

Minutes
CHINO BASIN WATERMASTER
NON-AGRICULTURAL POOL CONFERENCE CALL MEETING
August 11, 2011

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

NON-AGRICULTURAL POOL MEMBERS PRESENT ON CALL

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

NON-AGRICULTURAL POOL MEMBERS PRESENT AT WATERMASTER

Scott Burton	City of Ontario Non-Agricultural Pool
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WATERMASTER BOARD MEMBER PRESENT AT WATERMASTER

Bob Kuhn	Three Valleys Municipal Water District
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Watermaster Staff Present at Watermaster

Desi Alvarez	Chief Executive Officer
Joe Joswiak	Chief Financial Officer
Janine Wilson (first 12 minutes)	Recording Secretary
Sherri Molino	Recording Secretary

Watermaster Board Counsel Present at Watermaster

Michael Fife	Brownstein, Hyatt, Farber & Schreck
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Chair Bowcock called the Non-Agricultural Pool Conference Call meeting to order at 11:04 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 July 14, 2011

Motion by Jeske second by Geye, and by unanimous vote

Moved to approve July 14, 2011 minutes

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of June 2011
2. Watermaster VISA Check Detail for the month of June 2011

3. Combining Schedule for the Period July 1, 2010 through June 30, 2011
4. Treasurer's Report of Financial Affairs for the Period June 1, 2011 through June 30, 2011
5. Budget vs. Actual July 2010 through June 2011

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

Moved to Receive and File Watermaster Financial Reports without approval

C. SEMI-ANNUAL STATUS REPORT 2011-1

Mr. Joswiak gave a report on this item.

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

Moved to Receive and File

D. RESOLUTION 11-05 RESOLUTION TO TAX DEFER MEMBER PAID CONTRIBUTIONS AND RESOLUTION 11-06 RESOLUTION FOR PAYING AND REPORTING THE VALUE OF EMPLOYER PAID MEMBER CONTRIBUTIONS

Mr. Joswiak gave a report on this item.

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

E. LOAN AGREEMENT WITH CHINO BASIN WATER CONSERVATION DISTRICT, CITY OF ONTARIO, AND JURUPA COMMUNITY SERVICES DISTRICT

Mr. Alvarez gave a report on this item.

Motion by Burton, 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 if a satisfactory deal is presented

F. STORAGE AGREEMENT WITH INLAND EMPIRE UTILITIES AGENCY AND THREE VALLEYS MUNICIPAL WATER DISTRICT

Mr. Alvarez gave a report on this item.

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

Moved to approve staff recommendation and that the representative attending the Watermaster Board Meeting is directed to support the Executive Officer.

G. PRESENTATION ON THE STATE OF THE BASIN REPORT (For Information Only)

It was noted this presentation will be given at the next meeting in September.

H. REVIEW OF PHYSICAL SOLUTION TRANSFER PROCEDURES PURSUANT TO JUDGMENT EXHIBIT "G" PARAGRAPH 9(d) - (For Information Only)

Mr. Alvarez gave a report on this item.

II. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. September 30, 2011 Hearing
Counsel Fife gave a report on this item.

2. Restated Judgment
Counsel Fife gave a report on this item.

B. CEO/STAFF REPORT

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

2. Water Activity Reports (WAR) Reminder
Mr. Alvarez gave a report on this item.

III. INFORMATION

1. Cash Disbursements for July 2011
No comment was made.

2. Newspaper Articles
No comment was made.

IV. POOL MEMBER COMMENTS

No comment was made.

V. OTHER BUSINESS

No comment was made.

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, August 11, 2011	9:00 a.m.	Appropriative Pool Meeting @ CBWM
Thursday, August 11, 2011	11:00 a.m.	Non-Agricultural Pool Conference Call Meeting
Thursday, August 11, 2011	1:00 p.m.	Agricultural Pool Meeting @ CBWM
Thursday, August 18, 2011	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
Thursday, August 18, 2011	9:00 a.m.	Advisory Committee Meeting @ CBWM
Thursday, August 18, 2011	10:30 a.m.	Land Subsidence Committee Meeting @ CBWM
Thursday, August 25, 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 11:50 a.m.

Secretary: _____

Minutes Approved: October 13, 2011