

MINUTES
CHINO BASIN WATERMASTER
NON-AGRICULTURAL POOL MEETING

April 14, 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 April 14, 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
Mark Kinsey	Monte Vista Water District

NON-AGRICULTURAL POOL MEMBERS PRESENT ON CALL

Ken Jeske	California Steel Industries (CSI)
Tom O'Neill	Ontario City Non-Agricultural

OTHERS PRESENT AT WATERMASTER

Pete Hall

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

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 March 10, 2016

(0:02:05)

Motion by Mr. Bob Bowcock, 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 February 2016
2. Watermaster VISA Check Detail for the month of February 2016
3. Combining Schedule for the Period July 1, 2015 through February 29, 2016
4. Treasurer's Report of Financial Affairs for the Period February 1, 2016 through February 29, 2016
5. Budget vs. Actual Report for the Period July 1, 2015 through February 29, 2016

(0:02:22)

Motion by Mr. Bob Bowcock, seconded by Mr. Mark Kinsey. 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. WATER TRANSACTIONS

1. Notice of Sale or Transfer – The purchase of 1,200.000 acre-feet of water from Santa Ana River Water Company (SARWCo) by Jurupa Community Services District (JCSD). This purchase is made from SARWCo's Annual Production Right / Operating Safe Yield first, then any additional from storage. In addition, JCSD will purchase 99.000 acre-feet of water from SARWCo's excess carryover account. Date of application: March 15, 2016.
2. Notice of Sale or Transfer - The purchase of 1000.000 acre-feet of water from San Antonio Water Company by the City of Upland. This purchase is made from San Antonio Water Company's Annual Production Right/Operating Safe Yield first, then any additional from storage. The City of Upland is utilizing this transaction to produce its San Antonio Water Company shares. Date of application: January 22, 2016.

(0:02:48)

Motion by Mr. Ken Jeske, seconded by Mr. Mark Kinsey. 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 PROJECT**

(0:03:13) Mr. Kavounas gave a report indicating that the Appropriative Pool took action to cancel the East Declez Basin project and related property purchase. As a result, no action is needed by the Non-Agricultural Pool. 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.

(0:04:31) There were no changes to report.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. May 6, 2016 Hearing
2. Notice of Related Case No. CIVDS1601994
3. CalPERS Appeal Hearing

(0:04:39) Mr. Herrema gave a report.

B. ENGINEER REPORT

1. 2015 Chino Basin Maximum Benefit Annual Report
2. IEUA Stormwater Resources – Grant Application
3. Prado Basin Habitat Adaptive Management Plan

(0:10:14) Mr. Malone gave a report.

C. CFO REPORT

None

D. GM REPORT

1. SGMA Update
2. RMPU Financing
3. Water Transactions – Submittal Process
4. Other

(0:14:15) Mr. Kavounas gave a report. A discussion ensued.

IV. INFORMATION

1. Cash Disbursements for March 2016
2. Recharge Investigations and Projects Committee (RIPCom)
3. RMPU Status Report
4. Ground Level Monitoring Report
5. Update on South Archibald and Chino Airport Plumes

V. POOL MEMBER COMMENTS

None

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair Geye called for a Confidential Session at 11:24 a.m. to discuss the Non-Agricultural Pool Legal Services Budget for FY 2016/17. Confidential session concluded at 11:29 a.m. with the following reportable actions:

1. Direct Watermaster to include an amount of \$60,000 for the Non-Agricultural Pool legal services (account 8567) for the FY 2016/17 budget.
2. Direct Watermaster to invoice the amount of \$60,000 to the Non-Agricultural Pool members (based on the Non-Agricultural Pool's Actual FY 2015/16 Production) when the FY 2016/17 Assessment invoices are issued.

ADJOURNMENT

Chair Geye adjourned the Non-Agricultural Pool meeting at 11:31 a.m.

Secretary: _____

Approved: May 12, 2016