

**MINUTES**  
**CHINO BASIN WATERMASTER**  
**NON-AGRICULTURAL POOL SPECIAL MEETING**  
**CONFERENCE CALL ONLY**

September 15, 2015

The Non-Agricultural Pool special meeting was held via conference call on September 15, 2015.

**NON-AGRICULTURAL POOL MEMBERS PRESENT ON CALL**

Brian Geye, Chair	Auto Club Speedway
Dave Penrice	Aqua Capital Management LP
Mark Kinsey	Monte Vista Water District
Bob Page	County of San Bernardino
Ken Jeske	California Steel Industries (CSI)
Tom O' Neill	Ontario City Non-Agricultural

**NON-AGRICULTURAL POOL LEGAL COUNSEL PRESENT ON CALL**

Allen Hubsch	Hogan Lovells US, LLP
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**CALL TO ORDER**

Chair Geye called the Non-Agricultural Pool special meeting to order at 3:05 p.m.

**AGENDA – ADDITIONS/REORDER**

None

**I. CONFIDENTIAL SESSION - POSSIBLE ACTION**

Chair Geye called for a Confidential Session at 3:05 p.m. to discuss the Safe Yield Redetermination and Reset.

Mr. Page joined the conference call late and did not vote on the Non-Agricultural Pool's Resolution.

Confidential session concluded at 3:51 p.m. with the following reportable action:

The Pool authorized a Resolution regarding the Safe Yield Reset Agreement.

**ADJOURNMENT**

Chair Geye adjourned the Non-Agricultural Pool special meeting at 3:51 p.m.

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

Approved: \_\_\_\_\_ October 8, 2015 \_\_\_\_\_

ATTACHMENT TO MINUTES: NON-AGRICULTURAL POOL RESOLUTION