

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 December 2, 2010 at 2:30 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
Ken Jeske	California Steel Industries
David Penrice	Aqua Capital Management LP
Lisa Hamilton	General Electric Company
David Starnes	Swan Lake Mobile Home Park

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
Tom O'Neill	City of Ontario
Roger Florio	General Electric Company
Michael Alder	Swan Lake Mobile Home Park

Others Present at Watermaster

Mark Kinsey	Monte Vista Water District
Steven G. Lee	Reid & Hellyer

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

ROLL CALL

Sherri Lynne Molino called roll call.

AGENDA - ADDITIONS/REORDER

Added: Minutes of the Non-Agricultural Pool Conference Call Meeting held October 7, 2010

Added: General Electric Company's correct Pool placement

I. BUSINESS ITEMS

A. MINUTES

1. Minutes of the Non-Agricultural Pool Conference Call Meeting held November 4, 2010

Motion by Geye, second by Penrice, and by unanimous vote
Moved to approve, as presented

2. Minutes of the Special Non-Agricultural Pool Conference Call Meeting held November 10, 2010

Motion by Geye, second by Penrice, and by unanimous vote
Moved to approve, as presented

- Added: 3. 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 approve, as presented

B. FINANCIAL REPORTS

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

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

Added: A discussion regarding General Electric Company's correct Pool placement ensued.

C. NON-AGRICULTURAL POOL VOLUME VOTE

Mr. Manning introduced this item. A discussion regarding the Non-Agricultural Pool Volume Vote ensued.

Motion by Jeske, second by Penrice, and by unanimous vote
Moved to approve on an interim bases, for re-determination at the January meeting following receipt of additional information from Watermaster staff

D. DRAFT RESTATED WATERMASTER JUDGMENT

Mr. Manning gave a report on the draft restated Watermaster Judgment. A discussion regarding the draft restated Watermaster Judgment ensued.

No action taken – will agendize on the January, 2011 agenda

E. CHINO BASIN WATERMASTER REAPPOINTMENT OF THE NINE-MEMBER BOARD

Counsel Fife gave report on the Chino Basin Watermaster reappointment of the nine-member board.

No action during the pending litigation

F. AMENDMENTS TO ARTICLE 2 OF THE RULES AND REGULATIONS OF THE NON-AGRICULTURAL POOL

Mr. Hubsch gave a report on the amendments to Article 2 of the Rules and Regulations of the Non-Agricultural Pool.

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

Moved to "Continue review of the item for two months to the February meeting and add at this time the following two sentences to the end of Section 2.06 of the existing rules: A Pool Committee meeting may be held telephonically. Any meeting of the Pool Committee may contain a confidential session for the purpose of (1) considering any matter permitted to be considered in closed session under the Brown Act (it being acknowledged that the Pool Committee is not subject to the Brown Act), or (2) considering any other matter where the closed session is approved by vote of the Pool Committee."

II. REPORTS/UPDATES**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

1. Paragraph 31 Appeal
Counsel Fife gave a report on the Paragraph 31 appeal.
2. Resolution 2010-04
Counsel Fife stated there was no new information to report on.
3. January 21, 2011 Hearing
Counsel Fife gave a report on the January 21, 2011 hearing.

B. ENGINEERING REPORT

1. Watermaster Review of CDA Proposed Chino Creek Well Field Wells
No comment was made regarding this item.
2. Managed Aquifer Recharge Symposium – January 25-26, 2011 at the Atrium Hotel Orange County
No comment was made regarding 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. Riverside County Flood Control District
Mr. Manning gave a report on this item.
4. MOU for Ontario Airport Data Gathering Reimbursement Agreement
Mr. Manning gave a report on this item.
5. Amended Assessment Package Page 12A
No comment was made regarding this item.

III. INFORMATION

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

IV. POOL MEMBER COMMENTS

Mr. Jeske offered comments regarding the methodology of legal costs and asked this item be put on the January agenda for a closed session item.

V. OTHER BUSINESS

A discussion regarding closed sessions ensued.

VI. FUTURE MEETINGS

Thursday, December 2, 2010	2:30 p.m.	Non-Agricultural Pool Conference Call 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 Meeting @ CBWM
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 4:15 p.m.

Secretary: _____

Minutes Approved: January 6, 2011