Minutes CHINO BASIN WATERMASTER NON-AGRICULTURAL POOL CONFERENCE CALL MEETING

November 8, 2012

The Non-Agricultural Pool Conference Call Meeting was held via conference call using the Chino Basin Watermaster conference call number on November 8, 2012 at 11:00 a.m.

NON-AGRICULTURAL POOL MEMBERS PRESENT AT WATERMASTER

Brian Geye, Vice-Chair Auto Club Speedway

NON-AGRICULTURAL POOL MEMBERS PRESENT ON CALL

Ken Jeske California Steel Industries
Dennis Poulsen, alternate California Steel Industries
Tom O'Neill Ontario City Non-Agricultural
Michael Sigsbee, alternate Ontario City of Non-Agricultural

Watermaster Staff Present at Watermaster

Peter Kavounas General Manager

Danielle Maurizio Assistant General Manager
Joe Joswiak Chief Financial Officer
Sherri Molino Recording Secretary

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

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

ROLL CALL

Ms. Molino 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 October 11, 2012

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

Moved to approve the October 11, 2012 minutes

B. FINANCIAL REPORTS

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

- 4. Treasurer's Report of Financial Affairs for the Period September 1, 2012 through September 30, 2012
- 5. Budget vs. Actual Report for the Period July 1, 2012 through September 30, 2012

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

Moved to receive and file the financial reports, without approval

II. BUSINESS ITEMS

A. PHYSICAL SOLUTION TRANSFER RATE SUBSTITUTION

Counsel Herrema gave a report on this item. Mr. Hubsch stated this item should be discussed during the Confidential Session.

This item was taken during the Confidential Session

B. CONSIDERATION OF RMPU AMENDMENT SCHEDULE

Mr. Kavounas gave a report on this item. Mr. Jeske offered comment on this item.

Motion by Jeske, 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 BASIN WATERMASTER 2012-2013 ASSESSMENT PACKAGE

Ms. Maurizio gave the 2012-2013 Assessment Package presentation.

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

Moved to approve staff's revised 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. LEVYING REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS

Mr. Kavounas gave a report on this item.

Motion by O'Neill, second by Jeske, 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

Counsel Herrema stated he had not report today.

B. GM REPORT

- Vulcan Pit Potential Sources of Contaminants and Pathways of Concern Mr. Kavounas gave a report on this item.
- 2. RMP Compliance Annual Finding

Mr. Kavounas gave a report on this item.

3. Watermaster Annual Audit (Presentation will be given at WM Board meeting 12-20-12)
Mr. Kavounas gave a report on this item.

IV. <u>INFORMATION</u>

Cash Disbursements for October 2012
 No comment was made.

V. POOL MEMBER COMMENTS

No comment was made.

VI. OTHER BUSINESS

No comment was made.

The regular open Non-Agricultural Pool meeting was convened to hold its confidential session at 11:28 a.m.

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.

Chair Geye adjourned the Non-Agricultural Pool meeting at 11:45 a.m.

Mr. Hubsch stated the motion for Business Item A. Physical Solution Transfer Rate Substitution was:

Unanimously moved to approve the stipulation on the Physical Solution Transfer Rate Substitution and to not oppose the Watermaster motion

VIII. FUTURE MEETINGS AT WATERMASTER

1:30 p.m.	Special Confidential Agricultural Pool Meeting
9:00 a.m.	Appropriative Pool Meeting
11:00 a.m.	Non-Agricultural Pool Conference Call Mtg.
1:30 p.m.	Agricultural Pool Meeting
8:00 a.m.	IEUA DYY Meeting
9:00 a.m.	Advisory Committee Meeting
10:00 a.m.	CB RMPU Steering Committee Meeting
11:00 a.m.	Watermaster Board Meeting
9:00 a.m.	GRCC Meeting
9:00 a.m.	Groundwater Model Update, Scenario 1 –
	Recalibration
10:00 a.m.	CB RMPU Steering Committee Meeting
9:00 a.m.	Appropriative Pool Meeting
11:00 a.m.	Non-Agricultural Pool Conference Call Mtg.
1:30 p.m.	Agricultural Pool Meeting
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^{*} **NOTE:** Watermaster Board Meeting changed from December 27th to **December 20th** due to the Christmas Holiday schedule

Chair Geye adjourned the Non-Agricultural Pool meeting at 11:46 a.m.

Secretary:	
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Minutes Approved: <u>December 13, 2012</u>