

**MINUTES**  
**CHINO BASIN WATERMASTER**  
**NON-AGRICULTURAL POOL CONFERENCE CALL MEETING**

September 12, 2013

The Non-Agricultural Pool conference call meeting was held via conference call using the Chino Basin Watermaster conference call number on September 12, 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**

Tom O'Neill Ontario City Non-Agricultural  
David Penrice Aqua Capital Management LP  
Ken Jeske California Steel Industries

**WATERMASTER BOARD MEMBERS PRESENT AT WATERMASTER**

**WATERMASTER STAFF PRESENT AT WATERMASTER**

Peter Kavounas General Manager  
Danielle Maurizio Assistant General Manager  
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  
Ryan Shaw Inland Empire Utilities Agency

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

**ROLL CALL**

Ms. Corona called roll call.

**AGENDA - ADDITIONS/REORDER**

There were no additions or reorders to the agenda.

**I. BUSINESS ITEMS - ROUTINE**

**A. MINUTES**

1. Revised Minutes of the Non-Agricultural Pool Meeting held June 13, 2013
2. Minutes of the Non-Agricultural Pool Meeting held August 8, 2013

*Motion by Mr. Tom O'Neil, second by Penrice, and by unanimous vote*

***Moved to approve the revised June 13, 2013 and August 8, 2013, minutes.***

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the Month of July 2013
2. Watermaster VISA Check Detail for the Month of July 2013
3. Combining Schedule for the Period July 1, 2013 through July 31, 2013
4. Treasurer's Report of Financial Affairs for the Period July 1, 2013 through July 31, 2013
5. Budget vs. Actual Report for the Period July 1, 2013 through July 31, 2013

*Motion by O'Neil, second by Penrice, and by unanimous vote*

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

**II. BUSINESS ITEMS**

**A. RECHARGE MASTER PLAN UPDATE AMENDMENT APPROVAL**

Recommend to the Advisory Committee to [1] approve Sections 1 through 4 as presented; [2] approve Section 8 as presented, and [3] adopt the complete 2013 Amendment to the 2010 Recharge Master Plan Update

*(Redlined Sections 1 through 4, and Draft #4 of Section 8 are posted on the Chino Basin Watermaster FTP site; The Final Draft of Section 8 will be posted, and electronic notice will be provided, after the last scheduled Steering Committee meeting of Tuesday September 10, 2013.)*

*Motion by O'Neil, second by Penrice, 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 deem appropriate.***

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. Report from August 30, 2013 Hearing
2. CDA Request

**B. GM REPORT**

1. Safe Yield Recalculation Future Workshop Focus
2. Water Activity Reports (WARs)
3. Sunding Report
4. Business Plan

**IV. INFORMATION**

1. Cash Disbursements for August 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.

The regular open Non-Agricultural Pool meeting was convened to hold its confidential session at 11:38 a.m.

The confidential session concluded at 12:05 p.m.

Chair Geye stated that the Non Agricultural Pool decided to assess its members \$60,000.00 for legal expenses in fiscal year 2013-14 using the traditional production assessment method.

**VIII. FUTURE MEETINGS AT WATERMASTER**

Tuesday, September 10, 2013	9:00 a.m.	RMPU Steering Committee Meeting
Thursday, September 12, 2013	9:00 a.m.	Appropriative Pool Meeting
Thursday, September 12, 2013	11:00 a.m.	Non-Agricultural Pool Conference Call Meeting
Thursday, September 12, 2013	1:30 p.m.	Agricultural Pool Meeting
Thursday, September 19, 2013	8:00 a.m.	IEUA DYY Meeting
Thursday, September 19, 2013	9:00 a.m.	Advisory Committee Meeting
Monday, September 23, 2013	1:30 p.m.	Board workshop: CBWM Business Plan
Tuesday, September 24, 2013	1:30 p.m.	Safe Yield Recalculation Workshop #3
Thursday, September 26, 2013	11:00 a.m.	Watermaster Board Meeting

**ADJOURNMENT**

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

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

Minutes Approved: October 10, 2013