

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

The Non-Agricultural Pool conference call meeting was held via conference call using the Chino Basin Watermaster conference call number on March 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)
Ken Jeske	California Steel Industries

NON-AGRICULTURAL POOL MEMBERS PRESENT ON CALL

Michael Sigsbee	Ontario City Non-Agricultural
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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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Non-Agricultural Pool Counsel Present on Call

Allen Hubsch	Hogan Lovells US LLP
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Others Present at Watermaster

Craig Parker	Inland Empire Utilities Agency
Curtis Paxton	Chino Desalter Authority
Allison Burns	Stadling Yocca Carlson & Rauth for the CDA

Chair Geye called the Non-Agricultural Pool Conference Call meeting to order at 11:01 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 February 14, 2013

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

Moved to approve the February 14, 2013 minutes

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of January 2013
2. Watermaster VISA Check Detail for the month of January 2013
3. Combining Schedule for the Period July 1, 2012 through January 31, 2013

4. Treasurer's Report of Financial Affairs for the Period January 1, 2013 through January 31, 2013
5. Budget vs. Actual Report for the Period July 1, 2012 through January 31, 2013

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

Moved to receive and file the financial reports, without approval

II. BUSINESS ITEMS

A. CDA REQUEST RE REMEDIATION OF CHINO AIRPORT GROUNDWATER PLUME

Consider CDA Request to Petition the Watermaster Court for an Order Regarding the County of San Bernardino's Responsibility for the Remediation of the Chino Airport Groundwater Plume

Ms. Maurizio gave a report.

Mr. Paxton gave the Chino Desalter Authority Request presentation.

Mr. Hubsch recommended this item be taken during closed session for any action.

B. NINTH AMENDMENT TO THE CHINO BASIN CYCLIC STORAGE AGREEMENT

Consider the Ninth Amendment to the Chino Basin Cyclic Storage Agreement

Ms. Maurizio gave a report.

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

Moved to approve the same recommendation as the Appropriative Pool motion, 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. OBMP SEMI-ANNUAL STATUS REPORT 2012-2

Consideration and Approval of the Report

Ms. Maurizio gave a report.

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

D. ACM / CSI STIPULATION

Receive and File Report on Stipulated Judgment

Ms. Maurizio gave a report.

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

Moved to approve staff recommendation, and insure it is well documented and footnoted that this is the settlement that addresses the rights corrected as of 2007 and then moving forward reflect the differences in footnotes, 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 COUNSEL REPORT

Counsel Herrema stated he had no report today.

B. ENGINEERING REPORT

1. Proposed Recharge Basin SCADA Enhancements for FY 2013/2014

Ms. Maurizio gave a report.

C. GM REPORT

- 1. Refresh, Recharge, and Reunite
Ms. Maurizio gave a report.
- 2. Overlying (Non-Agricultural) Pool Available Water Per Judgment Exhibit "G"
Ms. Maurizio gave a report.

IV. INFORMATION

- 1. Cash Disbursements for February, 2013
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 11:38 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 11:55 a.m.

Chair Geye stated the recommendation for Business Item C. was the same as the Appropriative Pool, that this item be deferred until next month.

VIII. FUTURE MEETINGS AT WATERMASTER

Tuesday, March 12, 2013	7:30 a.m.	Refresh, Recharge and Reunite – Frontier Project
Thursday, March 14, 2013	9:00 a.m.	Appropriative Pool Meeting
Thursday, March 14, 2013	11:00 a.m.	Non-Agricultural Pool Conference Call Meeting
Thursday, March 14, 2013	1:30 p.m.	Agricultural Pool Meeting
Tuesday, March 19, 2013	10:00 a.m.	Land Subsidence Committee Meeting
Thursday, March 21, 2013	8:00 a.m.	IEUA DYY Meeting
Thursday, March 21, 2013	9:00 a.m.	Advisory Committee Meeting
Thursday, March 21, 2013	10:00 a.m.	CB RMPU Steering Committee Meeting
Tuesday, March 26, 2013	9:00 a.m.	GRCC Meeting
Thursday, March 28, 2013	11:00 a.m.	Watermaster Board Meeting
Tuesday, April 9, 2013	10:00 a.m.	Personnel Committee Meeting
Tuesday, April 16, 2013	9:30 a.m.	Budget Workshop
Tuesday, April 23, 2013	9:30 a.m.	Potential 2 nd Budget Workshop

Chair Geye adjourned the Non-Agricultural Pool meeting at 11:57 a.m.

Secretary: _____