

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

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

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

Ken Jeske	California Steel Industries
Rick Darnell	NRG California South

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

Brian Geye, Chair	Auto Club Speedway
Bob Bowcock, Vice-Chair	Vulcan Materials Co. (Calmat Division)
Tom O'Neill	Ontario City Non-Agricultural

**WATERMASTER BOARD MEMBER PRESENT**

Robert "Bob" Craig	Jurupa Community Services District
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**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
Andy Malone	Wildermuth Environmental, Inc.

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

Allen Hubsch	Hogan Lovells US, LLP
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**CALL TO ORDER**

Chair Geye called the Non-Agricultural Pool meeting to order at 11:01 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 February 13, 2014

(0:01:57)

*Motion by Mr. Bob Bowcock, second by Mr. Ken Jeske*

***Moved to receive and file Business Item IA as presented.***

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of January 2014
2. Watermaster VISA Check Detail for the month of January 2014
3. Combining Schedule for the Period July 1, 2013 through January 31, 2014
4. Treasurer's Report of Financial Affairs for the Period January 1, 2014 through January 31, 2014
5. Budget vs. Actual Report for the Period July 1, 2013 through January 31, 2014

(0:02:21)

*Motion by Mr. Bob Bowcock, second by Mr. Ken Jeske*

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

**C. WATER TRANSACTION**

1. **Consider Approval for Notice of Sale or Transfer** – The purchase of 3,000.000 acre-feet of water from the City of Pomona by Cucamonga Valley Water District. This purchase is made from the City of Pomona's Excess Carryover Account. Date of Application: February 24, 2014

(0:03:16)

*Motion by Mr. Ken Jeske, second by Mr. Bob Bowcock*

***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. BUDGET TRANSFER FORM T-14-03-01**

Staff recommends approval of Budget Transfer Form T-14-03-01 for Engineering Services for FY 2013/14 as presented.

(0:04:02) Mr. Joswiak gave a brief report.

(0:06:10)

*Motion by Mr. Ken Jeske, second by Mr. Bob Bowcock*

***Moved to approve staff recommendation of Business Item IIA 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.***

**B. NON-AGRICULTURAL POOL MEMBERSHIP**

(0:06:45) Mr. Kavounas introduced the topic; the item is to be taken into closed session for further discussion.

(0:08:01) Mr. O'Neill joined the call.

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. CDA Request
2. April 4, 2014 Hearing
3. Safe Yield Recalculation

(0:08:31) Mr. Herrema gave a report.

**B. CFO REPORT**

1. Budget Process
2. Watermaster Budget Item Inquiry (Legal Counsel)

(0:16:32) Mr. Joswiak gave a report and a discussion ensued.

**C. ENGINEER REPORT**

1. CASGEM Compliance and Basin Prioritization
2. Chino Airport Plume Update

(0:26:07) Mr. Malone of Wildermuth Environmental gave a report and discussion ensued.

**D. GM REPORT**

1. Overlying Non-Agricultural Pool Available Water Per Judgment Exhibit "G"
2. Appropriative Pool Volume Vote – Minor Producers  
(For discussion only – no action required)
3. Non-Agricultural Pool Quorum

(0:35:37) Mr. Kavounas gave a report.

**IV. INFORMATION**

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

**V. POOL MEMBER COMMENTS**

(0:47:50) Mr. Bowcock reported on progress being made grading the Vulcan Fontana recharge basin, in preparation for recharge activities later this year.

**VI. OTHER BUSINESS**

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

Chair Geye called for a closed session to discuss the following:

Non-Agricultural Pool membership

Closed session began at 11:50 a.m. and concluded at 12:22 p.m. with the following reportable action:

1. The Non-Agricultural pool membership will be worked on and a report will brought back next month for report and closed session.
2. Directed Pool counsel to draft a Judgment amendment to allow Non-Agricultural Pool to dictate its own quorum requirements. The exact language will be determined by Pool counsel and reported out.

**VIII. FUTURE MEETINGS AT WATERMASTER**

3/13/14	Thu	9:00 a.m.	Appropriative Pool Committee
3/13/14	Thu	11:00 a.m.	Non-Agricultural Pool Committee
3/13/14	Thu	1:30 p.m.	Agricultural Pool Committee
3/20/14	Thu	8:00 a.m.	Dry Year Yield
3/20/14	Thu	9:00 a.m.	Advisory Committee
3/20/14	Thu	10:00 a.m.*	Joint IEUA/CBWM Recharge Improvement Projects AND RMPU Steering Committee
3/20/14	Thu	11:00 a.m.	Land Subsidence Committee
3/25/14	Tue	9:00 a.m.	GRCC (at CBWCD)
3/27/14	Thu	11:00 a.m.	Watermaster Board

**\*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 12:24 p.m.

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

Minutes Approved: \_\_\_\_\_ April 10, 2014