

Minutes
CHINO BASIN WATERMASTER
NON-AGRICULTURAL POOL CONFERENCE CALL MEETING

April 11, 2013

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

NON-AGRICULTURAL POOL MEMBERS PRESENT AT WATERMASTER

Brian Geye, Chair	Auto Club Speedway
Ken Jeske	California Steel Industries

NON-AGRICULTURAL POOL MEMBERS PRESENT ON CALL

Bob Bowcock	Vulcan Materials Company (Calmat Division)
Dave Penrice	Aqua Capital Management LP
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
Sherri Molino	Recording Secretary

Watermaster Board Members Present at Watermaster

Bob Craig	Jurupa Community Services District
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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

Curtis Paxton	Chino Desalter Authority
Allison Burns	Stadling Yocca Carlson & Rauth for CDA
Dave Crosley	City of Chino

Chair Geye called the Non-Agricultural Pool Conference Call meeting to order at 11:04 a.m.

ROLL CALL

Sherri 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 March 14, 2013

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

Moved to approve the March 14, 2013 minutes

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of February 2013
2. Watermaster VISA Check Detail for the month of February 2013
3. Combining Schedule for the Period July 1, 2012 through February 28, 2013
4. Treasurer's Report of Financial Affairs for the Period February 1, 2013 through February 28, 2013
5. Budget vs. Actual Report for the Period July 1, 2012 through February 28, 2013

Motion by Jeske, second by Bowcock, 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 1,100.000 acre-feet of water from Santa Ana River Water Company (SARWC) by Jurupa Community Services District (JCSD). This purchase is made first from SARWC's Annual Production Right, with any additional from storage. Date of application: March 11, 2013

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

II. BUSINESS ITEMS**A. CDA REQUEST RE REMEDIATION OF CHINO AIRPORT GROUNDWATER PLUME**

Consider CDA's Request and Provide Advice and Counsel to Watermaster Board

Mr. Paxton gave a report on this item. Ms. Burns offered additional information on this item and asked some clarifying questions. A discussion regarding this matter and the motion made by the Appropriative Pool ensued. Counsel Herrema offered comment on this matter.

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

Moved that the Non-Agricultural Pool make no recommendation on the Chino Desalter (CDA) Authority request at this time, and further requests the Watermaster counsel prepare a proposed draft pleading, then forward a copy to the Non-Agricultural Pool chair for distribution to individual Non-Agricultural Pool members. The Watermaster and the Non-Agricultural Pool will continue to work on other potential solutions to address this item with the CDA

B. RIGHT OF ENTRY PERMIT BETWEEN THE STATE OF CALIFORNIA AND CBWM

Authorize the General Manager to Execute the Proposed Right of Entry Permit, Allowing Authority to Approve Non-Substantive Changes

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

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

Counsel Herrema stated he had no further report other than the report given at the CDA item.

B. GM REPORT

- 1. Budget Process Update
Mr. Kavounas gave a report.
- 2. RRR Update
Mr. Kavounas gave a report.
- 3. ACWA Conference
Mr. Kavounas gave a report.

IV. INFORMATION

- 1. Cash Disbursements for March 2013
No comment was made.

V. POOL MEMBER COMMENTS

No comment was made.

VI. OTHER BUSINESS

No comment was made.

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.

No confidential session was called.

VIII. FUTURE MEETINGS AT WATERMASTER

Tuesday, April 9, 2013	10:00 a.m.	Personnel Committee Meeting
Thursday, April 11, 2013	9:00 a.m.	Appropriative Pool Meeting
Thursday, April 11, 2013	11:00 a.m.	Non-Agricultural Pool Conference Call Meeting
Thursday, April 11, 2013	1:30 p.m.	Agricultural Pool Meeting
Tuesday, April 16, 2013	9:30 a.m.	Budget Workshop
Thursday, April 18, 2013	8:00 a.m.	IEUA DYY Meeting
Thursday, April 18, 2013	9:00 a.m.	Advisory Committee Meeting
Thursday, April 18, 2013	10:00 a.m.	RMPU Amendment Steering Committee Meeting
Thursday, April 18, 2013	1:00 p.m.	Watermaster Board Confidential Conference Call
Tuesday, April 23, 2013	9:30 a.m.	Potential 2 nd Budget Workshop
Thursday, April 25, 2013	10:00 a.m.	Watermaster Board Confidential Session Meeting
Thursday, April 25, 2013	11:00 a.m.	Watermaster Board Meeting

Chair Geyse adjourned the Non-Agricultural Pool meeting at 11:29 a.m.

Secretary: _____

Minutes Approved: May 9, 2013