

Minutes
CHINO BASIN WATERMASTER
NON-AGRICULTURAL POOL CONFERENCE CALL MEETING

June 13, 2013

The Non-Agricultural Pool conference call meeting was held via conference call using the Chino Basin Watermaster conference call number on June 13, 2013 at 11:05 a.m.

NON-AGRICULTURAL POOL MEMBERS PRESENT AT WATERMASTER

Brian Geye, Chair Auto Club Speedway

NON-AGRICULTURAL POOL MEMBERS PRESENT ON CALL

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

WATERMASTER STAFF PRESENT AT WATERMASTER

Peter Kavounas General Manager
Danielle Maurizio Assistant General Manager
Janine Wilson Recording Secretary
Brenda Corona Recording Secretary
Joseph Joswiak Chief Financial Officer

NON-AGRICULTURAL POOL COUNSEL PRESENT ON CALL

Allen Hubsch Hogan Lovells US LLP

WATERMASTER CONSULTANTS PRESENT AT WATERMASTER

Brad Herrema Brownstein, Hyatt, Farber & Schreck
Mark Wildermuth Wildermuth Environmental Inc.
Veva Weamer Wildermuth Environmental Inc.

OTHERS PRESENT AT WATERMASTER

Chuck Hays City of Fontana

Chair Geye called the Non-Agricultural Pool Conference Call meeting to order at 11:05 a.m.

ROLL CALL

Ms. Wilson called roll call.

AGENDA - ADDITIONS/REORDER

There were no additions or reorders to the agenda.

I. BUSINESS ITEMS - ROUTINE

A. MINUTES

1. Minutes of the Non-Agricultural Pool Meeting held May 9, 2013

***Motion by Jeske, second by O'Neill, and by unanimous vote
Moved to approve the May 9, 2013, minutes.***

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of April 2013
2. Watermaster VISA Check Detail for the month of April 2013
3. Combining Schedule for the Period July 1, 2012 through April 30, 2013
4. Treasurer's Report of Financial Affairs for the Period April 1, 2013 through April 30, 2013
5. Budget vs. Actual Report for the Period July 1, 2012 through April 30, 2013

*Motion by O'Neill, second by Jeske, and by unanimous vote
Moved to receive and file the financial reports, without approval*

II. BUSINESS ITEMS

A. RECHARGE MASTER PLAN UPDATE AMENDMENT

Approve section 5 titled "Monitoring, Reporting, and Accounting Practices to Estimate Long-Term Average Annual Net New Stormwater Recharge."

*Motion by Jeske and second by O'Neill and by unanimous vote
Moved to approve the Recharge Master Plan Update Amendment with the adjustment of page 5-4 and the language change on the alternative II paragraph on page 5-9.*

B. BUDGET TRANSFER FORM T-13-04-01

Consider Staff's Recommendation to Approve Budget Transfer Form T-13-04-01.

*Motion by O'Neill, second by Jeske, and by unanimous vote
Moved to approve staff's recommendation to approve the Budget Transfer Form T-13-04-01.*

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Annotated Judgment
Counsel Herrema gave a report.
2. CDA Request re Remediation of Chino Airport Groundwater Plume
Counsel Herrema gave a report.
3. Court Filings
Counsel Herrema gave a report
4. Santa Ana sucker appeal
Counsel Herrema gave a report.

B. ENGINEERING REPORT

1. State of the Basin Part II Presentation
The Pool passed on the Engineering Report.

C. GM REPORT

1. Prado Basin Habitat Sustainability Program update
Ms. Maurizio gave a report
2. Watermaster policy on well data gathering and reporting
Mr. Kavounas gave a report.
3. Sunding Report update
4. Mr. Kavounas gave a report.
5. Consider cancelling July Meeting
Mr. Kavounas recommended canceling the July meeting.
6. Other

IV. INFORMATION

1. Cash Disbursements for May 2013
No comment was made.

V. POOL MEMBER COMMENTS

A discussion ensued regarding the CDA Request (Business Item A). Mr. Jeske stated that one of the reasons the Pool deferred action on the Pleading is because they didn't get the Pleading in a timely manner.

VI. OTHER BUSINESS

Chair Geye requested clarification as to which agenda to add the Legal Budget to. Joe Joswiak stated August.

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.

Brain Geye suggested a brief closed session to review the Annotated Judgment and CDA Request regarding Remediation of Chino Airport Groundwater Plume.

Chair Geye called a closed session at 11:41 a.m. and came out of closed session at 12:06 p.m.

No reportable actions came out of the closed session.

VIII. FUTURE MEETINGS AT WATERMASTER

Thursday, June 13, 2013	9:00 a.m.	Appropriative Pool Meeting
Thursday, June 13, 2013	11:00 a.m.	Non-Agricultural Pool Conference Call Meeting
Thursday, June 13, 2013	1:30 p.m.	Agricultural Pool Meeting
Tuesday, June 18, 2013	1:00 p.m.	Ethics & Sexual Harassment Prevention Training
Thursday, June 20, 2013	8:00 a.m.	IEUA DYY Meeting
Thursday, June 20, 2013	9:00 a.m.	Advisory Committee Meeting
Thursday, June 20, 2013	10:00 a.m.	RMPU Amendment Steering Committee Meeting
Tuesday, June 25, 2013	9:00 a.m.	GRCC Meeting
Thursday, June 27, 2013	11:00 a.m.	Watermaster Board Meeting

Chair Geye adjourned the Non-Agricultural Pool meeting at 12:06 p.m.

Secretary: _____

Minutes Approved: August 8, 2013