

**MINUTES**  
**CHINO BASIN WATERMASTER**  
**NON-AGRICULTURAL POOL MEETING**

February 9, 2017

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 9, 2017.

**NON-AGRICULTURAL POOL MEMBERS PRESENT AT WATERMASTER**

Brian Geye, Chair	Auto Club Speedway
Bob Bowcock, Vice-Chair	Calmat Company (Vulcan Materials Co.)
Ramsey Haddad	California Steel Industries (CSI)
Bob Page	County of San Bernardino
Mark Kinsey	Monte Vista Water District

**WATERMASTER STAFF PRESENT AT WATERMASTER**

Peter Kavounas	General Manager
Edgar Tellez Foster	Senior Environmental Engineer
Anna Truong	Executive Services Director/Board Clerk

**WATERMASTER CONSULTANTS PRESENT AT WATERMASTER**

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

**OTHERS PRESENT ON CALL**

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

**NON-AGRICULTURAL POOL LEGAL COUNSEL PRESENT ON CALL**

Allen Hubsch	Loeb & Loeb, 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 Annual Non-Agricultural Pool Meeting held January 12, 2017

(0:01:59) Motion introduced by Mr. Bob Page, seconded by Mr. Mark Kinsey.

(0:02:01) Mr. Hubsch requested that California Steel Industries' (CSI) representative and alternate are clarified for the record. Mr. Haddad stated that Mr. Ken Jeske will remain CSI's alternate on the Non-Agricultural Pool and that CSI does not have a named alternate on the Advisory Committee at this time.

(0:03:39) Vote Taken

*Motion by Mr. Bob Page, 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.A. as presented.***

## **B. FINANCIAL REPORTS**

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

(0:03:57)

*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 receive and file Business Item I.B. without approval as presented.***

## **C. REQUEST FOR STORAGE AGREEMENTS**

1. Consideration of Local Storage Agreements – Storage of Excess Carryover Water by members of the Overlying (Non-Agricultural) Pool in amounts as shown in the Assessment Package Approved November 17, 2016.
2. Consideration of Local Storage Agreements – Storage of Supplemental Water by members of the Overlying (Non-Agricultural) Pool in amounts as shown in the Assessment Package Approved November 17, 2016
3. Consideration of Local Storage Agreements – Storage of Excess Carryover Water by members of the Appropriative Pool in amounts as shown in the Assessment Package Approved November 17, 2016.
4. Consideration of Local Storage Agreements – Storage of Supplemental Water by members of the Appropriative Pool in amounts as shown in the Assessment Package Approved November 17, 2016.

(0:04:23) Messrs. Herrema and Kavounas gave a report on Business Item Routine, I.C., and Business Item II.A. A discussion ensued. Action will be taken on both items following Confidential session.

## **II. BUSINESS ITEMS**

### **A. STANDARD LOCAL STORAGE AGREEMENT REVISED FORM 8**

Recommend Advisory Committee approval of the revised Form 8, and its use instead of the existing Form 8.

Business Item II.A. was discussed in conjunction with Business Item Routine, I.C., and also taken in confidential session. See notes above under Business Item Routine and action taken under confidential session below.

### **B. CHINO BASIN MANAGEMENT STUDY UPDATE**

Give direction to staff to make necessary arrangements with Dr. William Blomquist.

(1:10:29) Mr. Kavounas gave a report. A discussion ensued.

(1:16:23) Business Item II.B will be budgeted and brought back to the Pool in FY 2017/18; with a possibility to include the decision from the court regarding the Safe Yield Reset Agreement.

**C. MEMBER STATUS CHANGES (For Discussion and Possible Action)**

1. Any proposed transfer of Safe Yield by a Member.
  - Ameron/TAMCO Transfer
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.

(1:16:39) Mr. Herrema gave a report. A discussion ensued.

(1:18:07) Chair Geye noted that California Steel Industries' alternate for the Non-Agricultural Pool is Mr. Ken Jeske, and that they do not have an alternate for the Advisory Committee at this time.

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. Alvarez CalPERS Appeal
2. Update of Rules and Regulations

(1:19:03) Mr. Herrema gave a report. A discussion ensued.

**B. ENGINEER REPORT**

1. Addendum to Optimum Basin Management Program SEIR
2. Prado Basin Habitat Sustainability Program
3. Ground-Level Monitoring Program
4. Supplemental Water Recharge Procedures
5. Model Update and Required Demonstrations

(1:22:35) Mr. Malone gave a report.

**C. CFO REPORT**

1. Fiscal Year 2016/17 Mid-Year Review
2. Fiscal Year 2017/18 Budget Schedule

(1:25:57) Mr. Kavounas gave a report in Mr. Joswiak's absence.

**D. GM REPORT**

1. Santa Ana River Watershed Update
2. Overlying Non-Agricultural Pool Available Water Per Restated Judgment Exhibit "G"
3. Other

(1:28:36) Mr. Kavounas gave a report. A discussion ensued.

**IV. INFORMATION**

1. Cash Disbursements for January 2017
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 12:31 p.m. to discuss Business Item Routine, I.C., Request for Storage Agreements and Business Item II.A., Standard Local Storage Agreement Revised Form 8. Confidential session concluded at 1:09 p.m. with the following reportable actions:

1. The Pool approved staff recommendation of Business Item Routine, I.C., 1-4, Request for Storage Agreements as presented and directed the Pool representatives to support at the Advisory Committee and Watermaster Board meetings subject to changes which they deem appropriate.
2. The Pool took no action on Business Item II.A., the Standard Local Storage Agreement Revised Form 8.

**ADJOURNMENT**

Chair Geye adjourned the Non-Agricultural Pool meeting at 1:11 p.m.

Secretary: \_\_\_\_\_

Approved: \_\_\_\_\_ March 9, 2017 \_\_\_\_\_