

Minutes
CHINO BASIN WATERMASTER
NON-AGRICULTURAL POOL CONFERENCE CALL MEETING
October 11, 2012

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

NON-AGRICULTURAL POOL MEMBERS PRESENT AT WATERMASTER

Bob Bowcock, Chair	Vulcan Materials Company (Calmat Division)
Brian Geye	Auto Club Speedway

NON-AGRICULTURAL POOL MEMBERS PRESENT ON CALL

Dave Penrice	Aqua Capital Management LP
Lisa Hamilton	General Electric Company
Kevin Austin	California Steel Industries
Michael Sigsbee	Ontario City Non-Agricultural

Watermaster Staff Present at Watermaster

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

Watermaster Board Counsel Present at Watermaster

Brad Herrema	Brownstein, Hyatt, Farber & Schreck
--------------	-------------------------------------

Watermaster Consultants Present at Watermaster

Mark Wildermuth	Wildermuth Environmental Inc.
-----------------	-------------------------------

Non-Agricultural Pool Counsel Present on Call

Allen Hubsch	Hogan Lovells US LLP
--------------	----------------------

Others Present at Watermaster

Ken Jeske	KJ Consulting
Dave Crosley	City of Chino

Chair Bowcock called the Non-Agricultural Pool Conference Call meeting to order at 11:04 a.m.

ROLL CALL

Ms. 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 August 13, 2012

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

Moved to approve the August 13, 2012 minutes

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of August 2012
2. Watermaster VISA Check Detail for the month of August 2012
3. Combining Schedule for the Period July 1, 2012 through August 31, 2012
4. Treasurer's Report of Financial Affairs for the Period August 1, 2012 through August 31, 2012
5. Budget vs. Actual Report for the Period July 1, 2012 through August 31, 2012

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

Moved to receive and file the financial reports, without approval

II. BUSINESS ITEMS**A. MATERIAL PHYSICAL INJURY ANALYSIS**

Consider Approval to Receive and File Wildermuth Environmental Inc. Material Physical Injury Analysis for Vulcan Material Company's Application for Local Storage Agreement

Motion by Geye, second by Hamilton, and by unanimous vote – Bowcock abstained

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

B. APPLICATIONS FOR RECHARGE

Consider Approval for Application for Recharge - Vulcan Materials Company has submitted an Application for Recharge for 1,200 acre-feet to be placed into a Local Supplemental Storage Account. Date of Application: September 12, 2012. Consider Approval of the Vulcan Material Company's Application in so far as Recharge is concerned if it demonstrates, to Watermaster's satisfaction, that the water recharged at the Vulcan Pit will not become contaminated through contact with the soil, or that any water quality degradation caused by contact with the soil will not result in a chemical concentration in the recharge water to increase to a level that would exceed a maximum contaminant level established in California Code of Regulation Title 22 or a notification level established by the Department of Public Health. Also, Watermaster should expressly condition the Storage element so that it is expressly subject to subsequent Watermaster determinations on: (1) the quantity of Local Supplemental Water in Storage; (2) the priority among all competing applications for Local Storage Agreements; and (3) the general terms and conditions concerning Preemptive Replenishment and Storage.

Motion by Geye, second by Hamilton, and by unanimous vote – Bowcock abstained

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. Order Adopting Restated Judgment, Approved Intervention of Tad Nakase (TDN Land Company) Into Chino Basin Judgment
Counsel Herrema gave a report.

B. ENGINEERING REPORT

1. Modeling Update
Mr. Wildermuth gave a report.
2. Planning Scenarios
Mr. Wildermuth gave a report.

C. GM REPORT

1. Recharge Master Plan Update Timing
Mr. Kavounas gave a report.
2. Safe Yield Calculation
Mr. Kavounas gave a report.
3. Notice of Availability
Mr. Kavounas gave a report. A discussion regarding the Notice of Availability, rate, and water availability ensued.

Added Item:

Motion by Geye, second by Hamilton, and by unanimous vote
Moved to add an action item to the agenda

Chair Bowcock discussed the 92% untreated Tier I rate from the motion made by the Appropriative Pool meeting today.

Motion by Geye, second by Hamilton, and by unanimous vote
Moved to accept the 92% untreated Tier I rate 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

IV. INFORMATION

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

V. POOL MEMBER COMMENTS

No comment was made.

VI. OTHER BUSINESS

Chair Bowcock congratulated Counsel Herrema on the birth of his new son.

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, October 11, 2012	9:00 a.m.	Appropriative Pool Meeting
Thursday, October 11, 2012	11:00 a.m.	Non-Agricultural Pool Conference Call Mtg.
Thursday, October 11, 2012	1:30 p.m.	Agricultural Pool Meeting
** Tuesday, October 16, 2012	2:00 p.m.	Pre-Assessment Package Workshop
Thursday, October 18, 2012	8:00 a.m.	IEUA DYY Meeting
Thursday, October 18, 2012	9:00 a.m.	Advisory Committee Meeting
Thursday, October 18, 2012	10:00 a.m.	RMPU Steering Committee Meeting.
Thursday, October 25, 2012	11:00 a.m.	Watermaster Board Meeting
** Tuesday, October 30, 2012	2:00 p.m.	Assessment Package Workshop

Thursday, November 1, 2012	10:00 a.m.	RMPU Steering Committee Meeting
Thursday, November 8, 2012	9:00 a.m.	Appropriative Pool Meeting
Thursday, November 8, 2012	11:00 a.m.	Non-Agricultural Pool Conference Call Mtg.
Thursday, November 8, 2012	1:30 p.m.	Agricultural Pool Meeting
Thursday, November 15, 2012	8:00 a.m.	IEUA DYY Meeting

Thursday, November 15, 2012	9:00 a.m.	Advisory Committee Meeting
Thursday, November 15, 2012	10:00 a.m.	RMPU Steering Committee Meeting
* Thursday, November 15, 2012	11:00 a.m.	Watermaster Board Meeting
Tuesday, November 20, 2012	9:00 a.m.	GRCC Meeting

* **NOTE:** Watermaster Board Meeting changed from November 22nd to **November 15th** due to the Thanksgiving Holiday

** **NOTE:** Recently added

Chair Bowcock adjourned the Non-Agricultural Pool meeting at 11:31 a.m.

Secretary: _____

Minutes Approved: November 8, 2012