

MINUTES
CHINO BASIN WATERMASTER
ANNUAL & ELECTION NON-AGRICULTURAL POOL MEETING
January 8, 2015

The annual Non-Agricultural Pool conference call meeting was held via conference call using the Chino Basin Watermaster conference call number on January 8, 2015, at 11:00 a.m.

NON-AGRICULTURAL POOL MEMBERS PRESENT AT WATERMASTER

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

NON-AGRICULTURAL POOL MEMBERS PRESENT ON CALL

David Penrice	Aqua Capital Management, LP
Richard Darnell	NRG California South, LP
Tom O'Neill	Ontario City Non- Agricultural

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
Frank Yoo	Water Resources Sr. Associate

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

Robert "Bob" Craig	Jurupa Community Services District
Andy Campbell	Inland Empire Utilities Agency
Ramsey Haddad	California Steel Industries

CALL TO ORDER

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

ROLL CALL

Ms. Wilson conducted the roll call.

AGENDA - ADDITIONS/REORDER

None

I. ANNUAL ELECTIONS – ACTION

A. Elect the following Calendar Year 2015 Officers of the Pool: Chair, Vice-Chair, Secretary, Treasurer, and Assistant Secretaries and Treasurers as may be appropriate.

Chair	<u>Brian Geye</u>
Vice-Chair	<u>Bob Bowcock</u>
Secretary	<u>Peter Kavounas</u>
Treasurer	<u>Peter Kavounas</u>

B. Election of Calendar Year 2015 Advisory Committee Members

According to the Non-Agricultural Pool Pooling Plan, the Pool shall designate at least three members of the Pool Committee, and their alternates, to serve on the Advisory Committee.

Member: Brian Geye Alternate: _____

Member: Ken Jeske Alternate: Ramsey Haddad

Member: Tom O'Neill Alternate: _____

C. Calendar Year 2015 Non-Agricultural Pool Member Appointed to Serve as Advisory Committee Officer

Based on the rotation sequence established among the Pools, the members of the Non-Agricultural Pool will be asked to appoint a designated representative to serve as 2nd Vice-Chair of the Advisory Committee during calendar year 2015.

Non-Agricultural Pool Officer (2nd Vice-Chair) Appointment to the Advisory Committee:

Brian Geye

D. Appointment of Calendar Year 2015 Non-Agricultural Pool Representation on Watermaster Board

According to the Board rotation schedule filed with the Court in 2000, the Non-Agricultural Pool is to appoint one representative and alternate to serve on the Board for the calendar year.

Member: Bob Bowcock Alternate: Ken Jeske

(0:02:27) Motion introduced by Mr. Ken Jeske. A discussion ensued.

(0:04:08) Seconded by Mr. David Penrice. More discussion ensued.

(0:04:42)

Motion by Mr. Ken Jeske, second by Mr. David Penrice. Mr. Geye called for dissent, and, none being noted, the motion was deemed passed by unanimous vote of those present.

Moved to approve the Non-Agricultural Pool appointments to be filled as indicated above for calendar year 2015

II. BUSINESS ITEMS - ROUTINE

A. MINUTES

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

(0:05:14)

Motion by Mr. Bob Bowcock, second by Mr. Ken Jeske. The Chair called for dissent, and, none being noted, the motion was deemed passed by unanimous vote of those present.

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

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of October 2014
2. Watermaster VISA Check Detail for the month of October 2014
3. Combining Schedule for the Period July 1, 2014 through October 31, 2014
4. Treasurer's Report of Financial Affairs for the Period October 1, 2014 through October 31, 2014
5. Budget vs. Actual Report for the Period July 1, 2014 through October 31, 2014
6. Cash Disbursements for the month of November 2014
7. Watermaster VISA Check Detail for the month of November 2014
8. Combining Schedule for the Period July 1, 2014 through November 30, 2014
9. Treasurer's Report of Financial Affairs for the Period November 1, 2014 through November 30, 2014
10. Budget vs. Actual Report for the Period July 1, 2014 through November 30, 2014

(0:05:39)

Motion by Mr. Bob Page, second by Mr. Ken Jeske. The Chair called for dissent, and, none being noted, the motion was deemed passed by unanimous vote of those present.

