

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

October 9, 2014

The Non-Agricultural Pool conference call meeting was held via conference call using the Chino Basin Watermaster conference call number on October 9, 2014.

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

Brian Geye, Chair	Auto Club Speedway
Bob Bowcock, Vice-Chair	Vulcan Materials Co. (Calmat Division)
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 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

**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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**OTHERS PRESENT AT WATERMASTER**

Andy Campbell	Inland Empire Utilities Agency
Sylvie Lee	Inland Empire Utilities Agency
Liz Hurst	Inland Empire Utilities Agency

**CALL TO ORDER**

Chair Geye called the Non-Agricultural Pool meeting to order at 11:02 a.m.

**ROLL CALL**

Ms. Truong conducted the roll call.

**AGENDA - ADDITIONS/REORDER**

None

**I. BUSINESS ITEMS - ROUTINE**

**A. MINUTES**

1. Minutes of the Non-Agricultural Pool meeting held September 11, 2014

(0:01:57)

*Motion by Mr. Bob Bowcock, 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 August 2014
2. Watermaster VISA Check Detail for the month of August 2014
3. Combining Schedule for the Period July 1, 2014 through August 31, 2014
4. Treasurer's Report of Financial Affairs for the Period August 1, 2014 through August 31, 2014
5. Budget vs. Actual Report for the Period July 1, 2014 through August 31, 2014

(0:02:31)

*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. AMENDMENT TO MWD DRY YEAR YIELD AGREEMENT**

Recommend Advisory Committee approval of Amendment No. 8 to the MWD Dry Year Yield Agreement

(0:03:02) Mr. Kavounas stated that the item was unanimously passed by the Appropriative Pool.

(0:03:13)

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

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

**II. BUSINESS ITEMS**

**A. PHYSICAL SOLUTION TRANSFER RATE SUBSTITUTION**

Consideration of Physical Solution transfer rate

(0:03:41) Mr. Kavounas gave a report. A brief discussion ensued.

(0:05:10)

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

***Moved to approve Business Item II.A., the proposed Physical Solution Transfer Rate of 86% of MWD's 2015 Tier 1 Untreated Rate, as presented, and authorize the Pool counsel to sign any stipulation as necessary, approve Watermaster legal counsel to file a motion with the Court, and to direct the Pool representatives to support at the Advisory Committee and Watermaster Board meetings subject to changes which they deem appropriate.***

(0:05:51) Additional discussion ensued after the vote.

**B. SAFE YIELD RECALCULATION (DISCUSSION ONLY)**

Review and advise on Watermaster staff proposal; proposal to be presented during Pool meeting

(0:16:20) Mr. Kavounas gave a report.

(0:20:50) Mr. Herrema gave a presentation. A discussion ensued.

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. West Venture
2. Waters of the United States Rulemaking

(0:52:53) Mr. Herrema gave a report. A brief discussion ensued.

**B. CFO REPORT**

None

**C. ENGINEER REPORT**

1. Proposition 1E Grant Transfer Support
2. Prado Basin Habitat Sustainability Program

(0:57:02) Mr. Malone gave a report and presentation. A brief discussion ensued.

**D. GM REPORT**

1. November Meeting Schedule

(1:00:16) Mr. Kavounas gave a brief report indicating that in November 2014, the Pool meetings will be taking place on November 13, 2014 as regularly scheduled and the Advisory Committee and Board meetings will both be taking place on November 20, 2014 due to the upcoming Thanksgiving holiday.

**IV. INFORMATION**

1. Cash Disbursements for September 2014
2. Joint IEUA/CBWM Recharge Improvement Projects
3. Recharge Master Plan Update Amendment Status Report
4. 2014-15 First Interim Organization Performance Report

**V. POOL MEMBER COMMENTS**

None

**VI. OTHER BUSINESS**

None

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

None

**VIII. FUTURE MEETINGS AT WATERMASTER**

10/09/14 Thu 9:00 a.m. Appropriative Pool  
10/09/14 Thu 11:00 a.m. Non-Agricultural Pool

10/09/14	Thu	1:30 p.m.	Agricultural Pool
10/16/14	Thu	8:00 a.m.	Joint IEUA/CBWM Recharge Improvement Projects
10/16/14	Thu	9:00 a.m.	Advisory Committee
10/16/14	Thu	10:00 a.m.	Safe Yield Recalculation and Related Matters
10/21/14	Tue	2:00 p.m.	Assessment Package Workshop
10/23/14	Thu	9:00 a.m.	Land Subsidence Committee
10/23/14	Thu	11:00 a.m.	Watermaster Board
10/28/14	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (at CBWCD)

**ADJOURNMENT**

Chair Geye adjourned the Non-Agricultural Pool meeting at 12:04 p.m.

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

Approved: November 13, 2014