

Minutes
CHINO BASIN WATERMASTER
NON-AGRICULTURAL POOL CONFERENCE CALL MEETING

January 10, 2013

The annual Non-Agricultural Pool conference call meeting was held via conference call using the Chino Basin Watermaster conference call number on January 10, 2013, at 11:00 a.m.

NON-AGRICULTURAL POOL MEMBERS PRESENT AT WATERMASTER

Bob Bowcock, 2012 Chair	Vulcan Materials Company (Calmat Division)
Brian Geye, 2013 Chair	Auto Club Speedway

NON-AGRICULTURAL POOL MEMBERS PRESENT ON CALL

Dave Penrice	Aqua Capital Management LP
Ken Jeske	California Steel Industries
Tom O'Neill	Ontario City Non-Agricultural

Watermaster Board Members at Watermaster

Bob Craig	Jurupa Community Services District
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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
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Watermaster Consultants Present at Watermaster

Mark Wildermuth	Wildermuth Environmental Inc.
Veva Weamer	Wildermuth Environmental Inc.

Others Present at Watermaster

Dave Crosley	City of Chino
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Chair Bowcock called the annual Non-Agricultural Pool Conference Call meeting to order at 11:04 a.m.

ROLL CALL

Ms. Molino called roll call.

AGENDA - ADDITIONS/REORDER

There were no additions or reorders made to the agenda.

I. ANNUAL ELECTIONS – Action

A. Calendar-Year 2013 Non-Agricultural Pool Officers

Nominations will be heard for Pool Chair, Pool Vice-Chair, Secretary, and Treasurer to serve during Calendar-Year 2013.

Nominations: Brian Geye, Auto Club Speedway

Motion: 1st Bowcock 2nd Jeske

Appointed Chair: Brian Geye

Nominations: Bob Bowcock

Motion: 1st Bowcock 2nd Jeske

Appointed Vice-Chair: Bob Bowcock

Secretary/Treasurer Watermaster General Manager

B. Calendar-Year 2013 Advisory Committee Members

Pool member(s) will be asked to elect representatives and alternates to serve on the Advisory Committee during Calendar-Year 2013.

Nominations: Brian Geye, Auto Club Speedway
Tom O'Neill, City of Ontario, Non-Agricultural Pool
Ken Jeske, California Steel Industries

Motion: 1st Bowcock 2nd Geye

C. Calendar-Year 2013 Advisory Committee Officer

Based on the rotation sequence established among the pools, the members of the Non-Agricultural Pool will be asked to appoint a designated representative, Vice-Chair of the Advisory Committee during Calendar-Year 2013. If the appointed representative is unable to attend an Advisory Committee meeting, a remaining pool officer may serve as his/her alternate.

Nominations: Brian Geye

Motion: 1st Bowcock 2nd Jeske

Appointed Vice-Chair: Brian Geye

D. Calendar-Year 2013 Pool Representation on Watermaster Board

The Pool members will be asked to select one representative to serve on the Watermaster Board during Calendar-Year 2013 and one alternate representative.

Nominations: Bob Bowcock, Vulcan Materials Company

Nominations: Ken Jeske, California Steel Industries

Motion: 1st Bowcock 2nd Jeske

Appointed: Bob Bowcock Alternate: Ken Jeske

Mr. Bowcock turned the annual meeting over to the new Chair Brian Geye at 11:19 a.m.

II. BUSINESS ITEMS - ROUTINE

A. MINUTES

1. Minutes of the Non-Agricultural Pool Meeting held December 13, 2012

*Motion by Bowcock, second by O'Neill, and by unanimous vote
Moved to approve the December 13, 2012 minutes*

B. FINANCIAL REPORTS

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

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

Motion by Bowcock, second by Jeske, and by unanimous vote

Moved to receive and file the financial reports, without approval

C. NOTICE OF INTENT

Annual Filing of Notice of Intent Regarding the Determination of Operating Safe Yield

Mr. Kavounas gave a report on this item. Mr. Jeske requested that the Non-Agricultural Pool committee members receive an update on the projects that determine the operating safe yield.

Motion by Jeske, 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. CHINO BASIN WATERMASTER INVESTMENT POLICY

Resolution 13-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster's Investment Policy

Mr. Joswiak gave a report on this item.

Motion by Bowcock, 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

E. LOCAL AGENCY INVESTMENT FUND

Resolution 13-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF)

Mr. Joswiak gave a report on this item.

Motion by O'Neill, second by Bowcock, 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

F. NON-AGRICULTURAL POOL VOLUME VOTE

Consider Approval of the Calendar Year 2013 Non-Agricultural Pool Volume Vote

Ms. Maurizio gave a report on this item. Mr. Bowcock reminded the General Manager that the list on Non-Agricultural Pool members needs to be cleaned up because there are agencies on the list that are no longer in business or changed their names, etc.

Motion by Jeske, second by Bowcock, and by unanimous vote

Moved to approve calendar year 2013 Non-Agricultural Pool Volume Vote

III. BUSINESS ITEMS**A. 2013 AMENDMENT TO THE 2010 RECHARGE MASTER PLAN UPDATE**

Consider Approval of the 2012 Amendment to the 2010 Recharge Master Plan Update Section 7 "Evaluation Criteria"

Motion by Jeske, second by Bowcock, 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. NOTICE OF OVERLYING (NON-AGRICULTURAL) POOL AVAILABLE WATER PER JUDGMENT EXHIBIT "G"

Mr. Kavounas gave a report on this item and noted this item is for information only. A lengthy discussion regarding this item ensued. It was noted a discussion needs to take place regarding a possible process/procedure for this item, 85/15 eligibility, and in June 2013 the rate substitution.

IV. REPORTS/UPDATES**A. LEGAL COUNSEL REPORT**

1. December 21, 2012 Court Hearing
Counsel Herrema gave a report on this item.

B. ENGINEERING REPORT

1. State of the Basin (Part 1 of 2) Update and HydroDaVE
Mr. Kavounas noted Ms. Veva Weamer is here to give the report; however, it is a detailed visual report and the presentation is on the Watermaster FTP site. It was noted by the Non-Agricultural Pool committee members they did not want to hear the presentation and would either review it on the FTP site or see it at the upcoming Advisory Committee or Watermaster Board meetings.

C. GM REPORT

1. Prado Basin Habitat Sustainability Program Update
Ms. Maurizio gave a report on this item.

V. INFORMATION

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

VI. POOL MEMBER COMMENTS

No comment was made.

VII. OTHER BUSINESS

No comment was made..

No confidential session was called.

VIII. 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.

IX. FUTURE MEETINGS AT WATERMASTER

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

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

Secretary: _____

Minutes Approved: February 14, 2013