

Minutes
CHINO BASIN WATERMASTER
NON-AGRICULTURAL POOL CONFERENCE CALL MEETING
July 14, 2011

The Non-Agricultural Pool Conference Call Meeting was held via conference call using the Chino Basin Watermaster conference call number on July 14, 2011 at 11:00 a.m.

NON-AGRICULTURAL POOL MEMBERS PRESENT ON CALL

Bob Bowcock, Chair	Vulcan Materials Company (Calmat Division)
Brian Geye	Auto Club Speedway
Curtis Stubbings	Praxair, Inc.
Tom O'Neill	City of Ontario Non-Agricultural Pool
David Penrice	Aqua Capital Management LP
Bob Lawhn	Genon Electric
Lisa Hamilton	General Electric Company

NON-AGRICULTURAL POOL MEMBERS PRESENT AT WATERMASTER

Ken Jeske, Vice-Chair	California Steel Industries
Dennis Poulsen, Alternate	California Steel Industries

Watermaster Staff Present at Watermaster

Desi Alvarez	Chief Executive Officer
Danni Maurizio	Senior Engineer
Joe Joswiak	Chief Financial Officer
Sherri Molino	Recording Secretary

Watermaster Board Counsel Present at Watermaster

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

Mark Wildermuth	Wildermuth Environmental Inc.
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Non-Agricultural Pool Counsel Present on Call

Allen Hubsch	Hogan Lovells US LLP
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Present at Watermaster

Chris Berch	Inland Empire Utilities Agency
Andy Campbell	Inland Empire Utilities Agency
Dave Crosley	City of Chino
Dan McKinney	Ag Pool Special Counsel

Chair Bowcock called the Non-Agricultural Pool Conference Call meeting to order at 11:30 a.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 June 2, 2011

Motion by Jeske second by Geye, and by unanimous vote

Moved to approve June 2, 2011 minutes as amended to show that Dave Penrice and Bob Lawhn attended, otherwise as presented

B. FINANCIAL REPORTS

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

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

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 The Nicholson Trust annual production right in the amount of 7.000 acre-feet to satisfy a portion of the Company's anticipated Chino Basin replenishment obligation for Fiscal Year 2010/2011. Date of Application: June 21, 2011, Date of Notice: July 7, 2011

Motion by O'Neil, 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. ACQUISITION OF RIGHT OF ENTRY AGREEMENT FOR HORIZONTAL EXTENSOMETER

Mr. Alvarez gave a report on this item.

Motion by Jeske, second by O'Neill, 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. UPDATE OF CHINO BASIN GROUNDWATER MODEL (Information Item Only)

Mr. Wildermuth gave a presentation on this item.

II. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Paragraph 31 Appeal
Counsel Fife gave a report on this item.
2. Restated Watermaster Judgment
Counsel Fife gave a report on this item.
3. September 30, 2011 Hearing
Counsel Fife gave a report on this item.

B. ENGINEERING REPORT

1. Progress Report on the State of the Basin Report
Mr. Wildermuth gave a report on this item.

C. CEO/STAFF REPORT

1. Recharge Update
Mr. Alvarez gave a report on this item.

D. INLAND EMPIRE UTILITIES AGENCY PRESENTATION

- 1. GWR Update – Andy Campbell
Mr. Campbell gave a presentation on this item.

III. INFORMATION

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

IV. POOL MEMBER COMMENTS

Brian Geye requested a report from staff regarding how each member's year-end option to sell storage water to the Appropriative Pool works, including how the price is determined".

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, July 14, 2011	9:00 a.m.	Appropriative Pool Meeting @ CBWM
Thursday, July 14, 2011	11:00 a.m.	Non-Agricultural Pool Conference Call Meeting
Thursday, July 14, 2011	1:00 p.m.	Agricultural Pool Meeting @ CBWM
Thursday, July 21, 2011	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
Thursday, July 21, 2011	9:00 a.m.	Advisory Committee Meeting @ CBWM
Thursday, July 21, 2011	10:30 a.m.	Land Subsidence Committee Meeting @ CBWM
Tuesday, July 26, 2011	9:00 a.m.	GRCC Meeting @ CBWM
Thursday, July 28, 2011	11:00 a.m.	Watermaster Public Hearing @ CBWM
Thursday, July 28, 2011	11:00 a.m.	Watermaster Board Meeting @ CBWM
Friday, September 30, 2011	10:30 a.m.	Watermaster Court Hearing @ Chino Court

The Non-Agricultural Pool Committee meeting was dismissed by Chair Bowcock at 11:37 a.m.

Secretary: _____

Minutes Approved: August 11, 2011