

**MINUTES**  
**CHINO BASIN WATERMASTER**  
**NON-AGRICULTURAL POOL CONFERENCE CALL MEETING**  
April 10, 2014

The Non-Agricultural Pool conference call meeting was held via conference call using the Chino Basin Watermaster conference call number on April 10, 2014.

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

Brian Geye, Chair	Auto Club Speedway
Ken Jeske	California Steel Industries
Bob Page	San Bernardino County

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

Bob Bowcock, Vice-Chair	Vulcan Materials Company (Calmat Division)
David Penrice	Aqua Capital Management LP
Tom O'Neill	Ontario City Non-Agricultural
Kevin Sage, for Bob Bowcock	Vulcan Materials Company (Calmat Division)

**WATERMASTER BOARD MEMBERS 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
Anna Truong	Recording Secretary

**WATERMASTER BOARD COUNSEL PRESENT AT WATERMASTER**

Brad Herrema	Brownstein Hyatt Farber Schreck, LLP
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**NON-AGRICULTURAL POOL COUNSEL PRESENT ON CALL**

Allen Hubsch	Hogan Lovells US, LLP
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**OTHERS PRESENT AT WATERMASTER**

Craig Parker	Inland Empire Utilities Agency
Dave Crosley	City of Chino

**CALL TO ORDER**

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

**ROLL CALL**

Ms. Truong conducted the roll call.

**I. BUSINESS ITEMS - ROUTINE**

**A. MINUTES**

1. Minutes of the Non-Agricultural Pool Meeting held March 13, 2014

(0:02:28)

*Motion by Mr. Tom O'Neill, 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 February 2014
2. Watermaster VISA Check Detail for the month of February 2014
3. Combining Schedule for the Period July 1, 2013 through February 28, 2014
4. Treasurer's Report of Financial Affairs for the Period January 1, 2014 through February 28, 2014
5. Budget vs. Actual Report for the Period July 1, 2013 through February 28, 2014

(0:02:56)

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

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

**II. BUSINESS ITEMS**

- A.** Turner Basin Cost Sharing Agreement Amendment  
Approve the Turner Basin Cost Sharing Agreement Amendment as presented.

(0:03:17) Mr. Kavounas gave a report.

(0:04:58)

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

***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.** Pool Membership

- C.** Non-Agricultural Pool Quorum

Business Items IIB and IIC will be taken in closed session.

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. April 8, 2014 Special Watermaster Board Meeting
2. April 25, 2014 Hearing

(0:05:37) Mr. Herrema gave a report.

**B. CFO REPORT**

(0:10:42) Mr. Joswiak gave a report.

**C. ENGINEER REPORT**

None

**D. GM REPORT**

1. 2013/2014 Second Interim Organization Performance Report
2. Storm Water Recharge Incentives and New Yield Cost-Benefit Allocation

(0:11:37) Mr. Kavounas gave a report. A brief discussion ensued.

**IV. INFORMATION**

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

(0:18:20) Mr. Jeske gave a brief report on the Joint IEUA/CBWM Recharge Improvement Projects.

**V. POOL MEMBER COMMENTS**

(0:19:00) Mr. Bowcock announced that he came on the call at 11:04 a.m.

**VI. OTHER BUSINESS**

None

**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

Chair Geye called for a closed session at 11:21 a.m. to discuss the following:

- 1. Pool Membership
- 2. Quorum

Closed session concluded at 11:50 a.m. with the following reportable actions:

- 1. The Pool has voted affirmatively to amend its Rules and Regulations relating to membership in the Pool. Mr. Hubsch will be circulating the amended Rules and Regulations shortly.
- 2. The Pool also voted affirmatively to file a Motion to amend the Judgment to allow the Non-Agricultural Pool to establish its own quorum requirement from time to time. Mr. Hubsch will also be circulating the Motion soon.

**VIII. FUTURE MEETINGS AT WATERMASTER**

4/08/14	Tue	10:00 a.m.	Watermaster Board – Special
4/10/14	Thu	9:00 a.m.	Appropriative Pool
4/10/14	Thu	11:00 a.m.	Non- Agricultural Pool
4/10/14	Thu	1:30 p.m.	Agricultural Pool
4/15/14	Tue	10:00 a.m.	Budget Workshop #1
4/17/14	Thu	8:00 a.m.	Dry Year Yield
4/17/14	Thu	9:00 a.m.	Advisory Committee
4/17/14	Thu	10:00 a.m.*	Joint IEUA/CBWM Recharge Improvement Projects
4/22/14	Tue	10:00 a.m.	Budget Workshop #2 (If Needed)
4/24/14	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 11:52 a.m.

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

Minutes Approved:     May 8, 2014