

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

December 12, 2013

The Non-Agricultural Pool conference call meeting was held via conference call using the Chino Basin Watermaster conference call number on December 12, 2013.

**NON-AGRICULTURAL POOL MEMBERS PRESENT AT WATERMASTER**

Brian Geye, Chair  
Auto Club Speedway

**NON-AGRICULTURAL POOL MEMBERS PRESENT ON CALL**

Bob Bowcock, Vice-Chair  
Vulcan Materials Company (Calmat Division)  
David Penrice  
Aqua Capital Management LP  
Ken Jeske  
California Steel Industries  
Tom O'Neill  
Ontario City Non-Agricultural

**WATERMASTER STAFF PRESENT AT WATERMASTER**

Danielle Maurizio  
Assistant General Manager  
Joseph Joswiak  
Chief Financial Officer  
Janine Wilson  
Recording Secretary

**WATERMASTER BOARD COUNSEL PRESENT AT WATERMASTER**

Brad Herrema  
Brownstein Hyatt Farber Schreck, LLP

**WATERMASTER CONSULTANTS PRESENT AT WATERMASTER**

**NON-AGRICULTURAL POOL COUNSEL PRESENT ON CALL**

Allen Hubsch  
Hogan Lovells US LLP

**BOARD MEMBERS PRESENT AT WATERMASTER**

**OTHERS PRESENT AT WATERMASTER**

**CALL TO ORDER**

Chair Geye called the Non-Agricultural Pool Conference Call meeting to order at 11:00 a.m.

**ROLL CALL**

Ms. Wilson 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 November 14, 2013

(0:02:04)

*Motion by Mr. Tom O'Neil, second by Mr. Bob Bowcock, and by unanimous vote  
Moved to receive and file Business Item IA as presented*

**B. FINANCIAL REPORTS**

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

(0:02:31)

*Motion by Mr. Ken Jeske, second by Mr. Tom O'Neill, and by unanimous vote*

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

**C. 2012 ANNUAL REPORT OF THE LAND SUBSIDENCE COMMITTEE**

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the 2012 Annual Report of the Land Subsidence Committee, along with filing a copy with the Court.

(0:03:56)

*Motion by Mr. Tom O'Neill, second by Mr. Bob 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 deem appropriate.***

**D. ANNUAL FINDING OF SUBSTANTIAL COMPLIANCE WITH THE RECHARGE MASTER PLAN**

(0:06:25)

*Motion by Mr. Ken Jeske, second by Mr. Bob 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 deem appropriate.***

**II. BUSINESS ITEMS**

There were no business items.

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. November 22<sup>nd</sup> Hearing on Ex Parte Application
2. City of Fontana Motion Resolution Discussion
3. CDA Request

(0:07:02) Mr. Herrema gave a report.

**B. CFO REPORT**

1. Assessment Invoices
2. Audit Report

(0:15:46) Mr. Joswiak gave a report.

**C. GM REPORT**

1. Request for Overlying (Non-Agricultural) Pool Available Water Per Judgment Exhibit "G"
2. Revised Hydraulic Control Monitoring Plan
3. Update on Safe Yield Recalculation
4. Minor Appropriators Election For Watermaster Board Appointment

(0:18:05) Ms. Maurizio gave a report.

**IV. INFORMATION**

1. Cash Disbursements for November 2013

**V. POOL MEMBER COMMENTS**

There were no pool member comments.

**VI. OTHER BUSINESS**

There was no other business.

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

There was no confidential session.

**VIII. FUTURE MEETINGS AT WATERMASTER**

- Thursday, December 12, 2013 11:00 a.m. Non-Agricultural Pool Committee Meeting
- Thursday, December 12, 2013 1:30 p.m. Agricultural Pool Committee Meeting
- Wednesday, December 18, 2013 1:30 p.m. Safe Yield Recalculation Workshop #3
- Thursday, December 19, 2013 8:00 a.m. IEUA DYY Meeting
- Thursday, December 19, 2013 9:00 a.m. Advisory Committee Meeting
- Thursday, December 19, 2013 10:00 a.m.\* Joint IEUA/CBWM Projects Update Meeting
- Thursday, December 19, 2013 11:00 a.m. Watermaster Board Meeting (Rescheduled)**
- Friday, December 20, 2013 1:00 p.m. City of Fontana Motion – Resolution Discussion
- Thursday, January 9, 2014 9:00 a.m. Annual & Election Appropriative Pool Committee Meeting
- Thursday, January 9, 2014 11:00 a.m. Annual & Election Non-Agricultural Pool Committee Meeting
- Thursday, January 9, 2014 1:30 p.m. Annual & Election Agricultural Pool Committee Meeting
- Thursday, January 16, 2014 8:00 a.m. IEUA DYY Meeting
- Thursday, January 16, 2014 9:00 a.m. Annual Advisory Committee Meeting
- Thursday, January 16, 2014 10:00 a.m.\* Joint IEUA/CBWM Projects Update Meeting
- Thursday, January 23, 2014 11:00 a.m. Annual & Election 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 11:26 a.m.

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

Minutes Approved: January 9, 2014