

**Minutes**  
**CHINO BASIN WATERMASTER**  
**NON-AGRICULTURAL POOL CONFERENCE CALL MEETING**  
February 14, 2013

The Non-Agricultural Pool conference call meeting was held via conference call using the Chino Basin Watermaster conference call number on February 14, 2013, at 11:00 a.m.

**NON-AGRICULTURAL POOL MEMBERS PRESENT AT WATERMASTER**

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

**NON-AGRICULTURAL POOL MEMBERS PRESENT ON CALL**

Ken Jeske	California Steel Industries
Tom O'Neill	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 1 <sup>st</sup> half	Recording Secretary
Sherri Molino 2 <sup>nd</sup> half	Recording Secretary

**Watermaster Board Counsel Present at Watermaster**

Brad Herrema	Brownstein, Hyatt, Farber & Schreck
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**Watermaster Consultants Present at Watermaster**

Andy Malone	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 Geye called the Non-Agricultural Pool Conference Call meeting to order at 11:00 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 annual Non-Agricultural Pool Meeting held January 10, 2013

*Motion by Bowcock, second by O'Neill and by unanimous vote*  
***Moved to approve the January 10, 2013 minutes***

**B. FINANCIAL REPORTS**

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

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

***Moved to receive and file the financial reports, without approval***

**C. WATER TRANSACTION**

1. **Consider Approval for Notice of Sale or Transfer** – The purchase of 827.390 acre-feet of water from San Antonio Water Company by the City of Upland. This purchase is made from San Antonio Water Company's storage account. The City of Upland is utilizing this transaction to produce its San Antonio Water Company shares. Date of application: January 3, 2013
2. **Consider Approval for Notice of Sale or Transfer** – The purchase of 2,000.000 acre-feet of water from San Antonio Water Company by Monte Vista Water District. This purchase is made from San Antonio Water Company's storage account. Date of application: January 10, 2013
3. **Consider Approval for Notice of Sale or Transfer** – The purchase of 6.922 acre-feet of water from San Antonio Water Company by Monte Vista Water District. This purchase is made from San Antonio Water Company's storage account. Monte Vista Water District is utilizing this transaction to produce its San Antonio Water Company shares. Date of application: January 7, 2013

*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***

**II. BUSINESS ITEMS**

**A. NINTH AMENDMENT TO THE CHINO BASIN CYCLIC STORAGE AGREEMENT**

Mr. Kavounas gave a report on this item.

*Motion by Bowcock, 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***

**B. WATERMASTER MID-YEAR REVIEW AND BUDGET TRANSFERS**

Mr. Joswiak gave a report on this item.

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

***Moved to approve (1) Staff recommendation that the Mid-Year Review Report for the Period July 1, 2012 through December 31, 2012 be received and filed as presented, and (2) Staff recommendation for approval of the Budget Transfer Form T-13-02-01 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. 2013 AMENDMENT TO THE 2010 RECHARGE MASTER PLAN UPDATE SECTION 6**

Mr. Kavounas gave a report on this item.

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

***Moved to approval the 2013 Amendment to the 2010 Recharge Master Plan Update Section 6: "Recharge Options to Improve Yield and Assure Sustainability" including the comments made regarding the analysis or projected yield columns and 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. POMONA CREDIT (INFORMATION ONLY)**

Mr. Kavounas gave a report on this item.

No action required – information only

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. Annotated Judgment and Updated Rules and Regulations  
Counsel Herrema gave a report.

**B. ENGINEERING REPORT**

1. Demonstration on HydroDaVE  
Mr. Kavounas gave a report on this item. No presentation by Mr. Malone was given.

**C. GM REPORT**

1. Save the Date – Refresh, Recharge, and Reunite  
Mr. Kavounas gave a report on this item.
2. Website Survey  
Mr. Joswiak gave a report on this item.

**IV. INFORMATION**

1. Cash Disbursements for January, 2013  
No comment was made

**V. POOL MEMBER COMMENTS**

Chair Geye inquired about the Non-Agricultural Pool water for sale.

**VI. OTHER BUSINESS**

No comment was made.

The regular open Non-Agricultural Pool meeting was convened to hold its confidential session at 11:35 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.

1. Legal Update

The confidential session concluded at 12:00 p.m.

No action was reported

**VIII. FUTURE MEETINGS AT WATERMASTER**

Thursday, February 14, 2013	9:00 a.m.	Appropriative Pool Meeting
Thursday, February 14, 2013	11:00 a.m.	Non-Agricultural Pool Conference Call Meeting
Thursday, February 14, 2013	1:30 p.m.	Agricultural Pool Meeting
Thursday, February 21, 2013	8:00 a.m.	IEUA DYY Meeting
Thursday, February 21, 2013	9:00 a.m.	Advisory Committee Meeting
Thursday, February 21, 2013	10:00 a.m.	CB RMPU Steering Committee Meeting
Thursday, February 28, 2013	11:00 a.m.	Watermaster Board Meeting

Chair Geye adjourned the Non-Agricultural Pool meeting at 12:01 p.m.

Secretary: \_\_\_\_\_

Minutes Approved: March 14, 2013