

MINUTES
CHINO BASIN WATERMASTER
NON-AGRICULTURAL POOL CONFERENCE CALL MEETING

June 12, 2014

The Non-Agricultural Pool conference call meeting was held via conference call using the Chino Basin Watermaster conference call number on June 12, 2014.

NON-AGRICULTURAL POOL MEMBERS PRESENT AT WATERMASTER

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

NON-AGRICULTURAL POOL MEMBERS PRESENT ON CALL

David Penrice	Aqua Capital Management LP
Tom O'Neill	Ontario City Non-Agricultural

BOARD MEMBER PRESENT AT WATERMASTER

Robert "Bob" Craig	Jurupa Community Services District
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BOARD MEMBER PRESENT ON CALL

Bob Bowcock, Vice-Chair	Vulcan Materials Company (Calmat Division)
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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

Dave Crosley	City of Chino
Aubrey Mescher	Aspen Environmental Group

CALL TO ORDER

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

ROLL CALL

Ms. Truong conducted the roll call.

AGENDA - ADDITIONS/REORDER

There were no additions or reorders to the agenda.

I. BUSINESS ITEMS - ROUTINE

A. MINUTES

1. Minutes of the Non-Agricultural Pool Meeting held May 8, 2014

(0:01:51)

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

Moved to receive and file Business Item I.A as presented.

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of April 2014
2. Watermaster VISA Check Detail for the month of April 2014
3. Combining Schedule for the Period July 1, 2013 through April 30, 2014
4. Treasurer's Report of Financial Affairs for the Period April 1, 2014 through April 30, 2014
5. Budget vs. Actual Report for the Period July 1, 2013 through April 30, 2014

(0:02:14)

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

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

C. WATER TRANSACTIONS

1. Notice of Sale or Transfer - The purchase of 1,200.000 acre-feet of water from Santa Ana River Water Company by Jurupa Community Services District. This purchase is made from Santa Ana River Water Company's Annual Production Right / Operating Safe Yield first, then any additional from storage. Date of application: March 11, 2014
2. Notice of Sale or Transfer – The purchase of 6.500 acre-feet of water from The Nicholson Trust by Fontana Water Company. This purchase is made from The Nicholson Trust's Annual Production Right. Date of application: May 1, 2014
3. Notice of Sale or Transfer – The purchase of 1,000.000 acre-feet of water from San Antonio Water Company by Fontana Water Company. This purchase is made from San Antonio Water Company's storage account. Date of application: May 5, 2014
4. Notice of Sale or Transfer – The permanent transfer of 300.000 acre-feet of Safe Yield from Aqua Capital Management by Ontario City Non-Ag, effective as of the beginning of fiscal year 2014/15. Date of application: June 3, 2014

(0:02:39) Chair Geye requested Item I.C.4 be pulled for separate discussion.

(0:02:50)

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

Moved to approve staff recommendation of Business Item I.C with the exception of Item I.C.4 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.

A discussion on Item I.C.4 ensued.

(0:12:58)

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

Moved to approve staff recommendation of Business Item I.C.4 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

None

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Non-Agricultural Pool Motion Regarding Non-Agricultural Pool Quorum and Voting
2. Watermaster Board Compensation Policy
3. EPA Water Transfer Rule

(0:20:45) Mr. Herrema introduced Ms. Aubrey Mescher and gave a report.

B. CFO REPORT

1. Judgment Exhibit "G" Payment

(0:25:16) Mr. Joswiak gave a report.

C. ENGINEER REPORT

1. Draft 2013 Land Subsidence Committee Annual Report

(0:26:17) Ms. Maurizio indicated that the presentation is available on the Watermaster website and offered to have the presentation made to the Pool. The Pool declined the offer.

D. GM REPORT

1. Safe Yield Recalculation
2. Max Benefit Reporting Obligation to RWQCB
3. Voluntary Agreements

(0:27:16) Ms. Maurizio gave a report.

IV. INFORMATION

1. Cash Disbursements for May, 2014
2. Joint IEUA/CBWM Recharge Improvement Projects
3. FY 2014/15 Pay Schedule

V. POOL MEMBER COMMENTS

None

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

None

VIII. FUTURE MEETINGS AT WATERMASTER

6/12/14	Thu	9:00 a.m.	Appropriative Pool
6/12/14	Thu	11:00 a.m.	Non-Agricultural Pool
6/12/14	Thu	1:30 p.m.	Agricultural Pool
6/17/14	Tue	2:00 p.m.	Land Subsidence Committee
6/19/14	Thu	8:00 a.m.	Dry Year Yield
6/19/14	Thu	9:00 a.m.	Advisory Committee
6/19/14	Thu	10:00 a.m.*	Joint IEUA/CBWM Recharge Improvement Projects AND RMPU Steering Committee
6/26/14	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 11:30 a.m.

Secretary: _____

Minutes Approved: July 10, 2014