

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

April 9, 2015

The Non-Agricultural Pool meeting was held at the offices of Chino Basin Watermaster and via conference call using the Chino Basin Watermaster conference call number on April 9, 2015.

NON-AGRICULTURAL POOL MEMBERS PRESENT AT WATERMASTER

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

NON-AGRICULTURAL POOL MEMBERS PRESENT ON CALL

David Penrice	Aqua Capital Management 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

WATERMASTER CONSULTANT 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

Pete Hall	State of California – CIM
Ramsey Haddad	California Steel Industries (CSI)

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.

I. BUSINESS ITEMS - ROUTINE

A. MINUTES

1. Minutes of the Non-Agricultural Pool Meeting held March 12, 2015

(0:01:59)

Motion by Mr. Bob Page, seconded by Mr. Bob Bowcock. 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 I.A. as presented.

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of February 2015
2. Watermaster VISA Check Detail for the month of February 2015

3. Combining Schedule for the Period July 1, 2014 through February 28, 2015
4. Treasurer's Report of Financial Affairs for the Period February 1, 2015 through February 28, 2015
5. Budget vs. Actual Report for the Period July 1, 2014 through February 28, 2015

(0:02:25)

Motion by Mr. Bob Page, seconded 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 I.B. without approval as presented.

C. WATER TRANSACTION

1. **Consider Approval for Notice of Sale or Transfer** – The purchase of 3,000.000 acre-feet of water from the City of Pomona by the Cucamonga Valley Water District. This purchase is made from the City of Pomona's Excess Carryover Account. Date of application: March 13, 2015.

(0:02:57)

Motion by Mr. Bob Page, seconded 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 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. SAFE YIELD RECALCULATION AND RESET (Discussion Only)

(0:03:21) Mr. Kavounas gave a report. A discussion ensued.

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

1. Any proposed transfer of Safe Yield by a Member.
2. Any transfer of Safe Yield that has actually closed or been completed.
3. Any change in name or corporate identity of a Member (such as results from a merger or filing of a change of name certificate).
4. Any change in the name of a representative or alternate representative of a Member, or a change in e-mail address for either such person.

Staff Report: Watermaster was informed on March 5, 2015 that Jeff Dambrun is no longer with Gerdau (TAMCO representative). Gerdau hopes to provide Watermaster with a new primary contact when the position is filled next month. Giannina Espinoza continues to be Gerdau's alternate representative.

(0:06:41) Chair Geye asked if anyone had any member status changes other than what was listed on the agenda. No one had any other changes to report. The Chair also asked if the text shown on the agenda satisfied what Mr. Hubsch had in mind as far as changes reported by staff. Mr. Hubsch stated that the text worked well and asked if the same could also be captured in the minutes.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. SGMA Basin Boundary Revisions Rulemaking Process

(0:07:32) Mr. Herrema gave a report. A discussion ensued.

B. ENGINEER REPORT

- 1. State of the Basin Report
 - Production and Recharge
 - Groundwater Levels
- 2. 2014 Chino Basin Maximum Benefit Annual Report

(0:10:53) Mr. Kavounas introduced the items and asked if the Pool wished to view the presentation. The Pool declined the presentation. A discussion ensued on both items.

C. CFO REPORT

- 1. 2015/16 Budget Schedule
- 2. Exhibit "G" Water Transfers

(0:20:00) Mr. Joswiak gave a report. A discussion ensued.

D. GM REPORT

- 1. Integrated Resources Planning (IRP) Update
- 2. Recharge Investigations and Projects Committee (RIPCom) formerly known as Joint IEUA/CBWM Recharge Improvement Projects and RMPU Steering Committees

(0:24:40) Mr. Kavounas gave a report.

IV. INFORMATION

- 1. 2014/2015 Second Interim Organization Performance Report
- 2. Cash Disbursements for March 2015
- 3. Recharge Investigations and Projects Committee (RIPCom) formerly known as Joint IEUA/CBWM Recharge Improvement Projects and RMPU Steering Committees

V. POOL MEMBER COMMENTS

None.

VI. OTHER BUSINESS

None.

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair Geye called for a Confidential Session at 11:32 a.m. to discuss the following:

- 1. Safe Yield Recalculation and Reset
- 2. Non-Agricultural Pool Quorum

Confidential Session concluded at 12:03 p.m. with no reportable action.

ADJOURNMENT

Chair Geye adjourned the Non-Agricultural Pool meeting at 12:03 p.m.

Secretary: _____

Approved: _____ May 14, 2015