

MINUTES
CHINO BASIN WATERMASTER
NON-AGRICULTURAL POOL MEETING

March 10, 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 March 10, 2016.

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 MEMBER PRESENT ON CALL

Tom O'Neill	Ontario City Non-Agricultural
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WATERMASTER STAFF PRESENT AT WATERMASTER

Peter Kavounas	General Manager
Joseph Joswiak	Chief Financial Officer
Anna Truong	Recording Secretary
Janine Wilson	Recording Secretary

WATERMASTER CONSULTANTS PRESENT AT WATERMASTER

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

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 11:00 a.m.

ROLL CALL

Ms. Wilson conducted the roll call.

AGENDA – ADDITIONS/REORDER

None

I. BUSINESS ITEMS - ROUTINE

A. MINUTES

1. Minutes of the Non-Agricultural Pool Meeting held February 11, 2016

(0:02:20)

Motion by Mr. Bob Bowcock, 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 January 2016
2. Watermaster VISA Check Detail for the month of January 2016
3. Combining Schedule for the Period July 1, 2015 through January 31, 2016
4. Treasurer's Report of Financial Affairs for the Period January 1, 2016 through January 31, 2016
5. Budget vs. Actual Report for the Period July 1, 2015 through January 31, 2016

(0:02:41)

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 REPORTS 2013-2 AND 2014-1

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Reports 2013-2 and 2014-1, along with filing a copy with the Court, subject to any necessary non-substantive changes.

(0:03:04) Mr. Kavounas gave a report.

(0:03:22)

Motion by Mr. Ken Jeske, 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 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. EAST DECLEZ BASIN (For Discussion and Possible Action)**

Staff report to follow separately.

(0:03:48) Mr. Kavounas gave a report indicating the Appropriative Pool has deferred the item until the April 2016 meeting and that there is no action needed from the Non-Agricultural Pool today. 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.

(0:05:18) Mr. Kavounas stated there have been no member status changes since the publication of the agenda.

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

1. February 26, 2016 Hearing
2. April 8, 2016 Hearing

(0:05:33) Mr. Herrema gave a report and added an item on the 36th annual report.

B. CFO REPORT

None

C. GM REPORT

1. Overlying Non-Agricultural Pool Available Water Per Judgment Exhibit "G"
2. Appropriate Pool Voting on Advisory Committee
3. SGMA Update
4. UC Santa Cruz Report: An Evaluation of CA's Adjudicated Groundwater Basins
5. Business Plan Update
6. Other

(0:08:05) Mr. Herrema gave a report on Item 3, SGMA Update, on Mr. Kavounas' behalf.

(0:09:49) Mr. Kavounas rejoined the meeting and gave a report on the remainder of the SGMA Update report. A discussion ensued.

(0:11:34) Ms. Truong gave a report on Item 1, Overlying Non-Agricultural Pool Exhibit "G" water transactions.

(0:13:18) Mr. Kavounas gave the remainder of the GM report. A discussion ensued.

IV. INFORMATION

1. Cash Disbursements for February 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 11:27 a.m. to discuss the Safe Yield Reset. Confidential session concluded at 11:41 a.m. with no reportable action.

ADJOURNMENT

Chair Geye adjourned the Non-Agricultural Pool meeting at 11:41 a.m.

Secretary: _____

Approved: _____ April 14, 2016