

**Minutes**  
**CHINO BASIN WATERMASTER**  
**NON-AGRICULTURAL POOL CONFERENCE CALL MEETING**  
November 10, 2011

The Non-Agricultural Pool Conference Call Meeting was held via conference call using the Chino Basin Watermaster conference call number on November 10, 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
Lisa Hamilton	General Electric Company
Tom O'Neill	City of Ontario
Bob Lawn	Genon Electric

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

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

Danielle Maurizio	Senior Engineer/Interim CEO
Joe Joswiak	Chief Financial Officer
Gerald Greene	Senior Environmental Engineer
Janine Wilson	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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**Others Present at Watermaster**

Eunice Ulloa	Chino Basin Water Conservation District
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Chair Bowcock called the Non-Agricultural Pool Conference Call meeting to order at 11:00 a.m.

**ROLL CALL**

Janine Wilson called roll call.

**I. BUSINESS ITEMS**

**A. MINUTES**

1. Minutes of the Non-Agricultural Pool Conference Call Meeting held October 13, 2011

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

***Moved to approve the October 13, 2011 minutes***

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of September 2011
2. Watermaster VISA Check Detail for the month of September 2011
3. Combining Schedule for the Period July 1, 2011 through September 30, 2011
4. Treasurer's Report of Financial Affairs for the Period September 1, 2011 through September 30, 2011

5. Budget vs. Actual July 2011 through September 30, 2011

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

***Moved to receive and file the financial reports without approval***

**C. 85/15 RULE POLICY (For Information Only)**

That the Appropriative Pool Approve Watermaster Policy No. 5.1 on the Application of the 85/15 Rule (Exhibit H Section 7)

***Moved to postpone until re-agendized by Appropriative Pool***

**D. CHINO BASIN WATERMASTER RESERVES**

That the Pools Receive a Report and Provide Comment on Watermaster Reserves

***Moved to postpone until re-agendized by Appropriative Pool***

**E. TURNER BASIN IMPROVEMENT PROJECT UPDATE**

That the Pools receive this report on the Turner Basin Recharge Project and consider a cost sharing agreement with IEUA that commits unanticipated FY 2011-12 expenditures up to \$16,000 and a maximum of \$162,236 to be expended by FY 2013-14

***Moved to postpone until re-agendized by Appropriative Pool***

**F. PREEMPTIVE REPLENISHMENT AGREEMENTS**

That the Pools Review and Comment on the Preemptive Replenishment Agreements

***Moved to postpone until re-agendized by Appropriative Pool***

**G. WEST VENTURE DEVELOPMENT WATER RIGHTS**

For Re-allocation of West Venture Development's Relinquished Water Right to the Current Members of the Non-Agricultural Pool Pro Rata to Their Respective Safe Yield

***Moved to continue West Venture Development Water Rights item for one month***

**II. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

1. October 28, 2011 Hearing  
Counsel Fife reported on this item.
2. Restated Judgment  
Counsel Fife reported on this item.
3. December 17, 2011 Recharge Master Plan Filing  
Counsel Fife reported on this item.

**B. WATERMASTER ENGINEERING REPORT**

1. Groundwater Model Update  
Mr. Wildermuth reported on this item.
2. General Electric/City of Ontario Material Physical Injury Analysis  
Mr. Wildermuth reported on this item.

**C. CEO/STAFF REPORT**

1. RWQCB Basin Plan Amendment  
Ms. Maurizio reported on this item.

- 2. Recharge Update  
Ms. Maurizio reported on this item.
- 3. Meeting Date Changes  
Ms. Maurizio reported on this item.

**III. INFORMATION**

- 1. Cash Disbursements for October 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, November 10, 2011	9:00 a.m.	Appropriative Pool Meeting @ CBWM
Thursday, November 10, 2011	11:00 a.m.	Non-Agricultural Pool Conference Call Meeting
Thursday, November 10, 2011	1:00 p.m.	Agricultural Pool Meeting @ CBWM
<b>Added: Wednesday, November 16, 2011</b>	<b>1:00 p.m.</b>	<b>Land Subsidence Committee Meeting</b>
Thursday, November 17, 2011	8:00 a.m.	IEUA DYY Meeting @ CBWM
Thursday, November 17, 2011	9:00 a.m.	Advisory Committee Meeting @ CBWM
<b>* Thursday, November 17, 2011</b>	<b>11:00 a.m.</b>	<b>Watermaster Board Meeting @ CBWM</b>
Monday, November 28, 2011	1:30 p.m.	Special Watermaster Board Meeting @ CBWM
Thursday, December 8, 2011	9:00 a.m.	Appropriative Pool Meeting @ CBWM
Thursday, December 8, 2011	11:00 a.m.	Non-Agricultural Pool Conference Call Meeting
Thursday, December 8, 2011	1:00 p.m.	Agricultural Pool Meeting @ CBWM
Thursday, December 15, 2011	8:00 a.m.	IEUA DYY Meeting @ CBWM
Thursday, December 15, 2011	9:00 a.m.	Advisory Committee Meeting @ CBWM
<b>** Thursday, December 15, 2011</b>	<b>11:00 a.m.</b>	<b>Watermaster Board Meeting @ CBWM</b>

\* **Note:** Watermaster Board meeting date change due to the Thanksgiving holiday

\*\* **Note:** Watermaster Board meeting date change due to the Christmas holiday

Chair Bowcock dismissed the Non-Agricultural Pool meeting at 11:38 a.m.

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

Minutes Approved: December 8, 2011