

Minutes
CHINO BASIN WATERMASTER
NON-AGRICULTURAL POOL CONFERENCE CALL MEETING
February 9, 2012

The Non-Agricultural Pool Conference Call Meeting was held via conference call using the Chino Basin Watermaster conference call number on February 9, 2012 at 11:00 a.m.

NON-AGRICULTURAL POOL MEMBERS PRESENT AT WATERMASTER

Bob Bowcock, Chair	Vulcan Materials Company (Calmat Division)
Curtis Aaron	California Steel Industries

NON-AGRICULTURAL POOL MEMBERS PRESENT ON CALL

Dave Penrice	Aqua Capital Management LP
Brian Geye	Auto Club Speedway
Lisa Hamilton	General Electric Company
Tom O'Neill	Ontario City Non-Agricultural
Lisa Hamilton	General Electric

Watermaster Staff Present at Watermaster

Ken Jeske	Interim CEO
Danielle Maurizio	Senior Engineer
Joe Joswiak	Chief Financial Officer
Gerald Greene	Senior Environmental Engineer
Sherri Molino	Recording Secretary

Non-Agricultural Pool Counsel Present on Call

Allen Hubsch	Hogan Lovells US LLP
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Others 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 11:01 a.m.

ROLL CALL

Sherri Molino called roll call.

AGENDA - ADDITIONS/REORDER

Mr. Jeske offered comment on the new Non-Agricultural Pool agenda format.

I. BUSINESS ITEMS - ROUTINE

A. MINUTES

1. Minutes of the Annual Non-Agricultural Pool Meeting held January 12, 2012

Motion by O'Neill, second by Geye, and by unanimous vote

Moved to approve the January 12, 2012 annual Non-Agricultural Pool minutes

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of December 2011
2. Watermaster VISA Check Detail for the month of December 2011
3. Combining Schedule for the Period July 1, 2011 through December 31, 2011

4. Treasurer's Report of Financial Affairs for the Period December 1, 2011 through December 31, 2011
5. Budget vs. Actual Report for the Current Month, Year-To-Date, and Projected Fiscal Year

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

Moved to receive and file the financial reports, without approval

C. INTERVENTION INTO THE AGRICULTURAL POOL

Mr. Jeske gave a report on this item.

Motion by Aaron, second by O'Neill, and by unanimous vote

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

D. NON-AGRICULTURAL POOL VOLUME VOTE

Mr. Jeske gave a report on this item.

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

Moved to approve the Volume Vote process and calculations for calendar year February – December 2012

II. BUSINESS ITEMS

A. WATERMASTER MID-YEAR REVIEW, BUDGET TRANSFERS AND BUDGET AMENDMENTS

Mr. Jeske introduced this item. Mr. Joswiak gave a presentation on this item.

Motion by Aaron, second by O'Neill, and by unanimous vote

Moved to receive and file the mid-year review and approve staff recommendation for the budget transfers and budget amendments, and to direct the Pool representatives to support at the Advisory Committee and Watermaster Board meetings subject to changes which they determine to be appropriate

B. CHINO CREEK WELL FIELD EXTENSOMETER CONSTRUCTION CHANGE ORDER REIMBURSEMENT AGREEMENT

Mr. Jeske gave a report on this item.

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

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

C. CHINO CREEK WELL FIELD EXTENSOMETER LAND LEASE AGREEMENT

Mr. Jeske gave a report on this item.

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

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

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Paragraph 31 Appeal Tentative Opinion

Mr. Jeske gave a report on this item.

B. CEO/STAFF REPORT

- 1. Recharge Master Plan Update/Storage Issues Review Process
Mr. Jeske gave a report on this item.
- 2. WEI Analysis of Well Design for CDA Well I-20 & I-21
Mr. Jeske gave a report on this item.
- 3. Data Release Procedures
Mr. Jeske gave a report on this item.

IV. INFORMATION

- 1. Cash Disbursements for January 2012
No comment was made on this item.
- 2. Newspaper Articles
Mr. Jeske gave a report on this item. It was noted the Non-Agricultural Pool agreed to stop putting newspaper articles in the meeting packages.

V. POOL MEMBER COMMENTS

No comment was made on this item.

VI. OTHER BUSINESS

No comment was made on this item.

VII. 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.

Note: Confidential agenda and call in numbers will be provided separately.

A confidential session was held prior to the regular Non-Agricultural Pool meeting. Chair Bowcock stated there was not reportable action on the confidential session.

VIII. FUTURE MEETINGS AT WATERMASTER

Wednesday, February 8, 2012	3:00 p.m.	Reserve Policy Meeting
Thursday, February 9, 2012	9:00 a.m.	Appropriative Pool Meeting
Thursday, February 9, 2012	11:00 a.m.	Non-Agricultural Pool Conference Call Meeting
Thursday, February 9, 2012	1:00 p.m.	Agricultural Pool Meeting
Tuesday, February 14, 2012	9:00 a.m.	* CB RMPU Steering Committee Meeting
Thursday, February 16, 2012	8:00 a.m.	IEUA DYY Meeting
Thursday, February 16, 2012	9:00 a.m.	Advisory Committee Meeting
Thursday, February 16, 2012	10:30 a.m.	Land Subsidence Committee Meeting
Thursday, February 23, 2012	11:00 a.m.	Watermaster Board Meeting

* Chino Basin Recharge Master Plan Update Steering Committee

Chair Bowcock adjourned the Agricultural Pool meeting at 11:30 a.m.

Secretary: _____

Minutes Approved: March 8, 2012