

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

The Non-Agricultural Pool Conference Call Meeting was held via conference call using the Chino Basin Watermaster conference call number on December 13, 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

Dennis Poulsen	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
Danielle Maurizio	Assistant General Manager
Joe Joswiak	Chief Financial Officer
Janine Wilson	Recording Secretary

Watermaster Board Counsel Present at Watermaster

Brad Herrema	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

Dave Crosley	City of Chino
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Chair Bowcock called the Non-Agricultural Pool Conference Call meeting to order at 11:02 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 November 8, 2012

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

Moved to approve the November 8, 2012 minutes

B. FINANCIAL REPORTS

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

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

Moved to receive and file the financial reports, without approval

II. BUSINESS ITEMS

A. ANNUAL FINDING OF SUBSTANTIAL COMPLIANCE WITH THE RECHARGE MASTER PLAN

Consider Staff Recommendation that the Pools Recommend that the Watermaster Board Adopt the Finding in the Wildermuth Report that Watermaster is in Substantial Compliance with the Recharge Master Plan

Motion by Geye, 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

B. WILDERMUTH ENVIRONMENTAL INC. CONTRACT WITH WATERMASTER

Consider Authorizing the General Manager to Execute the Contract with WEI, Including Making Non-Substantive Changes to the Contract that May Arise During the Contract Language Finalization

Motion by Poulsen, 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. RMPU AMENDMENT – POTENTIAL RECHARGE PROJECTS AREA OF FOCUS

Consider Approve Staff Moving Forward with the Collection/Development of Cost and Yield Information for Potential Recharge Projects Shown on the Attached List

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

Moved to approve staff moving forward with the collection/development of cost and yield information for potential recharge projects shown on the attached list. In case a preliminary estimate indicates the project cost would be greater than \$1,500 per acre-foot, then a detailed estimate will not be pursued, although the project will continue to be included in the 2010 RMPU Amendment in case it is later determined that a more detailed cost estimate should be developed 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. REQUEST FOR OVERLYING (NON-AGRICULTURAL) POOL AVAILABLE WATER PER JUDGMENT EXHIBIT "G"

Mr. Kavounas gave a report.

No motion required for information only.

III. REPORTS/UPDATES

A. LEGAL REPORT

1. Motion for Physical Solution Transfer Rate Substitution
This item was moved to be included in the confidential session.
2. Chino Court Closure
Counsel Herrema gave a report.
3. Watermaster Processing of Applications
Counsel Herrema gave a report.

B. ENGINEERING REPORT

1. Model Calibration Update
Mr. Wildermuth gave a report.

C. FINANCIAL REPORT

1. 2012-2013 Assessments Due December 21, 2012
Mr. Joswiak gave a report.
2. Non-Agricultural Pool Stored Water Purchase (Payment #4) Due December 31, 2012
Mr. Joswiak gave a report.
3. Watermaster Annual Audit (Presentation will be given at WM Board meeting 12-20-12)
Mr. Joswiak gave a report.

D. GM REPORT

1. Ninth Amendment to the Chino Basin Cyclic Storage Agreement
Mr. Kavounas gave a report.
2. Watermaster Office Holiday Schedule
Mr. Kavounas gave a report.

IV. INFORMATION

1. Cash Disbursements for November 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 11:33 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.

The confidential session concluded at 11:38 a.m.

There was no reportable action.

VIII. FUTURE MEETINGS AT WATERMASTER

Thursday, December 13, 2012	9:00 a.m.	Appropriative Pool Meeting
Thursday, December 13, 2012	11:00 a.m.	Non-Agricultural Pool Conference Call Meeting

Thursday, December 13 2012	1:30 p.m.	Agricultural Pool Meeting
* Tuesday, December 18, 2012	10:00 a.m.	CB RMPU Steering Committee Meeting
Thursday, December 20, 2012	8:00 a.m.	IEUA DYY Meeting
Thursday, December 20, 2012	9:00 a.m.	Advisory Committee Meeting
Thursday, December 20, 2012	10:00 a.m.	CB RMPU Steering Committee Meeting CANCELLED
**Thursday, December 20, 2012	11:00 a.m.	Watermaster Board Meeting
Thursday, January 3, 2013	10:00 a.m.	CB RMPU Steering Committee Meeting
Thursday, January 10, 2013	9:00 a.m.	Annual & Election Appropriative Pool Meeting
Thursday, January 10, 2013	11:00 a.m.	Annual & Election Non-Ag Pool Conference Call Mtg.
Thursday, January, 10, 2013	1:30 p.m.	Annual & Election Agricultural Pool Meeting
Thursday, January 17, 2013	8:00 a.m.	IEUA DYY Meeting
Thursday, January 17, 2013	9:00 a.m.	Annual Advisory Committee Meeting
Thursday, January 17, 2013	10:00 a.m.	CB RMPU Steering Committee Meeting
Tuesday, January 22, 2013	9:00 a.m.	GRCC Meeting
Thursday, January 24, 2013	11:00 a.m.	Annual & Election Watermaster Board Meeting

* Recently added RMPU Steering Committee Meeting

** Watermaster Board Meeting date change due to the Christmas Holiday schedule

Chair Bowcock adjourned the Non-Agricultural Pool meeting at 11:39 a.m.

Secretary: _____

Minutes Approved: January 10, 2013