

MINUTES
CHINO BASIN WATERMASTER
NON-AGRICULTURAL POOL MEETING

September 8, 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 September 8, 2016.

NON-AGRICULTURAL POOL MEMBERS PRESENT AT WATERMASTER

Brian Geye, Chair	Auto Club Speedway
Van Jew	Monte Vista Water District

NON-AGRICULTURAL POOL MEMBERS PRESENT ON CALL

Bob Bowcock, Vice-Chair	Calmat Company (Vulcan Materials Co.)
Ken Jeske	California Steel Industries (CSI)
Tom O'Neill	Ontario City Non-Agricultural

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

Brad Herrema	Brownstein Hyatt Farber Schreck, LLP
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OTHER PRESENT AT WATERMASTER

Pete Hall	State of California – CIM
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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 11:07 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 August 11, 2016

(0:02:08) Mr. Jew requested for the August 11, 2016 Non-Agricultural Pool minutes to be amended to reflect that he was in attendance and arrived at 11:40 a.m. Chair Geye concurred.

(0:02:58)

Motion by Mr. Van Jew, 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. with the amendment as noted above by Mr. Jew.

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of July 2016
2. Watermaster VISA Check Detail for the month of July 2016
3. Combining Schedule for the Period July 1, 2016 through July 31, 2016
4. Treasurer's Report of Financial Affairs for the Period July 1, 2016 through July 31, 2016
5. Budget vs. Actual Report for the Period July 1, 2016 through July 31, 2016

(0:03:33)

Motion by Mr. Ken Jeske, seconded by Mr. Tom O'Neill. 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. COST-SHARING AGREEMENT BETWEEN CHINO BASIN WATERMASTER AND CITY OF CHINO HILLS REGARDING THE CHINO HILLS ASR PILOT PROJECT

Recommend that the Advisory Committee approve the Cost Sharing Agreement between Chino Basin Watermaster and City of Chino Hills Regarding the Chino Hills ASR Pilot Project.

(0:04:19)

Motion by Mr. Van Jew, 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 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. 2015 GROUND-LEVEL MONITORING COMMITTEE ANNUAL REPORT

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the 2015 Annual Report of the Ground-Level Monitoring Committee, along with filing a copy with the Court.

(0:04:49) Mr. Kavounas gave a report. A discussion ensued.

(0:08:39)

Motion by Mr. Ken Jeske, 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 defer action of Business Item II.A., to allow the Ground-Level Monitoring Committee to meet on September 22, 2016, and bring the item back to the October 2016 Non-Agricultural Pool meeting for consideration.

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.

(0:10:33) No changes noted by staff or by a representative in attendance.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. September 23, 2016 Hearing
2. September 2, 2016 Court Filing

(0:10:47) Mr. Herrema gave a report.

B. ENGINEER REPORT

1. Ambient Water Quality Re-Computation
2. 2015 Annual Report of the Ground-Level Monitoring Committee
3. Northwest MZ-1 Program

(0:12:37) Mr. Malone gave a report on Item III.B.1., Ambient Water Quality Re-Computation. Items III.B.2 – 3 were previously covered under Business Item II.A.

C. CFO REPORT

None

D. GM REPORT

1. Supplemental Water Recharge Procedure
2. September 13, 2016 CBWM Committees and Board Roles and Responsibilities Workshop
3. Other

(0:14:34) Mr. Kavounas gave a report.

IV. INFORMATION

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

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair Geye called for a confidential session at 11:26 a.m. to discuss the following items:

1. Exhibit "G" Water Transfer
2. Safe Yield Reset
3. Groundwater Storage
4. Governance and Business Operations

Confidential session concluded at 12:05 p.m. with the following reportable action:

The Non-Agricultural Pool directed its Chair to negotiate with the Appropriative Pool Chair to determine the Exhibit "G" water transfer rate and bring the proposal back to the Non-Agricultural Pool meeting for discussion and vote at the October 2016 Pool meeting.

Mr. Page joined the meeting during confidential session at 11:30 a.m.

ADJOURNMENT

Chair Geye adjourned the Non-Agricultural Pool meeting at 12:07 p.m.

Secretary: _____

Approved: _____ October 13, 2016