

MINUTES
CHINO BASIN WATERMASTER
NON-AGRICULTURAL POOL CONFERENCE CALL MEETING
February 13, 2014

The Non-Agricultural Pool conference call meeting was held via conference call using the Chino Basin Watermaster conference call number on February 13, 2014.

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

WATERMASTER BOARD MEMBERS PRESENT

Robert "Bob" Craig Jurupa Community Services District

OTHERS PRESENT ON CALL

Bob Page County of San Bernardino

WATERMASTER STAFF PRESENT AT WATERMASTER

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

WATERMASTER CONSULTANTS PRESENT AT WATERMASTER

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

NON-AGRICULTURAL POOL COUNSEL PRESENT ON CALL

Allen Hubsch Hogan Lovells US, LLP

CALL TO ORDER

Chair Geye called the Non-Agricultural Pool meeting to order at 11:17 a.m.

ROLL CALL

Ms. Wilson conducted the roll call.

AGENDA - ADDITIONS/REORDER

There were no additions. Ms. Maurizio announced that Business Item IIA, City of Fontana Motion will be removed.

I. BUSINESS ITEMS - ROUTINE

A. MINUTES

1. Minutes of the annual Non-Agricultural Pool Meeting held January 9, 2014

(0:02:14)

Motion by Mr. Brian Geye

Moved to receive and file Business Item IA as presented.

B. FINANCIAL REPORTS

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

(0:02:35)

Motion by Mr. Brian Geye

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

C. WATER TRANSACTIONS

1. **Consider Approval for Notice of Sale or Transfer** – The purchase of 2,296.260 acre-feet of water from San Antonio Water Company by the City of Upland. This purchase is made from San Antonio Water Company's Annual Production Right/Operating Safe Yield first, then any additional from storage. The City of Upland is utilizing this transaction to produce its San Antonio Water Company shares. Date of application: January 13, 2014
2. **Consider Approval for Notice of Sale or Transfer** – The purchase of 3.648 acre-feet of water from San Antonio Water Company by Monte Vista Water District. This purchase is made from San Antonio Water Company's storage account. Monte Vista Water District is utilizing this transaction to produce its San Antonio Water Company shares. Date of application: January 13, 2014
3. **Consider Approval for Notice of Sale or Transfer** – The purchase of 245.800 acre-feet of water from the City of Pomona by the City of Upland. This purchase is made from the City of Pomona's Excess Carryover Account. Date of application: January 22, 2014

(0:04:17)

Motion by Mr. Brian Geye

Moved to approve staff recommendation of Business Item IC as presented 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**A. CITY OF FONTANA MOTION**

Consider proposed resolution of Disputed Matters.

B. WATERMASTER MID-YEAR REVIEW AND BUDGET AMENDMENT

Consider (1) Receive and file the Mid-Year Review Report for the period of July 1, 2013 through December 31, 2013 as presented. (2) Recommend Advisory Committee approval of Budget Amendment Form A-13-12-01 as presented.

(0:09:29)

Motion by Mr. Brian Geye

Moved to receive and file Business Item IIB as presented and to direct the Pool representatives to support at the Advisory Committee and Watermaster Board meetings subject to changes which they deem appropriate.

C. PHONE SYSTEM

Advise Watermaster on the staff-recommended purchase of a ShoreTel telephone system (hardware, software, installation and support) from Business Telecommunication Systems, Inc. (BTS) as presented.

(0:09:53) Mr. Joswiak gave a report.

(0:12:33)

Motion by Mr. Brian Geye

Moved to receive and file Business Item IIC as presented.

D. NON-AGRICULTURAL POOL MEMBERSHIP

(0:12:43) Chair Geye stated that Mr. Bob Bowcock and Mr. Ken Jeske are both out of the country and that it is an important topic that will need to be moved to the next meeting for discussion when more Pool members are present. Mr. Kavounas mentioned that the membership clean-up effort is important so that the Court as well as Watermaster has accurate records of Pool membership in order to conduct business. A brief discussion ensued and Chair Geye mentioned that the item will likely be taken up in Closed Session at the March meeting.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. CDA Request
2. City of Fontana – Resolution Discussion
3. Recommendation on Watermaster Board Practices in Conformance with SB 751

(0:17:24) Mr. Herrema gave a report and a brief discussion ensued.

B. CFO REPORT

None

C. GM REPORT

1. Safe Yield Recalculation
2. Hydraulic Control
3. Overlying Non-Agricultural Pool Available Water Per Judgment Exhibit "G"

(0:28:46) Mr. Kavounas gave a report.

(0:31:32) Mr. Tom O'Neill joined the conference call.

IV. INFORMATION

1. Cash Disbursements for January, 2014
2. Joint IEUA/CBWM Recharge Improvement Projects

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

- 2/11/14 Tue 2:00 p.m. City of Fontana – Resolution Discussion Meeting #5
- 2/13/14 Thu 9:00 a.m. Appropriative Pool Committee Meeting
- 2/13/14 Thu 11:00 a.m. Non-Agricultural Pool Committee Meeting
- ~~2/13/14 Thu 1:30 p.m. Agricultural Pool Committee Meeting~~
- 2/18/14 Tue 1:30 p.m. Agricultural Pool Committee Meeting (Rescheduled)
- 2/20/14 Thu 8:00 a.m. IEUA DYY Meeting
- 2/20/14 Thu 9:00 a.m. Advisory Committee Meeting
- 2/20/14 Thu 10:00 a.m.* Joint IEUA/CBWM Projects Update Meeting
- 2/24/14 Mon 12:00 p.m. Watermaster Board Briefing 2014 at CBWCD
- 2/27/14 Thu 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 11:47 a.m.

Secretary: _____

Minutes Approved: March 13, 2014