

Minutes
CHINO BASIN WATERMASTER
NON-AGRICULTURAL POOL CONFERENCE CALL MEETING
September 13, 2012

The Non-Agricultural Pool Conference Call Meeting was held via conference call using the Chino Basin Watermaster conference call number on September 13, 2012 at 11:00 a.m.

NON-AGRICULTURAL POOL MEMBERS PRESENT AT WATERMASTER

Bob Bowcock, Chair Vulcan Materials Company (Calmat Division)

NON-AGRICULTURAL POOL MEMBERS PRESENT ON CALL

Brian Gey	Auto Club Speedway
Curtis Aaron	California Steel Industries
Tom O'Neill	Ontario City Non-Agricultural
Michael Sigsbee, Alternate	Ontario City Non-Agricultural

Watermaster Staff Present at Watermaster

Peter Kavounas	General Manager
Ken Jeske	Interim CEO
Danielle Maurizio	Assistant General Manager
Joe Joswiak	Chief Financial Officer
Janine Wilson	Recording Secretary, first half
Sherri Molino	Recording Secretary, second half

Watermaster Board Counsel Present at Watermaster

Brad Herrema Brownstein, Hyatt, Farber & Schreck

Non-Agricultural Pool Counsel Present on Call

Allen Hubsch Hogan Lovells US LLP

Others Present at Watermaster

John Schatz John J. Schatz, Attorney at Law

Chair Bowcock called the Non-Agricultural Pool Conference Call meeting to order at 11:03 a.m.

ROLL CALL

Janine Wilson called roll call.

AGENDA - ADDITIONS/REORDER

There were no additions or reorders made to the agenda.

I. BUSINESS ITEMS - ROUTINE

A. MINUTES

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

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

Moved to approve the July 12, 2012 minutes

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of June 2012
2. Watermaster VISA Check Detail for the month of June 2012
3. Combining Schedule for the Period July 1, 2011 through June 30, 2012

4. Treasurer's Report of Financial Affairs for the Period June 1, 2012 through June 30, 2012
5. Budget vs. Actual Report for the Period July 1, 2011 through June 30, 2012
6. Cash Disbursements for the month of July 2012
7. Watermaster VISA Check Detail for the month of July 2012
9. Combining Schedule for the Period July 1, 2011 through July 31, 2012
9. Treasurer's Report of Financial Affairs for the Period July 1, 2012 through July 31, 2012
10. Budget vs. Actual Report for the Period July 1, 2011 through July 31, 2012

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

Moved to receive and file the financial reports, without approval

C. OBMP SEMI-ANNUAL STATUS REPORT 2012-1

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

Moved to approve the OBMP Semi-Annual Status Report 2012-1 as a receive and file report

II. BUSINESS ITEMS

A. COST SHARING AGREEMENT BETWEEN WATERMASTER AND INLAND EMPIRE UTILITIES AGENCY

Mr. Kavounas gave a report.

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. LEGAL REPORT

1. Hearing on CSI Paragraph 15 Motion
Counsel Herrema gave a report.
2. Motion for Adoption of Restated Judgment, Transmittal of Annual Report, and Request for Approval of Intervention
Counsel Herrema gave a report.
3. California Steel Industries Settlement Agreement for Paragraph 31 Motion
Counsel Herrema gave a report.

B. GM REPORT

1. Recharge Master Plan Update/Storage Issues Review Process
Mr. Kavounas gave a report. Mr. Jeske gave a report.
2. Water Activity Reports (WARs)
Mr. Kavounas gave a report.
3. IEUA Ordinance 70 – Meter Charge/Readiness-to-Serve Update
Mr. Jeske gave a report.

IV. INFORMATION

1. Cash Disbursements for August 2012
No comment was made.

V. POOL MEMBER COMMENTS

Mr. Geye discussed the selling of storage water through the 92% process and inquired what the current Metropolitan Water District (MWD) water rate is. A discussion regarding MWD rates and how Watermaster is going to deal with this matter ensued. Chair Bowcock offered comment on this matter and suggested the Non-Agricultural Pool meeting separately and then having a joint meeting.

VI. OTHER BUSINESS

Mr. Schatz discussed dual Pool membership.

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.

No confidential session was called.

VIII. FUTURE MEETINGS AT WATERMASTER

* Thursday, September 13, 2012	8:00 a.m.	IEUA DYY Meeting
Thursday, September 13, 2012	9:00 a.m.	Appropriative Pool Meeting
Thursday, September 13, 2012	11:00 a.m.	Non-Agricultural Pool Conference Call Mtg.
Thursday, September 13, 2012	1:30 p.m.	Agricultural Pool Meeting
Thursday, September 20, 2012	9:00 a.m.	Advisory Committee Meeting
Thursday, September 20, 2012	10:00 a.m.	CB RMPU Steering Comm. and Storage Mtg.
Tuesday, September 25, 2012	9:00 a.m.	GRCC Meeting
Thursday, September 27, 2012	11:00 a.m.	Watermaster Board Meeting

* Note: IEUA DYY Meeting changed from September 20th to September 13th for this month

Chair Bowcock adjourned the Agricultural Pool meeting at 11:33 p.m.

Secretary: _____

Minutes Approved: October 11, 2012