

MINUTES
CHINO BASIN WATERMASTER
NON-AGRICULTURAL POOL MEETING

July 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 July 9, 2015.

NON-AGRICULTURAL POOL MEMBERS PRESENT AT WATERMASTER

Brian Geye, Chair	Auto Club Speedway
Bob Page	County of San Bernardino

NON-AGRICULTURAL POOL MEMBERS PRESENT ON CALL

David Penrice	Aqua Capital Management LP
Ramsey Haddad for Ken Jeske	California Steel Industries (CSI)
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

WATERMASTER CONSULTANTS PRESENT AT WATERMASTER

Brad Herrema	Brownstein Hyatt Farber Schreck, LLP
Andy Malone	Wildermuth Environmental, Inc.

NON-AGRICULTURAL POOL LEGAL COUNSEL PRESENT ON CALL

Allen Hubsch	Hogan Lovells US, LLP
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OTHERS PRESENT AT WATERMASTER

Pete Hall	State of California – CIM
Andy Campbell	Inland Empire Utilities Agency

CALL TO ORDER

Chair Geye called the Non-Agricultural Pool meeting to order at 11:01 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 June 11, 2015

(0:02:11)

Motion by Mr. Tom O'Neill, seconded 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 receive and file Business Item I.A. as presented.

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of May 2015
2. Watermaster VISA Check Detail for the month of May 2015
3. Combining Schedule for the Period July 1, 2014 through May 31, 2015
4. Treasurer's Report of Financial Affairs for the Period May 1, 2015 through May 31, 2015
5. Budget vs. Actual Report for the Period July 1, 2014 through May 31, 2015

(0:02:30)

Motion by Mr. Bob Page, seconded by Mr. Tom O'Neill. 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. 2014 ANNUAL REPORT OF THE GROUND-LEVEL MONITORING COMMITTEE
(Formerly the Land Subsidence Committee)**

(0:04:10)

Motion by Mr. Bob Page, seconded by Mr. Tom O'Neill. The Chair called for dissent, and, none being noted, the motion was deemed passed by unanimous vote of those present

Moved to direct the Pool representatives to support at the Advisory Committee and Watermaster Board meetings subject to changes which they deem appropriate.

D. CHINO BASIN SUBSIDENCE MANAGEMENT PLAN (CBSMP)

(0:04:38)

Motion by Mr. Bob Page, seconded by Mr. Tom O'Neill. The Chair called for dissent, and, none being noted, the motion was deemed passed by unanimous vote of those present

Moved to direct the Pool representatives to support at the Advisory Committee and Watermaster Board meetings subject to changes which they deem appropriate.

E. WATER TRANSACTIONS

1. Notice of Sale or Transfer – The purchase of 3,000.000 acre-feet of water from Cucamonga Valley Water District by Fontana Water Company. This purchase is made from Cucamonga Valley Water District's storage account. Date of application: May 20, 2015.
2. Notice of Sale or Transfer - The purchase of 1,067.000 acre-feet of water from West End Consolidated Water Company by the City of Upland. This purchase is made from West End Consolidated Water Company's Excess Carryover Account. The City of Upland is utilizing this transaction to produce its West End Consolidated Water Company shares. Date of application: June 11, 2015.
3. Notice of Sale or Transfer – The purchase of 70.000 acre-feet of water from the City of Upland by Golden State Water Company. This purchase is made from the City of Upland's Excess Carryover Account. Date of application: June 15, 2015.
4. Notice of Sale or Transfer - The purchase of 100.000 acre-feet of water from West End Consolidated Water Company by Golden State Water Company. This purchase is made from West End Consolidated Water Company's Excess Carryover Account. Golden State Water Company is utilizing this transaction to produce its West End Consolidated Water Company shares. Date of application: June 15, 2015.
5. Notice of Sale or Transfer - The purchase of 6,500.000 acre-feet of water from the City of Chino by Fontana Water Company. This purchase is made from the City of Chino's Excess Carryover Account. Date of application: June 16, 2015.

(0:05:02)

Motion by Mr. Bob Page, seconded by Mr. Tom O'Neill. The Chair called for dissent, and, none being noted, the motion was deemed passed by unanimous vote of those present

Moved 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. CITY OF ONTARIO OVERLYING (NON-AGRICULTURAL) POOL PROPOSED WATER RIGHT USE AND PROPOSED METHODOLOGY

(0:06:48) No action; deferred until Ad Hoc Committee has had a chance to meet.

B. CHINO BASIN SAFE YIELD REDETERMINATION AND RESET STATUS REPORT

(0:07:37) The Pool did not have any changes to the status report; no action was taken.

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

1. Any proposed transfer of Safe Yield by a Member.
 - The permanent transfer of 50.000 acre-feet of Safe Yield from Aqua Capital Management by Monte Vista Water District is pending consideration by the Advisory Committee and Board in July 2015.
 - The permanent transfer of 282.981 acre-feet of Safe Yield from Aqua Capital Management by the City of Ontario was considered by the Board on June 25, 2015.
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.
 - Monte Vista Water District's Request for Intervention into the Non-Agricultural Pool was approved on June 25, 2015. Watermaster Legal Counsel will file a motion with the Court in July 2015.
 - Mr. Ken Jeske's e-mail address has changed to kjeske1@gmail.com. Watermaster has noted this change in our records.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Santa Ana Sucker Critical Habitat Designation
2. Waters of the United States Rulemaking

(0:15:52) Mr. Herrema gave a report and also added an update on the Department of Water Resources (DWR) emergency regulations for basin boundary revisions under the Sustainable Groundwater Management Act.

B. ENGINEER REPORT

1. None

C. CFO REPORT

1. Exhibit "G" Water Transfers
2. 5-year Assessment Projections

(0:23:28) Mr. Joswiak gave a report.

D. GM REPORT

1. East DeClez – IEUA Letter of Intent to Purchase Property
2. Rotation of Appropriative Pool Representatives Seated on the Watermaster Board

(0:25:51) Mr. Kavounas gave a report.

IV. INFORMATION

1. Cash Disbursements for June 2015
2. Recharge Investigations and Projects Committee (RIPCom)

V. POOL MEMBER COMMENTS

None.

VI. OTHER BUSINESS

None.

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair Geye called for a confidential session at 11:33 a.m. to discuss the Safe Yield Redetermination and Reset. Confidential session concluded at 11:53 a.m. with no reportable action.

ADJOURNMENT

Chair Geye adjourned the Non-Agricultural Pool meeting at 11:55 a.m.

Secretary: _____

Approved: August 13, 2015 _____