

Minutes
CHINO BASIN WATERMASTER
NON-AGRICULTURAL POOL CONFERENCE CALL MEETING
March 3, 2011

The Non-Agricultural Pool Conference Call Meeting was held via conference call using the Chino Basin Watermaster conference call number on March 3, 2011 at 2:30 p.m.

NON-AGRICULTURAL POOL MEMBERS PRESENT ON CALL

Bob Bowcock, Chair	Vulcan Materials (Calmat Division)
Ken Jeske, Vice-Chair	California Steel Industries
Brian Geye	Auto Club Speedway
Bob Lawhn	Genon Electric
David Penrice	Aqua Capital Management LP
Scott Burton	City of Ontario
Tom O'Neill, Alternate	City of Ontario
Dennis Poulsen, Alternate	California Steel Industries

Watermaster Staff Present at Watermaster

Danni Maurizio	Senior Engineer, Interim CEO
Joe Joswiak	Chief Financial Officer
Ben Pak	Senior Project Engineer
Sherri Molino	Recording Secretary

Watermaster Board Counsel Present at Watermaster

Michael Fife	Brownstein, Hyatt, Farber & Schreck
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Watermaster Consultants Present at Watermaster

Andy Malone	Wildermuth Environmental, Inc.
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Non-Agricultural Pool Counsel Present on Conference Call

Allen Hubsch	Hogan Lovells US LLP
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Agricultural Pool Counsel Present at Watermaster

Steven G. Lee	Reid & Hellyer
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Chair Bowcock called the Non-Agricultural Pool Conference Call meeting to order at 2:32 p.m.

ROLL CALL

Sherri Molino called roll call.

AGENDA - ADDITIONS/REORDER

Ms. Maurizio noted Business Item D: Agreement for the Conditional Contribution of Safe Yield to Offset future Desalter Replenishment has been pulled from the agenda.

I. BUSINESS ITEMS

A. MINUTES

1. Minutes of the Non-Agricultural Pool Conference Call Meeting held February 3, 2011

Motion by Jeske, second by Geye, and by unanimous vote
Moved to approve the February 3, 2011 minutes

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of January 2011
2. Watermaster Visa Check Detail for the month of January 2011
3. Combining Schedule for the Period July 1, 2010 through January 31, 2011
4. Treasurer's Report of Financial Affairs for the Period January 1, 2011 through January 31, 2011
5. Budget vs. Actual July through January 2011

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

Moved to receive and file Watermaster Financial Reports without approval

C. WATER TRANSACTION

1. **Consider Approval for Notice of Sale or Transfer** – The lease and/or purchase of 60.000 acre-feet of water from San Antonio Water Company to the City of Ontario. This lease is made first from San Antonio's Annual Production Right, with any remainder to be recaptured from storage. Date of Application: January 26, 2011)
2. **Consider Approval for Notice of Sale or Transfer** – The lease and/or purchase of 60.000 acre-feet of water from San Antonio Water Company to the Monte Vista Water District. This lease is made first from San Antonio's Annual Production Right, with any remainder to be recaptured from storage. Date of Application: January 26, 2011
3. **Consider Approval for Notice of Sale or Transfer** – The lease and/or purchase of 274.294 acre-feet of water from San Antonio Water Company to the Monte Vista Water District. This lease is made first from San Antonio's Annual Production Right, with any remainder to be recaptured from storage. Date of Application: January 28, 2011
4. **Consider Approval for Notice of Sale or Transfer** – The lease and/or purchase of 880.000 acre-feet of water from San Antonio Water Company to the City of Upland. This lease is made first from San Antonio's Annual Production Right, with any remainder to be recaptured from storage. Date of Application: January 26, 2011
5. **Consider Approval for Notice of Sale or Transfer** – The lease and/or purchase of 895.190 acre-feet of water from San Antonio Water Company to the City of Upland. This lease is made first from San Antonio's Annual Production Right, with any remainder to be recaptured from storage. Date of Application: February 1, 2011

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

Moved to direct the chairs to support at the Advisory Committee and Watermaster Board meetings subject to changes which they determine to be appropriate

D. AGREEMENT FOR THE CONDITIONAL CONTRIBUTION OF SAFE YIELD TO OFFSET FUTURE DESALTER REPLENISHMENT

This item was pulled from the agenda.

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

1. April 22, 2011 Hearing
Counsel Fife gave report on this item.
2. Calendar of Events for Paragraph 31 Appeal
Counsel Fife gave report on this item.

B. ENGINEERING REPORT

1. Basin Plan Amendment Issue as it Relates to Surface Water Monitoring
Mr. Malone gave a report on this item.
2. Recharge Master Plan Implementation in MZ3
Mr. Malone gave a report on this item.

C. CEO/STAFF REPORT

- 1. Recharge Update
Ms. Maurizio gave a report on this item.

III. INFORMATION

- 1. Cash Disbursements for February 2011
No comment was made regarding this item.
- 2. Newspaper Articles
No comment was made regarding this item.

IV. POOL MEMBER COMMENTS

No comment was made regarding this item.

V. OTHER BUSINESS

No comment was made regarding this item.

VI. 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.

No confidential session was called.

VII. FUTURE MEETINGS

Thursday, March 3, 2011	1:00 p.m.	Appropriative Pool Meeting @ CBWM
Thursday, March 3, 2011	2:30 p.m.	Non-Agricultural Pool Conference Call Meeting
Thursday, March 10, 2011	9:00 a.m.	Agricultural Pool Meeting @ IEUA
Thursday, March 17, 2011	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
Thursday, March 17, 2011	9:00 a.m.	Advisory Committee Meeting @ CBWM
Thursday, March 17, 2011	10:30 a.m.	Land Subsidence Committee Mtg. @ CBWM
Thursday, March 17, 2011	1:00 p.m.	CEO Interview Panel Meeting @ CBWM
Tuesday, March 22, 2011	9:00 a.m.	GRCC Meeting @ CBWM
Thursday, March 24, 2011	11:00 a.m.	Watermaster Board Meeting @ CBWM
Friday, April 22, 2011	10:00 a.m.	Chino Basin Watermaster Court Hearing

The Non-Agricultural Pool Conference Call meeting was dismissed by Chair Bowcock at 2:55 p.m.

Secretary: _____

Minutes Approved: April 7, 2011