

MINUTES
CHINO BASIN WATERMASTER
NON-AGRICULTURAL POOL MEETING

September 10, 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 September 10, 2015.

NON-AGRICULTURAL POOL MEMBERS PRESENT AT WATERMASTER

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

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

Danielle Maurizio	Assistant General Manager
Joseph Joswiak	Chief Financial Officer
Janine Wilson	Recording Secretary

WATERMASTER CONSULTANTS PRESENT AT WATERMASTER

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

NON-AGRICULTURAL POOL LEGAL COUNSEL PRESENT ON CALL

Allen Hubsch	Non-Agricultural Pool Attorney
--------------	--------------------------------

OTHERS PRESENT AT WATERMASTER

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

OTHERS PRESENT ON CALL

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.

AGENDA – ADDITIONS/REORDER

(0:01:59) Mr. Joswiak recommended reordering the agenda to take Item III, Reports/Updates first to allow Ms. Maurizio time to wrap up with the Appropriative Pool meeting. Chair Geye acknowledged and proceeded as recommended.

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

1. Minutes of the Non-Agricultural Pool Meeting held August 13, 2015

(0:07:59)

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.A. as presented.

B. FINANCIAL REPORTS

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

(0:08:15)

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. OBMP SEMI-ANNUAL STATUS REPORT 2013-1

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Report 2013-1, along with filing a copy with the Court, subject to any necessary non-substantive changes.

(0:08:33) Ms. Maurizio reported the minor requested text change to Consent Calendar Item C., the OBMP Semi-Annual Status Report. The requested change is to the second to last paragraph of page 74 of the meeting package, "and then revisit all existing applications of Local Storage Agreements" to be changed to "and then revisit all applications of Local Storage Agreements." Staff had no objection to the requested edit and will make the change prior to finalizing the report.

(0:10:20)

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

II. BUSINESS ITEMS**A. SAFE YIELD REDETERMINATION AND RESET**

Offer advice and counsel to Watermaster on the 2015 Safe Yield Reset Agreement and related court documents.

(0:10:41) Ms. Maurizio gave a report. A discussion ensued; the item was deferred to confidential session, and no action was taken.

B. EXHIBIT "G" PHYSICAL SOLUTION TRANSFER RATE SUBSTITUTION

Recommend to the Advisory Committee to approve the proposed FY 2015-16 substitute Physical Solution Transfer rate, and approve Watermaster legal counsel's filing of motion for Court approval of the same.

(0:16:58) Ms. Maurizio gave a report. A discussion ensued.

(0:18:47)

Motion by Mr. Ken Jeske, 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 direct the Pool representatives to support Business Item II.B. at the Advisory Committee and Watermaster Board meetings subject to changes which they deem appropriate.

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

1. Any proposed transfer of Safe Yield by a Member.
 - TAMCO/Ameron Water Transfer
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.

(0:19:13) Ms. Maurizio gave a report regarding Item II.C.1. A discussion ensued.

(0:20:04) Mr. Jeske commented on the new Non-Agricultural Pool member, Monte Vista Water District. Mr. Mark Kinsey is the primary representative and Mr. Van Jew is his alternate.

(0:20:49) Mr. Hubsch requested confirmation that the permanent transfer of 50,000 acre-feet of Safe Yield from Aqua Capital Management by Monte Vista Water District has been completed. Both parties confirmed that the transaction was completed.

III. REPORTS/UPDATES**A. LEGAL COUNSEL REPORT**

1. August 21, 2015 Hearing
2. DWR Basin Boundary Regulations

(0:02:42) Mr. Herrema gave a report and added a report on the Watermaster Reappointment.

B. ENGINEER REPORT

None

C. CFO REPORT

None

D. GM REPORT

1. Amendment No. 2 to Agreement to Form Task Force to Conduct Basin Monitoring Program For Nitrogen And TDS in The Santa Ana River Watershed (Basin Monitoring Program)
2. Other

(0:06:55) Ms. Maurizio gave a report.

IV. INFORMATION

1. Cash Disbursements for August 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 11:28 a.m. to discuss the Safe Yield Redetermination and Reset and Watermaster Reappointment.

Confidential session concluded at 12:18 p.m. with the following reportable action:

The Pool recommends an ad hoc committee be set up amongst all three Pools to discuss the Board Reappointment process. That ad hoc committee will provide input to the Advisory Committee for action and Chair Geye has been designated to serve as the Non-Agricultural Pool's representative on the ad hoc committee.

ADJOURNMENT

Chair Geye adjourned the Non-Agricultural Pool meeting at 12:22 p.m.

Secretary: _____

Approved: October 8, 2015