

MINUTES
CHINO BASIN WATERMASTER
NON-AGRICULTURAL POOL MEETING

August 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 August 11, 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	San Bernardino County
Van Jew	Monte Vista Water District (arrived late)

NON-AGRICULTURAL POOL MEMBERS PRESENT ON CALL

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

OTHERS PRESENT ON CALL

Ramsey Haddad	California Steel Industries (CSI)
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WATERMASTER STAFF PRESENT AT WATERMASTER

Joseph Joswiak	Chief Financial Officer
Janine Wilson	Recording Secretary

WATERMASTER CONSULTANTS PRESENT AT WATERMASTER

Brad Herrema	Brownstein Hyatt Farber Schreck, 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. Wilson conducted the roll call.

AGENDA – ADDITIONS/REORDER

None

I. BUSINESS ITEMS - ROUTINE

A. MINUTES

1. Minutes of the Non-Agricultural Pool Meeting held July 14, 2016

(0:01:51)

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 June 2016
2. Watermaster VISA Check Detail for the month of June 2016
3. Combining Schedule for the Period July 1, 2015 through June 30, 2016
4. Treasurer's Report of Financial Affairs for the Period June 1, 2016 through June 30, 2016

5. Budget vs. Actual Report for the Period July 1, 2015 through June 30, 2016

(0:02:12)

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.B. without approval as presented.

C. OBMP SEMI-ANNUAL STATUS REPORTS 2014-2 AND 2015-1

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Reports 2014-2 and 2015-1, along with filing a copy with the Court, subject to any necessary non-substantive changes.

(0:02:58)

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.

D. WATER TRANSACTION

Notice of Sale or Transfer – The purchase of 500.000 acre-feet of water from West Valley Water District by Cucamonga Valley Water District. This purchase is made from West Valley Water District's Excess Carryover Account, effective for the Fiscal Year 2015-2016. Date of application: April 25, 2016.

(0:03:21)

Motion by Mr. Bob Page, 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 I.D. at the Advisory Committee and Watermaster Board meetings subject to changes which they deem appropriate.

II. BUSINESS ITEMS**A. BUDGET TRANSFER FORM T-16-06-01**

Recommend Advisory Committee Approval of Budget Transfer Form T-16-06-01 for FY 2015/16 as presented.

(0:03:43) Mr. Joswiak gave a report.

(0:04:56)

Motion by Mr. Bob Page, 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.A. at the Advisory Committee and Watermaster Board meetings subject to changes which they deem appropriate.

B. PRADO BASIN HABITAT SUSTAINABILITY PROGRAM COST-SHARING AGREEMENT AMENDMENT

Recommend Advisory Committee approval of the amendment to the Prado Basin Habitat Sustainability Program cost-sharing agreement with IEUA, subject to any necessary non-substantive changes.

(0:05:21) Mr. Herrema gave a report on behalf of Mr. Kavounas who was still in attendance at the Appropriative Pool meeting. A discussion ensued.

(0:17:54)

Motion by Mr. Ken Jeske, seconded by Mr. Bob Page. The Chair called for dissent, and the motion was deemed passed by majority 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.

Mr. Tom O'Neill with the City of Ontario voted no.

C. ADAPTIVE MANAGEMENT PLAN FOR THE PRADO BASIN HABITAT SUSTAINABILITY PROGRAM

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the Adaptive Management Plan for the Prado Basin Habitat Sustainability Program, subject to any necessary non-substantive changes.

(0:18:52) Mr. Herrema gave a report. A discussion ensued.

(0:21:02)

Motion by Mr. Ken Jeske, seconded by Mr. Bob Page. The Chair called for dissent, and the motion was deemed passed by majority vote of those present.

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

Mr. Tom O'Neill with the City of Ontario voted no.

D. SUPPLEMENTAL WATER RECHARGE PROCEDURE (DISCUSSION ONLY)

(0:21:30) Mr. Herrema gave a report. A discussion ensued.

E. 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.

No status change was identified by staff or by a representative in attendance.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Alvarez CalPERS Appeal

(0:40:19) Mr. Herrema gave a report.

(0:40:20) Mr. Jew joined the meeting.

B. ENGINEER REPORT

1. Model Update and Required Demonstrations
2. RMPU Projects Support
3. Compliance with SB 88
4. Watermaster 38th Annual Report

None given as Messrs. Wildermuth and Malone were still in attendance at the Appropriative Pool meeting.

C. CFO REPORT

1. Desalter Replenishment Obligation Update

(0:43:11) Mr. Joswiak gave a report.

D. GM REPORT

1. Replenishment Water Order With IEUA
2. Water Activity Reports
3. Water Quality Sampling
4. Other

(0:44:18) Mr. Herrema gave a report. A discussion ensued.

IV. INFORMATION

1. Cash Disbursements for July 2016
2. Recharge Investigations and Projects Committee (RIPCom)

V. POOL MEMBER COMMENTS

(0:49:16) Chair Geye stated that he would be working with Mr. Poulsen, the Appropriative Pool Chair, on the Exhibit "G" substitute rate. A discussion ensued.

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

None

ADJOURNMENT

Chair Geye adjourned the Non-Agricultural Pool meeting at 12:00 p.m.

Secretary: _____

Approved: _____ September 8, 2016