

**Minutes**  
**CHINO BASIN WATERMASTER**  
**NON-AGRICULTURAL POOL CONFERENCE CALL MEETING**  
April 7, 2011

The Non-Agricultural Pool Conference Call Meeting was held via conference call using the Chino Basin Watermaster conference call number on April 7, 2011 at 2:30 p.m.

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

Bob Bowcock, Chair	Vulcan Materials (Calmat Division)
Brian Geye	Auto Club Speedway
Bob Lawhn	Genon Electric
David Penrice	Aqua Capital Management LP
David Starnes	Swan Lake Mobile Home Park

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

Ken Jeske, Vice-Chair	California Steel Industries
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**Watermaster Staff Present at Watermaster**

Danni Maurizio	Senior Engineer, Interim CEO
Joe Joswiak	Chief Financial Officer
Janine Wilson	Recording Secretary
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**

Mark Wildermuth	Wildermuth Environmental, Inc.
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**Agricultural Pool Counsel Present at Watermaster**

Steven G. Lee	Reid & Hellyer
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**Others Present at Watermaster**

Jo Lynne Russo-Pereyra	Cucamonga Valley water District
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Chair Bowcock called the Non-Agricultural Pool Conference Call meeting to order at 2:32 p.m.

**ROLL CALL**

Janine Wilson called roll call.

**AGENDA - ADDITIONS/REORDER**

No additions or reorders were made to the agenda.

**I. BUSINESS ITEMS**

**A. MINUTES**

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

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

***Moved to approve the March 3, 2011 minutes***

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of February 2011
2. Watermaster VISA Check Detail for the month of February 2011
3. Combining Schedule for the Period July 1, 2010 through February 28, 2011
4. Treasurer's Report of Financial Affairs for the Period February 1, 2011 through February 28, 2011
5. Budget vs. Actual July through February 2011

***Receive and file Watermaster Financial Reports without approval***

**C. WATER TRANSACTIONS**

1. **Consider Approval for Notice of Sale or Transfer** – Fontana Water Company ("Company") has agreed to purchase from Monte Vista Water District water in storage in the amount of 500.000 acre-feet to satisfy a portion of the Company's anticipated Chino Basin replenishment obligation for Fiscal Year 2010-2011. Date of Application: February 24, 2011
2. **Consider Approval for Notice of Sale or Transfer** – Chino Basin Watermaster will purchase 4,055.720 acre-feet of water from the City of Chino (Chino). The transfer will be made first from Chino's net under-production in Fiscal Year 2010-11, with any remainder to be recaptured from storage. Date of Application: March 1, 2011
3. **Consider Approval for Notice of Sale or Transfer** – Chino Basin Watermaster will purchase 1,595.170 acre-feet of water from the City of Pomona. The transfer will be made from the City's Excess Carryover Account. Date of Application: March 1, 2011
4. **Consider Approval for Notice of Sale or Transfer** – Chino Basin Watermaster will purchase 957.102 acre-feet of water from the Santa Ana River Water Company (SARWC). The transfer will be made first from SARWC's net under-production in Fiscal Year 2010-11, with any remainder to be recaptured from storage. Date of Application: March 1, 2011
5. **Consider Approval for Notice of Sale or Transfer** – Chino Basin Watermaster will purchase 2,233.238 acre-feet of water from the City of Upland (Upland). The transfer will be made first from Upland's net under-production in Fiscal Year 2010-11, with any remainder to be recaptured from storage. Date of Application: March 1, 2011
6. **Consider Approval for Notice of Sale or Transfer** – Chino Basin Watermaster will purchase 47.855 acre-feet of water from the City of Ontario (Ontario). The transfer will be made first from Ontario's net under-production in Fiscal Year 2010-11, with any remainder to be recaptured from storage. Date of Application: March 1, 2011

*Motion by Geye, second by Jeske, 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. BUDGET AMENDMENT**

Mr. Joswiak gave a report on this item.

*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***

**E. BUDGET TRANSFERS**

Mr. Joswiak gave a report on this item.

*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***

**F. VOLUME VOTE**

Ms. Maurizio gave a report on this item. No motion was made. It was noted to resubmit this item in June.

**II. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

1. Paragraph 31 Appeal  
Counsel Fife gave a report on this item.
  
2. Court Hearing Update  
Counsel Fife gave a report on this item.

**B. ENGINEERING REPORT**

1. GE Application for Recharge Description and Status  
Mr. Malone gave a report on this item.

**C. FINANCIAL REPORT**

1. 2011-2012 Draft Budget  
Mr. Joswiak gave a report on this item.

It was noted a Non-Agricultural Pool Budget Workshop will be scheduled for Thursday, April 21, 2011 from 10:00 a.m. to 12:00 p.m. and Sherri Molino will send out the notice for this workshop.

**D. CEO/STAFF REPORT**

1. Recharge Update  
Ms. Maurizio gave a report on this item.
  
2. SBX7-6 California Statewide Groundwater Elevation Monitoring Program (CASGEM)  
Ms. Maurizio gave a report on this item.
  
3. West Venture Development Abandonment of Water  
Ms. Maurizio gave a report on this item.

**III. INFORMATION**

1. Cash Disbursements for March 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, April 7, 2011	1:00 p.m.	Appropriative Pool Meeting @ CBWM
Thursday, April 7, 2011	2:30 p.m.	Non-Agricultural Pool Conference Call Meeting
<b>Tuesday, April 12, 2011</b>	<b>2:30 p.m.</b>	<b>Budget Workshop @ CBWM</b>
Thursday, April 14, 2011	9:00 a.m.	Agricultural Pool Meeting @ IEUA
Thursday, April 21, 2011	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
Thursday, April 21, 2011	9:00 a.m.	Advisory Committee Meeting @ CBWM
Thursday, April 21, 2011	10:30 a.m.	Land Subsidence Committee Mtg. @ CBWM
Thursday, April 28, 2011	11:00 a.m.	Watermaster Board Meeting @ CBWM
<b>*Friday, July 8, 2011</b>	<b>10:30 a.m.</b>	<b>Court Hearing</b>

**\* Changed from Friday, April 22<sup>nd</sup> at 10:30 a.m. to Friday, July 8<sup>th</sup> at 10:30 a.m.**

The Non-Agricultural Pool Committee meeting was dismissed by Chair Bowcock at 3:25 p.m.

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

Minutes Approved: May 5, 2011