

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

September 11, 2014

The Non-Agricultural Pool conference call meeting was held via conference call using the Chino Basin Watermaster conference call number on September 11, 2014.

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

Brian Geye, Chair	Auto Club Speedway
Ken Jeske	California Steel Industries
Bob Page	San Bernardino County
Charles Linder	NRG California South, LP
Richard Darnell	NRG California South, LP

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

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

**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	Financial Chief Officer
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 11:09 a.m.

**ROLL CALL**

The roll call was conducted by Ms. Truong

**AGENDA - ADDITIONS/REORDER**

None

**I. BUSINESS ITEMS - ROUTINE****A. MINUTES**

1. Minutes of the Non-Agricultural Pool meeting held August 14, 2014

Chair Geye requested that the minutes are changed to indicate that Mr. Page was present in person at the August 14, 2014 meeting, instead of attending by phone as indicated in the draft minutes.

(0:02:29)

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

***Moved to receive and file Business Item I.A. as modified.***

**B. FINANCIAL REPORTS**

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

(0:03:14)

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

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

**II. BUSINESS ITEMS****A. BUDGET AMENDMENT FORM A-14-08-01**

Recommend Advisory Committee approve Budget Amendment Form (A-14-08-01) for FY 2014/15 in the amount of \$100,000 for the increased costs associated with the updated Subsidence Management Plan for the Chino Basin (MZ1); and authorize the Watermaster General Manager to approve the Amended Engineering Services Task Order No. 2014-15-1-Amended, as presented.

(0:03:32) Mr. Joswiak gave a report. A discussion ensued.

(0:13:58)

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

***Moved to approve staff recommendation of Business Item II.A. and direct the Pool representatives to support at the Advisory Committee and Watermaster Board meetings subject to changes which they deem appropriate. In making and adopting the action, the Pool directed that the minutes reflect that the Pool is not obligated under the Judgment to pay assessments for these costs, that approval of the assessment for these costs (and other costs which the Pool is not obligated to pay) is and has been voluntary, and that the members of the Pool reserve the right not to approve or pay such assessments in the future.***

**B. VOLUNTARY AGREEMENT FORM 9**

Consider the proposed new form and recommend Advisory Committee approval.

(0:14:22) Mr. Kavounas gave a report. A discussion ensued.

(0:15:50)

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

***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. HYDRAULIC CONTROL/LOSSES (DISCUSSION ONLY)**

(0:17:53) Mr. Kavounas gave a report. A discussion ensued.

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. August 22, 2014 Hearing
2. West Venture
3. CA Groundwater Legislation

(0:20:23) Mr. Herrema gave a report. A discussion ensued.

**B. CFO REPORT**

None

**C. ENGINEER REPORT**

None

**D. GM REPORT**

1. Safe Yield Recalculation
2. Recharge Master Plan Update Amendment Implementation Sierra Basin Project
3. Dry Year Yield Contract Amendment
4. New Yield Cost/Benefit Allocation

(0:28:48) Mr. Kavounas gave a report. A discussion ensued.

**IV. INFORMATION**

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

**V. POOL MEMBER COMMENTS**

(0:33:36) Mr. Jeske stated that both he and Mr. Bowcock will be unable to attend the upcoming Watermaster Board meeting and recommended a motion be entertained to have Chair Geye be the Non-Agricultural Pool represent at the Board meeting since both primary and alternate will be absent.

(0:35:22)

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

***Moved to approve Chair Geye to represent the Non-Agricultural Pool at the Watermaster Board meeting on September 25, 2014 as both Messrs. Bob Bowcock and Ken Jeske will not be in attendance.***

**VI. OTHER BUSINESS**

None

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

None

**VIII. FUTURE MEETINGS AT WATERMASTER**

9/11/14	Thu	8:00 a.m.	RMPU Steering Committee
9/11/14	Thu	9:00 a.m.	Appropriative Pool
9/11/14	Thu	11:00 a.m.	Non-Agricultural Pool
9/11/14	Thu	1:30 p.m.	Agricultural Pool
9/16/14	Tue	8:30 a.m.	Safe Yield Board Workshop (at CBWCD)
9/18/14	Thu	8:00 a.m.	Joint IEUA/CBWM Recharge Improvement Projects
9/18/14	Thu	9:00 a.m.	Advisory Committee
9/18/14	Thu	10:00 a.m.	Safe Yield Recalculation and Related Matters
9/23/14	Tue	10:00 a.m.	Land Subsidence Committee
9/25/14	Thu	11:00 a.m.	Watermaster Board

**ADJOURNMENT**

Chair Geye adjourned the Non-Agricultural Pool meeting at 11:45 a.m.

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

Approved: \_\_\_\_\_ October 9, 2014 \_\_\_\_\_