agricultural Pool meeting was dismissed by Chair Bowcock at 3:30 p.m.

Secretary: _____

Minutes Approved: December 2, 2010