

MINUTES
CHINO BASIN WATERMASTER
NON-AGRICULTURAL POOL MEETING

February 11, 2016

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 February 11, 2016.

NON-AGRICULTURAL POOL MEMBERS PRESENT AT WATERMASTER

Brian Geye, Chair	Auto Club Speedway
Bob Page	County of San Bernardino
Van Jew for Mark Kinsey	Monte Vista Water District

NON-AGRICULTURAL POOL MEMBERS PRESENT ON CALL

Bob Bowcock, Vice-Chair	Calmat Company (Vulcan Materials Co.)
David Penrice	Aqua Capital Management, LP
Michael Sigsbee for Tom O'Neill	Ontario City Non-Agricultural
Ken Jeske	California Steel Industries (CSI)

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

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

OTHERS PRESENT AT WATERMASTER

Pete Hall	State of California – CIM
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OTHERS PRESENT ON CALL

Ramsey Haddad	California Steel Industries (CSI)
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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 meeting to order at 11:03 a.m.

ROLL CALL

Ms. Truong conducted the roll call.

AGENDA – ADDITIONS/REORDER

None

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

1. Minutes of the Annual Non-Agricultural Pool Meeting held January 14, 2016
2. Minutes of the Special Non-Agricultural Pool Meeting held January 27, 2016

(0:02:07)

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.

Mr. Van Jew of Monte Vista Water District abstained.

B. FINANCIAL REPORTS

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

(0:02:38)

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. SAN ANTONIO WATER COMPANY – APPLICATION FOR RECHARGE

Notice of Application for Recharge – On January 22, 2016, San Antonio Water Company submitted an Application for Recharge for up to 200,000 acre-feet to be recharged into Montclair 2, 3, and 4, and Brooks recharge basins.

(0:03:08)

Motion by Mr. Bob Page, seconded by Mr. Van Jew. 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. MID-YEAR REVIEW OF FISCAL YEAR 2015/16 (Information Only)**

(0:03:42) Mr. Joswiak gave a report. A discussion ensued.

(0:16:55)

Motion by Mr. Bob Page, seconded by Mr. Van Jew. 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. SERVICE LIST (Discussion Only)

(0:17:34) Mr. Hubsch noted there was nothing controversial and suggested the item be taken in confidential session.

C. 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.

(0:18:03) Staff and Pool members had no changes to report.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Motion re Board Reappointment
2. Motion re 2015 Safe Yield Reset Agreement
3. Non-Ag Pool Request for Entry of Order re Filing and Service

(0:18:21) Mr. Herrema gave a report. A discussion ensued.

B. CFO REPORT

None

C. GM REPORT

1. Basin Boundary Modification Update
2. Business Plan Update
3. Overlying Non-Agricultural Pool Available Water Per Restated Judgment Exhibit "G"
4. Other

(0:24:34) Mr. Kavounas gave a report and also added an item regarding the Chino Creek Wellfield coming online on February 1, 2016 and that Hydraulic Control has now officially been achieved in the Chino Basin. A discussion ensued.

IV. INFORMATION

1. Cash Disbursements for January 2016
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 11:31 a.m. to discuss the Safe Yield Reset and Non-Agricultural Pool service list. Confidential session concluded at 12:13 p.m. with no reportable action.

ADJOURNMENT

Chair Geye adjourned the Non-Agricultural Pool meeting at 12:14 p.m.

Secretary: _____

Approved: _____ March 10, 2016