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

C. CHINO BASIN WATERMASTER INVESTMENT POLICY

Recommend that the Advisory Committee recommends approval of Resolution 2015-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster's Investment Policy

(0:06:12)

Motion by Mr. Bob Page, second by Mr. Ken Jeske. The Chair called for dissent, and, none being noted, the motion was deemed passed by unanimous vote of those present.

Moved to approve Business Item II.C. as presented.

D. LOCAL AGENCY INVESTMENT FUND

Recommend that the Advisory Committee recommends approval of Resolution 2015-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF)

(0:06:49)

Motion by Mr. Ken Jeske, second by Mr. Bob Page. The Chair called for dissent, and, none being noted, the motion was deemed passed by unanimous vote of those present.

Moved to approve Business Item II.D. as presented.

III. BUSINESS ITEMS

A. NOTICE OF OVERLYING (NON-AGRICULTURAL) POOL AVAILABLE WATER PER JUDGMENT EXHIBIT "G" (Information Only)

(0:07:17) Ms. Maurizio gave a report.

B. SAFE YIELD RECALCULATION AND RESET (Discussion Only)

(0:09:00) Ms. Maurizio and Mr. Herrema gave a report. A discussion ensued.

C. MEMBER STATUS CHANGES (For Discussion and Possible Action)

There were no changes to note.

IV. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. December 12, 2014 Hearing
2. Alvarez CalPERS Appeal
3. Sustainable Groundwater Management Act (SGMA) Update

(0:13:38) Mr. Herrema gave a report. A discussion ensued.

B. CFO REPORT

1. Assessment Invoicing

(0:17:59) Mr. Joswiak gave a report. A brief discussion ensued.

C. ADMINISTRATIVE REPORT

1. Watermaster Website Tutorial

(0:19:13) Ms. Maurizio introduced the item and asked if the Pool would like to see the presentation. The Pool asked for the abbreviated version of the presentation.

(0:21:10) Mr. Yoo gave a presentation.

D. GM REPORT

1. Joint Projects Committee Membership

(0:29:24) Ms. Maurizio gave a brief report and inquired if the Pool wished to keep Mr. Jeske as its representative, or to name a new one. The Pool would like to retain Mr. Jeske as its representative to the Joint Projects Committee.

V. INFORMATION

1. Annual Filing of Notice of Intent Regarding the Determination of Operating Safe Yield
2. Cash Disbursements for December 2014
3. Joint IEUA/CBWM Recharge Improvement Projects
4. RMPU Status Report

VI. POOL MEMBER COMMENTS

(0:30:22) Mr. Jeske commented on the Joint Projects Committee indicating that there was potential for a new project at the Declaz Basin and a change in scope for the San Sevaine Basin project. Mr. Kavounas mentioned that the item would be agendized for the February 2015 Pool meetings for further discussion.

VII. OTHER BUSINESS

None

VIII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Mr. Hubsch joined the meeting in confidential session.

Chair Geye called for a confidential session at 11:35 a.m. to discuss the following:

- 1. Safe Yield Recalculation and Reset
- 2. West Venture

The Pool came out of confidential session at 12:17 p.m. with no reportable action.

IX. FUTURE MEETINGS AT WATERMASTER

1/8/15	Thu	9:00 a.m.	Annual & Election Appropriative Pool
1/8/15	Thu	11:00 a.m.	Annual & Election Non-Agricultural Pool
1/8/15	Thu	1:30 p.m.	Annual & Election Agricultural Pool
1/9/15	Fri	11:00 a.m.	Safe Yield Recalculation and Reset – Facilitated Discussion
1/15/15	Thu	8:00 a.m.	Joint IEUA/CBWM Recharge Improvement Projects Committee
1/15/15	Thu	9:00 a.m.	Annual Advisory Committee
1/22/15	Thu	11:00 a.m.	Annual & Election Watermaster Board

ADJOURNMENT

Chair Geye adjourned the annual Non-Agricultural Pool meeting at 12:17 p.m.

Secretary: _____

Approved: February 12, 2015