

**Minutes**  
**CHINO BASIN WATERMASTER**  
**ANNUAL NON-AGRICULTURAL POOL CONFERENCE CALL MEETING**  
January 6, 2011

The Annual Non-Agricultural Pool Conference Call Meeting was held via conference call using the Chino Basin Watermaster conference call number on January 6, 2011 at 2:30 p.m.

**NON-AGRICULTURAL POOL MEMBERS PRESENT AT WATERMASTER**

Bob Bowcock, Chair	Vulcan Materials (Calmat Division)
Scott Burton	City of Ontario
Ken Jeske	California Steel Industries

**NON-AGRICULTURAL POOL MEMBERS PRESENT ON CALL**

Brian Geye	Auto Club Speedway
David Penrice	Aqua Capital Management LP
Curtis Stubbings	Praxair, Inc.
Bob Lawhn	Genon Energy
Kevin Sage	Vulcan Materials (Calmat Division)
Michael Alder	Swan Lake Mobile Home Park
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 Molino	Recording Secretary

**Watermaster Consultants Present at Watermaster**

Andy Malone	Wildermuth Environmental, Inc.
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**Others Present on Conference Call**

Allen Hubsch	Hogan Lovells US LLP
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**Others Present at Watermaster**

Steven G. Lee	Reid & Hellyer
Andy Malone	Wildermuth Environmental Inc.
Jo Lynne Russo-Pereyra	Cucamonga Valley Water District
Marty Zvirbulis	Cucamonga Valley Water District
Dave Crosley	City of Chino

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

**ROLL CALL**

Sherri Molino called roll call.

**AGENDA - ADDITIONS/REORDER**

There were no additions or reorders made to the agenda.

**Calendar-Year 2011 Non-Agricultural Pool Officers were elected by a unanimous vote as follows:**

Chair Bob Bowcock  
Vice-Chair Ken Jeske  
Secretary/Treasurer Ken Manning

**Calendar-Year 2011 Pool Representation on Watermaster Board were elected by a unanimous vote as follows:**

Member: Bob Bowcock Alternate: Ken Jeske

**Calendar-Year 2011 Advisory Committee Members were elected by a unanimous vote as follows:**

Member: Brian Geye Alternate: Bob Bowcock  
Member: Ken Jeske Alternate: Dennis Poulsen  
Member: Scott Burton Alternate: Tom O'Neil

**Calendar-Year 2011 Advisory Committee Officer was elected by a unanimous vote as follows:**

Chair: Ken Jeske

**I. BUSINESS ITEMS**

**A. MINUTES**

1. Minutes of the Non-Agricultural Pool Conference Call Meeting held December 2, 2010

*Motion by Jeske, second by Geye, and by unanimous vote*

***Moved to approve the December 2, 2010 minutes, as presented***

**B. FINANCIAL REPORTS**

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

*Motion by Jeske, second by Geye, and by unanimous vote*

***Moved to receive and file Watermaster Financial Reports, without approval***

**C. INTERVENTION INTO THE AGRICULTURAL POOL**

Mr. Manning gave a report on this item.

*Motion by Jeske, second by Geye, and by unanimous vote*

***Moved to authorize the Chair to support the Community Garden Project intervention into the Agricultural Pool at the Advisory Committee and Watermaster Board meetings as long as the Agricultural Pool approves the intervention***

**D. NOTICE OF INTENT**

Mr. Manning gave a report on this item.

*Motion by Geye, second by Jeske, and by unanimous vote*

***Moved to approve the annual filing of the Notice of Intent regarding the Determination of Operating Safe Yield, subject to any changes which the Chair determines appropriate***

**E. CHINO BASIN WATERMASTER INVESTMENT POLICY**

Mr. Manning gave a report on this item.

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

***Moved to authorize the Chair to support the Chino Basin Watermaster Investment Policy Resolution 11-01 at the Advisory Committee and Watermaster Board meetings subject to any changes which the Chair determines appropriate***

**F. LOCAL AGENCY INVESTMENT FUND**

Mr. Manning gave a report on this item.

*Motion by Jeske, second by Geye, and by unanimous vote*

***Moved to support the Chair to support the Local Agency Investment Fund Resolution 11-02 to the Watermaster Board subject to any changes which the Chair determines appropriate***

**G. NON-AGRICULTURAL POOL VOLUME VOTE**

Mr. Manning gave a report on this item.

*Motion by Jeske, second by Penrice, and by unanimous vote*

***Moved to approve the Volume Vote calculations that are in the meeting package today as an interim approval, and to have Watermaster staff bring back a recommended simplified methodology so we can consider and request moving forward to the court for approval***

**H. GENERAL ELECTRIC POOL STATUS**

Mr. Manning gave a report on this item.

*Motion by Jeske, second by Geye, and by unanimous vote*

***Moved to place the General Electric Pool Status on the agendas under the CEO Reports and to have Watermaster counsel correct GE Pool's status on Watermaster's next filing***

**III. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

1. Draft Restated Watermaster Judgment  
Mr. Manning gave a report on this item.
2. January 21, 2011 Hearing  
Mr. Manning gave a report on this item.
3. January 26, 2011 Settlement Conference  
Mr. Manning gave a report on this item.
4. Santa Ana Sucker Critical Habitat Designation  
Mr. Manning gave a report on this item.

**B. ENGINEERING REPORT**

1. MZ1 Progress Report  
Mr. Malone gave a report on this item.
2. Modeling of the Chino Desalter Well Field  
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. Notice of Availability - Non-Agricultural Water  
Mr. Manning gave a report on this item.
4. New Board Member from the City of Pomona  
Mr. Manning gave a report on this item.
5. CDA Update  
Mr. Manning gave a report on this item.

Added Item 6:

6. Outside Audit Agency  
Mr. Manning gave a report on this item.

**IV. INFORMATION**

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

**V. POOL MEMBER COMMENTS**

Comments and questions were presented.

- 1) Notice of Availability Question: Has water ever been transferred under this mechanism? – Discussion ensued.
- 2) Notice of Availability Question: The MWD replenishment rate of the water if this mechanism was put into place in 2010; however, the actual sale date was in 2011? – Discussion ensued.
- 3) Notice of Availability Question: Should this Pool discuss the matter with the Rules & Regulations discussions that are going to be taking place shortly? – Discussion ensued.
- 4) Does Watermaster plan on tendering checks pursuant to the Non-Ag Pool water storage? – Discussion ensued.
- 5) What is the feeling that Watermaster is getting from MWD through its responsible agencies about the availability of replenishment water in 2011? – Discussion ensued.

**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 3:40 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.

The time the confidential meeting concluded was not provided to the recording secretary.

**VIII. FUTURE MEETINGS**

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
Wednesday, January 26, 2011	9:30 a.m.	State Court of Appeal @ Riverside Courthouse
Thursday, January 27, 2011	11:00 a.m.	Annual Watermaster Board Meeting @ CBWM

The time the Non-Agricultural Pool meeting concluded was not provided to the recording secretary.

Secretary: \_\_\_\_\_

Minutes Approved: February 3, 2011