

Minutes
CHINO BASIN WATERMASTER
NON-AGRICULTURAL POOL CONFERENCE CALL MEETING
September 8, 2011

The Non-Agricultural Pool Conference Call Meeting was held via conference call using the Chino Basin Watermaster conference call number on September 8, 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
Lisa Hamilton	General Electric Company (Geomatrix)
Brian Geye	Auto Club Speedway
Tom O'Neill, Alternate	City of Ontario Non-Agricultural Pool
David Penrice	Aqua Capital Management LP
David Starnes	Swan Lake Mobile Home Park

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
Danielle Maurizio	Senior Engineer
Gerald Greene	Senior Environmental Engineer
Joe Joswiak	Chief Financial Officer
Janine Wilson	Recording Secretary

Watermaster Board Counsel Present at Watermaster

Scott Slater	Brownstein, Hyatt, Farber & Schreck
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Watermaster Engineer Present at Watermaster

Mark Wildermuth	Wildermuth Environmental Inc.
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Present at Watermaster

Dave Crosley	City of Chino
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Chair Bowcock called the Non-Agricultural Pool Conference Call meeting to order at 11:02 a.m.

ROLL CALL

Janine Wilson called roll call.

AGENDA - ADDITIONS/REORDER

Mr. Alvarez pulled the August 11, 2011 minutes and noted a revision needs to be made to them and then they will be resubmitted next month.

I. BUSINESS ITEMS

A. MINUTES

1. Minutes of the Agricultural Pool Meeting held August 11, 2011

Pulled for resubmission next month.

B. FINANCIAL REPORTS

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

*Motion by Geye second by Jeske, and by unanimous vote
Moved to receive and file, without approval*

C. APPLICATION OF THE 85/15 RULE (For Information and Discussion)

Mr. Alvarez gave a report on this item.

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

Mr. Wildermuth noted this report can't be given over the phone and has been put on the Watermaster ftp site for review.

E. GROUNDWATER MODEL UPDATE (For Information Only)

Mr. Wildermuth gave a report on this item.

II. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Next hearing schedule and preparation
Counsel Slater reported on this item.
2. Restated Judgment Process
Counsel Slater reported on this item.

B. CEO/STAFF REPORT

1. Recharge Update
Mr. Alvarez reported on this item.
2. GE Injection Wells
Mr. Alvarez reported on this item.
3. 85/15 Rule
Mr. Alvarez reported on this item.

III. INFORMATION

1. Cash Disbursements for August 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, September 8, 2011	9:00 a.m.	Appropriative Pool Meeting @ CBWM
Thursday, September 8, 2011	11:00 a.m.	Non-Agricultural Pool Conference Call Meeting
Thursday, September 8, 2011	1:00 p.m.	Agricultural Pool Meeting @ CBWM
Thursday, September 15, 2011	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
Thursday, September 15, 2011	9:00 a.m.	Advisory Committee Meeting @ CBWM
Thursday, September 15, 2011	10:30 a.m.	Land Subsidence Committee Meeting @ CBWM
Thursday, September 22, 2011	11:00 a.m.	Watermaster Board Meeting @ CBWM
* Friday, October 28, 2011	10:30 a.m.	Watermaster Court Hearing @ Chino Court

*** Note:** The court hearing has changed from September 30, 2011 to **October 28, 2011**

The Non-Agricultural Pool Committee meeting was dismissed by Chair Bowcock at 11:22 a.m.

Secretary: _____

Minutes Approved: October 13, 2011