

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

The Non-Agricultural Pool Conference Call Meeting was held via conference call using the Chino Basin Watermaster conference call number on December 8, 2011 at 11:00 a.m.

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

Bob Bowcock, Chair	Vulcan Materials Company (Calmat Division)
Dave Penrice	Aqua Capital Management LP
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 Board Members Present at Watermaster**

Bob Kuhn	Three Valleys Municipal Water District
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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
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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**Non-Agricultural Pool Counsel Present on Call**

Allen Hubsch	Hogan Lovells US LLP
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**Others Present at Watermaster**

Eunice Ulloa	Chino Basin Water Conservation District
Jennifer Novak	State of California, Dept. of Justice, CIM
Gil Aldaco	City of Chino
Chris Berch	Inland Empire Utilities Agency

Chair Bowcock called the Non-Agricultural Pool Conference Call meeting to order at 11:00 a.m.

**ROLL CALL**

Sherri Molino called roll call.

**AGENDA - ADDITIONS/REORDER**

Chair Bowcock offered comment on the three Pool agendas looking the same.

**I. BUSINESS ITEMS**

**A. MINUTES**

1. Minutes of the Non-Agricultural Pool Conference Call Meeting held November 10, 2011

*Motion by Jeske second by Geye, and by unanimous vote  
**Moved to approve the November 10, 2011 minutes***

**B. FINANCIAL REPORTS**

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

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

**C. REQUEST FOR STORAGE AGREEMENTS**

1. **Consider Approval for Notice of Local Storage Agreement** - The City of Upland has submitted an application for a Local Storage Agreement for 9,500.000 acre-feet to be placed into a Local Supplemental Storage Account. Date of Application: November 29, 2011
2. **Consider Approval for Notice of Local Storage Agreement** - San Antonio Water Company has submitted an application for a Local Storage Account for 2,000.000 acre-feet to be placed into a Local Supplemental Storage Account. Date of Application: December 1, 2011

*Motion by Jeske, second by Geye, and by unanimous vote  
**Moved to approve the Storage Agreements only after they have been discussed and action taken by the Appropriative Pool, and to have this item placed back on the January, 2012 agenda***

**D. CHINO BASIN WATERMASTER RESERVES**

Ms. Maurizio introduced this item. Mr. Joswiak gave a presentation on this item.

*Motion by Jeske, second by Hamilton, and by unanimous vote  
**Moved to approved staff recommendation, have Watermaster staff provide a credit on the Assessment invoice for monies paid into the excess fees over the past four years, and to direct the chairs to support at the Advisory Committee and Watermaster Board meetings subject to changes which they determine to be appropriate***

**E. TURNER BASIN IMPROVEMENT PROJECT AGREEMENT**

Ms. Maurizio introduced this item. Mr. Greene gave a presentation on this item.

*Motion by Geye, second by O'Neil, and by unanimous vote  
**Moved to approve staff recommendation and use the monies received from Metropolitan Water District DYY Administration revenue to fully fund this entire project cost of \$162,236, and to direct the chairs to support at the Advisory Committee and Watermaster Board meetings subject to changes which they determine to be appropriate***

**F. ANNUAL FINDING WITH COMPLIANCE OF UPDATED RECHARGE MASTER PLAN**

Ms. Maurizio gave a report on this item.

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

***Moved to approve staff recommendation and to direct the chairs to support at the Advisory Committee and Watermaster Board meetings subject to changes which they determine to be appropriate***

**G. WEST VENTURE DEVELOPMENT WATER RIGHTS**

Ms. Maurizio gave a report on this item.

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

***Moved to approve staff recommendation and to direct the chairs to support at the Advisory Committee and Watermaster Board after the Appropriate Pool takes action on this item***

**H. MAILING OF ARCHIBALD SOUTH PLUME WATER QUALITY RESULTS (Information Only)**

Ms. Maurizio gave a report on this item.

*No motion was made on this information item only.*

**II. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

1. Update on 180 day deferral of December 17, 2011 Recharge Master Plan Filing  
Counsel Fife gave a report on this item.
2. Aqua Capital Management versus California Steel Industries  
Counsel Fife gave a report on this item.

**B. WATERMASTER ENGINEERING REPORT**

1. Chino Creek Wellfield Extensometer Location  
Mr. Wildermuth gave a report on this item.

**C. CEO/STAFF REPORT**

1. RWQCB Basin Plan Amendment Update  
Mr. Wildermuth gave a report on this item.
2. Recharge Update  
Ms. Maurizio gave a report on this item.
3. Resolution of Preemptive Replenishment Water Purchase  
Ms. Maurizio gave a report on this item.
4. Notice of Availability of Non-Agricultural Pool Water  
Ms. Maurizio gave a report on this item.
5. Annual and Election Meetings for January, 2012 Reminder  
Ms. Maurizio gave a report on this item.

**III. INFORMATION**

1. Cash Disbursements for November 2011  
No comment was made.
2. Newspaper Articles  
No comment was made.

**IV. POOL MEMBER COMMENTS**

Mr. Penrice offered comments on storage accounts.

**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.

**VIII. FUTURE MEETINGS**

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.	Land Subsidence Committee 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>
Thursday, December 15, 2011	1:30 p.m.	Workshop for Review of 2011 Groundwater Production & Replenishment Projections
Thursday, January 12, 2012	9:00 a.m.	Annual & Election Appropriative Pool Meeting @ CBWM
Thursday, January 12, 2012	11:00 a.m.	Annual & Election Non-Agricultural Pool Conference Call Meeting – and at CBWM
Thursday, January 12, 2012	1:00 p.m.	Annual & Election Agricultural Pool Meeting @ CBWM
Thursday, January 19, 2012	8:00 a.m.	IEUA DYY Meeting @ CBWM
Thursday, January 19, 2012	9:00 a.m.	Annual & Election Advisory Committee Meeting @ CBWM
Thursday, January 26, 2012	11:00 a.m.	Annual & Election Watermaster Board Meeting @ CBWM

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

Chair Bowcock dismissed the Non-Agricultural Pool meeting at 12:00 p.m.

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

Minutes Approved: January 12, 2012