

MINUTES
CHINO BASIN WATERMASTER
NON-AGRICULTURAL POOL CONFERENCE CALL MEETING
November 14, 2013

The Non-Agricultural Pool conference call meeting was held via conference call using the Chino Basin Watermaster conference call number on November 14, 2013.

NON-AGRICULTURAL POOL MEMBERS PRESENT AT WATERMASTER

Brian Geye Auto Club Speedway

NON-AGRICULTURAL POOL MEMBERS PRESENT ON CALL

Tom O'Neill Ontario City Non-Agricultural

WATERMASTER STAFF PRESENT AT WATERMASTER

Peter Kavounas General Manager
Danielle Maurizio Assistant General Manager
Joseph Joswiak Chief Financial Officer
Anna Truong Recording Secretary

WATERMASTER BOARD MEMBERS PRESENT AT WATERMASTER

Robert "Bob" Craig Jurupa Community Services District

WATERMASTER CONSULTANTS PRESENT AT WATERMASTER

Brad Herrema Brownstein Hyatt Farber Schreck, LLP

NON-AGRICULTURAL POOL COUNSEL PRESENT ON CALL

Allen Hubsch Hogan Lovells US, LLP

OTHERS PRESENT AT WATERMASTER

Dave Crosley City of Chino

CALL TO ORDER

Chair Geye called the Non-Agricultural Pool Conference Call meeting to order at 11:03 a.m.

ROLL CALL

Ms. Truong conducted the roll call.

AGENDA - ADDITIONS/REORDER

There were no additions or reorders.

I. BUSINESS ITEMS - ROUTINE

A. MINUTES

1. Minutes of the Non-Agricultural Pool Meeting held October 10, 2013

(0:01:55)

Motion by Mr. Tom O'Neil, second by Mr. Brian Geye, and by unanimous vote

Moved to receive and file Business Item A as presented

B. FINANCIAL REPORTS

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

(0:02:15)

Motion by Mr. Tom O'Neil, second by Mr. Brian Geye, and by unanimous vote

Moved to receive and file Business Item B as presented, without approval

C. WESTERN MUNICIPAL WATER DISTRICT ASSIGNMENT OF DESALTER PRODUCTION

(0:03:51)

Motion by Mr. Tom O'Neil, second by Mr. Brian Geye, and by unanimous vote

Moved to receive and file Business Item C as presented, without approval

II. BUSINESS ITEMS

A. CHINO BASIN WATERMASTER 2013-2014 ASSESSMENT PACKAGE

(0:05:13)

Motion by Mr. Tom O'Neil, second by Mr. Brian Geye, 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 and subject to further consultation with Pool counsel.

B. LEVYING REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS

Recommend to the Advisory Committee to approve Resolution 13-07 as presented.

(0:07:06)

Motion by Mr. Tom O'Neil, second by Mr. Brian Geye, 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 and subject to further consultation with Pool counsel.

C. PHYSICAL SOLUTION TRANSFER RATE SUBSTITUTION

(0:09:44)

Motion by Mr. Tom O'Neil, second by Mr. Brian Geye, 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 and authorize the Pool's legal counsel to sign the agreement on behalf of the Pool.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Watermaster RMPU Amendment Motion
2. City of Fontana Motion
3. CDA Request

(0:09:58) Mr. Herrema gave a report.

B. CFO REPORT

There was no report given.

C. GM REPORT

1. Joint IEUA-Watermaster Recharge Projects
2. Update on Safe Yield Recalculation
3. Wineville POC Project Update
4. Pool and Board Representation

(0:16:34) Mr. Kavounas gave a report.

IV. INFORMATION

1. Cash Disbursements for October 2013

V. POOL MEMBER COMMENTS

There were no comments.

VI. OTHER BUSINESS

There was no other business.

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Pursuant to the Appropriative Pool Rules & Regulations, a Confidential Session may be held during the Watermaster Pool meeting for the purpose of discussion and possible action.

VIII. FUTURE MEETINGS AT WATERMASTER

Tuesday, November 12, 2013	9:00 a.m.	IEUA DYY Meeting
Thursday, November 14, 2013	9:00 a.m.	Appropriative Pool Meeting
Thursday, November 14, 2013	11:00 a.m.	Non-Agricultural Pool Meeting
Thursday, November 14, 2013	1:30 p.m.	Agricultural Pool Meeting
Thursday, November 21, 2013	8:00 a.m.	IEUA DYY Meeting
Thursday, November 21, 2013	9:00 a.m.	Advisory Committee Meeting
Thursday, November 21, 2013	10:00 a.m.*	Joint IEUA/CBWM Projects Update Meeting
Thursday, November 21, 2013	11:00 a.m.	Watermaster Board Meeting

***Note:** The Joint IEUA/CBWM Projects Update Meeting will take place immediately following the Advisory Committee Meeting.

ADJOURNMENT

Chair Geye adjourned the Non-Agricultural Pool meeting at 11:25 a.m.

Secretary: _____

Minutes Approved: December 12, 2013