

Minutes
CHINO BASIN WATERMASTER
NON-AGRICULTURAL POOL CONFERENCE CALL MEETING

August 8, 2013

The Non-Agricultural Pool conference call meeting was held via conference call using the Chino Basin Watermaster conference call number on August 8, 2013 at 11:00 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
Ken Jeske	California Steel Industries (CSI)
Bob Bowcock	Vulcan Materials Company (Calmat Division)
Tom O'Neill	Ontario City Non-Agricultural

WATERMASTER BOARD MEMBERS PRESENT AT WATERMASTER

Bob Craig Jurupa Community Services District

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

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

OTHERS PRESENT AT WATERMASTER

Dave Crosley	City of Chino
James McKenzie	San Bernardino County Flood Control Dist.

Chair Geye called the Non-Agricultural Pool Conference Call meeting to order at 11:04 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 June 13, 2013

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

Moved to correct and resubmit June 13, 2013, minutes at the next Non-Ag meeting.

B. FINANCIAL REPORTS

1. Cash Disbursements for the Month of May 2013
2. Watermaster VISA Check Detail for the Month of May 2013

3. Combining Schedule for the Period July 1, 2012 through May 31, 2013
4. Treasurer's Report of Financial Affairs for the Period May 1, 2013 through May 31, 2013
5. Budget vs. Actual Report for the Period July 1, 2012 through May 31, 2013
6. Cash Disbursements for the Month of June 2013
7. Watermaster VISA Check Detail for the Month of June 2013
8. Combining Schedule for the Period July 1, 2012 through June 30, 2013
9. Treasurer's Report of Financial Affairs for the Period June 1, 2013 through June 30, 2013
10. Budget vs. Actual Report for the Period July 1, 2012 through June 30, 2013
11. Fiscal Year 2012-2013 Engineering Services Task Order Increase

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

Moved to receive and file the financial reports, without approval

C. INTERVENTION

1. **TAMCO Request for Intervention as an Overlying (Non-Agricultural) Party**
Consider and give advice to the Watermaster Board on the TAMCO's request for Intervention into the Overlying (Non-Agricultural) Pool, effective as of the end of fiscal year 2012/13.

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

D. WATER TRANSACTIONS

1. **Consider Approval for Notice of Sale or Transfer** – The purchase of 1067.000 acre-feet of water from West End Consolidated Water Company by the City of Upland. This purchase is made from the West End Consolidated Water Company's storage account. The City of Upland is utilizing this transaction to produce its West End Consolidated Water Company shares. Date of Application: May 23, 2013.
2. **Consider Approval for Notice of Sale or Transfer** – The purchase of 100.000 acre-feet of water from West End Consolidated Water Company by Golden State Water Company. This purchase is made from West End Consolidated Water Company's storage account. Golden State Water Company is utilizing this transaction to produce its West End Consolidated Water Company shares. Date of Application: June 5, 2013.
3. **Consider Approval for Notice of Sale or Transfer** – The purchase of 1500.000 acre-feet of water from the City of Pomona by Fontana Water Company. This purchase is made from the City of Pomona's Excess Carryover Account. Date of Application: June 26, 2013.
4. **Consider Approval for Notice of Sale or Transfer** – On July 17, 2013, Watermaster received Forms 3, 4, and 5 water transfer Applications, with Ameron International Corporation (Ameron) as Transferor and the TAMCO, a California Corporation (TAMCO) as Transferee for the permanent transfer in the amount of 15.000 acre-feet of its adjudicated Safe Yield rights, effective as of the end of fiscal year 2012/13. Simultaneous with these applications, Watermaster received a request for Intervention into the Overlying (Non-Agricultural) Pool from the TAMCO. Date of Application: July 17, 2013.

Motion by O'Neill, 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

II. BUSINESS ITEMS

A. RECHARGE MASTER PLAN UPDATE AMENDMENT (DISCUSSION ONLY)

Consider and give advice to Watermaster staff on the first draft of Section 8 of the Recharge Master Plan Update Amendment, titled "Recommended 2013 Recharge Master Plan Update."

B. BUDGET TRANSFER FORMS T-13-06-01 and T-13-06-02

Recommendation to Approve Budget Transfer Forms T-13-06-01 and T-13-06-02

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

Moved to approve staff's recommendation to approve the Budget Transfer Forms T-13-06-01 and T-13-06-02 as presented

C. PRADO BASIN HABITAT SUSTAINABILITY PROGRAM COST-SHARING AGREEMENT AMENDMENT

Recommend Advisory Committee approval of the Prado Basin Habitat Sustainability Program cost-sharing agreement amendment with IEUA, subject to any necessary non-substantive changes.

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

Moved to approve staff's recommendation of the Prado Basin Habitat Sustainability Program cost-sharing agreement amendment with IEUA, subject to any necessary non-substantive changes as presented

D. SAFE YIELD RECALCULATION FUTURE WORKSHOP FOCUS – (DISCUSSION ONLY)**E. POLICY FOR COST AND BENEFIT ALLOCATION OF YIELD ENHANCING PROJECTS (POST CBFIP)**

Consider whether the current method of allocating cost and benefit of stormwater capture projects should remain unchanged, or if a different methodology should be developed. If it is desired to develop a different methodology, identify a process by which the Pool would like to proceed.

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

1. Annotated Judgment
A report was given
2. CDA Request re Remediation of Chino Airport Groundwater Plume
A report was given
3. CCG Motion for Leave to Sue Watermaster
A report was given
4. June 27, 2013 and July 25, 2013 Watermaster Board Confidential Sessions
A report was given

B. CFO REPORT

1. CCG Motion for Leave to Sue Watermaster
Mr. Joswiak gave a report

C. GM REPORT

1. Watermaster Policy on Well Data Gathering and Reporting
Mr. Kavounas gave a report
2. Sunding Report Update
A report was given

IV. INFORMATION

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

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

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.

Went in to closed session at 12:08 p.m.

Came out of closed session at 12:25 p.m. and meeting will be carried over to August 9, 2013 at 3:00 p.m.

- 1. Non Agricultural Water Availability – Exhibit G – Paragraph 9
- 2. CCG Motion

No action was taken.

VIII. FUTURE MEETINGS AT WATERMASTER

Thursday, August 8, 2013	9:00 a.m.	Appropriative Pool Meeting
Thursday, August 8, 2013	11:00 a.m.	Non-Agricultural Pool Conference Call Meeting
Thursday, August 8, 2013	1:30 p.m.	Agricultural Pool Meeting
Monday, August 12, 2013	1:30 p.m.	Safe Yield Recalculation Workshop
Thursday, August 15, 2013	8:00 a.m.	IEUA DYY Meeting
Thursday, August 15, 2013	9:00 a.m.	Advisory Committee Meeting
Thursday, August 15, 2013	10:00 a.m.	RMPU Amendment Steering Committee Meeting
Thursday, August 22, 2013	11:00 a.m.	Watermaster Board Meeting
Tuesday, August 27, 2013	10:00 a.m.	Safe Yield Recalculation Workshop
Thursday, August 29, 2013	10:00 a.m.	RMPU Amendment Steering Committee Meeting

Chair Geye adjourned the Non-Agricultural Pool meeting on August 9, 2013 at 3:05 p.m.

Secretary: _____

Minutes Approved: September 12, 2013