

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

August 14, 2014

The Non-Agricultural Pool conference call meeting was held via conference call using the Chino Basin Watermaster conference call number on August 14, 2014.

NON-AGRICULTURAL POOL MEMBERS PRESENT AT WATERMASTER

Brian Geye, Chair	Auto Club Speedway
Bob Bowcock, Vice-Chair	Vulcan Materials Company (Calmat Division)
Ken Jeske	California Steel Industries
Bob Page	San Bernardino County

NON-AGRICULTURAL POOL MEMBERS PRESENT ON CALL

Tom O'Neill	Ontario City Non-Agricultural
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BOARD MEMBERS PRESENT AT WATERMASTER

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
Janine Wilson	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
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OTHERS PRESENT AT WATERMASTER

None

CALL TO ORDER

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

ROLL CALL

Ms. Wilson conducted the roll call.

(0:01:47) Chair Geye requested for Watermaster to remove The Koll Company and Sunkist Growers Incorporated from the roll call list going forward. Southern California Edison will remain on the roster as they responded to the letters confirming membership.

AGENDA - ADDITIONS/REORDER

None

I. BUSINESS ITEMS - ROUTINE

A. MINUTES

1. Minutes of the Non-Agricultural Pool Meeting held July 10, 2014

(0:02:58)

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

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

B. FINANCIAL REPORTS

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

(0:03:17)

Motion by Mr. Tom O'Neill, second by Mr. Bob Page

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

II. BUSINESS ITEMS

A. BUDGET TRANSFER FORM T-14-06-01 (Page 59)

Approval of Budget Transfer Form T-14-06-01 for FY 2013/14 as presented.

(0:03:46) Mr. Joswiak gave a report. A discussion ensued.

(0:06:04)

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

Moved to approve staff recommendation of Business Item II.A. 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. TASK ORDERS 1 – 8 FOR COLLABORATIVE RECHARGE PROJECTS

Recommend that the Advisory Committee approve the following Task Orders:

- 1) 2013 RMPU Amendment Yield Enhancement Projects – Planning, Permitting and Design
- 2) Lower Day Basin RMPU Improvement Project
- 3) Communication System Upgrades Project
- 4) GWR SCADA Upgrades Project
- 5) Jurupa Pump Station HVAC Improvements
- 6) Wineville Proof of Concept Project Upper
- 7) Upper Santa Ana River Watershed Habitat Conservation Plan
- 8) San Sevaine Basin RMPU Improvement Project

(0:06:37) Mr. Kavounas gave a report.

(0:11:18)

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

Moved to approve staff recommendation of Business Item II.B. 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. BUDGET AMENDMENT FORM A-14-07-01

Recommend Advisory Committee approve Budget Amendment Form (A-14-07-01) for FY 2014/15 in the amount of \$224,000 for the increased costs associated with Task Order No. 2 and Task Order No. 8, as presented.

(0:12:00) Mr. Joswiak gave a report. A discussion ensued.

(0:15:45)

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

Moved to approve staff recommendation of Business Item II.C. 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.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. August 22, 2014 Hearing
2. July 31, 2014 Submittal of Land Subsidence Committee Annual Report
3. Waters of the United States Rulemaking

(0:16:02) Mr. Herrema gave a report.

B. CFO REPORT

None

C. ENGINEER REPORT

1. Review of Screen Check Draft EIR for the Vulcan Project

(0:19:09) Mr. Wildermuth gave a report. A discussion ensued.

D. GM REPORT

1. Safe Yield Recalculation
2. Voluntary Agreement Form 9
3. Water Activity Reports

(0:35:30) Ms. Maurizio gave a report. A discussion ensued.

IV. INFORMATION

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

V. POOL MEMBER COMMENTS

None

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair Geye called for a closed session at 11:44 a.m. to discuss the following:

1. Dual Pool Membership
2. Membership and Representative Listing
3. Water Transfer Pricing
4. West Venture

Closed session concluded at 12:31 p.m. with the following reportable actions:

1. Water Transfer Pricing – The Pool has directed its Chair to proceed with negotiations for the pricing for the upcoming water transfer period.
2. West Venture – The Pool has approved a motion directing staff to proceed with reallocation of the West Venture water within the Non-Agricultural Pool. Chair Geye read the draft motion for the record:

The Non-Agricultural Pool Committee has considered the Staff Report dated November 10, 2011 prepared by the Chino Basin Watermaster, as well as the letter agreement dated July 30, 1991 (the “West Venture Letter Agreement”) between the Chino Basin Watermaster and West Venture Development and the other correspondence attached thereto. The Non-Agricultural Pool Committee has also considered other facts and circumstances relating to this matter.

The Committee directs Watermaster staff to re-allocate 15.657 acre feet of Safe Yield in the Non-Agricultural Pool formerly held by West Venture Development to the current members of the Non-Agricultural Pool in proportion to the Safe Yield of the current members. The re-allocation should be completed in a manner consistent with the methodology set forth in the table attached to the Staff Report dated November 10, 2011. The Committee also directs Watermaster staff to calculate and account for all carryover and storage water associated with such Safe Yield, and to re-allocate such carryover and storage water to the current members of the Non-Agricultural Pool in proportion to the Safe Yield of the current members.

VIII. FUTURE MEETINGS AT WATERMASTER

8/14/14	Thu	9:00 a.m.	Appropriative Pool
8/14/14	Thu	11:00 a.m.	Non-Agricultural Pool
8/14/14	Thu	1:30 p.m.	Agricultural Pool
8/21/14	Thu	8:00 a.m.	Joint IEUA/CBWM Recharge Improvement Projects (New Time)
8/21/14	Thu	9:00 a.m.	Advisory Committee
8/21/14	Thu	10:00 a.m.*	Safe Yield Recalculation and Related Matters
8/28/14	Thu	11:00 a.m.	Watermaster Board

***Note:** The Safe Yield meeting will take place immediately following the Advisory Committee meeting.

ADJOURNMENT

Chair Geye adjourned the Non-Agricultural Pool meeting at 12:33 p.m.

Secretary: _____

Approved: September 11, 2014