

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

March 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 March 9, 2017.

**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

**NON-AGRICULTURAL POOL MEMBERS PRESENT ON CALL**

Ramsey Haddad	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
Edgar Tellez Foster	Senior Environmental Engineer
Anna Truong	Executive Services Director/Board Clerk
Justin Nakano	Water Resources Senior Associate

**WATERMASTER CONSULTANTS PRESENT AT WATERMASTER**

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

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

Allen Hubsch	Loeb & Loeb, LLP
--------------	------------------

**CALL TO ORDER**

Chair Geye called the Non-Agricultural Pool meeting to order at 11:00 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 February 9, 2017

(0:01:52)

*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 January 2017
2. Watermaster VISA Check Detail for the month of January 2017
3. Combining Schedule for the Period July 1, 2016 through January 31, 2017
4. Treasurer's Report of Financial Affairs for the Period January 1, 2017 through January 31, 2017
5. Budget vs. Actual Report for the Period July 1, 2016 through January 31, 2017

(0:02:08)

*Motion by Mr. Bob Page, 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 without approval Business Item I.B. without approval as presented.***

**C. OBMP SEMI-ANNUAL STATUS REPORTS 2015-2 AND 2016-1**

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Reports 2015-2 and 2016-1, along with filing a copy with the Court, subject to any necessary non-substantive changes.

(0:02:49)

*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 approve staff recommendation of Business Item I.C. as presented and to direct the Pool representatives to support at the Advisory Committee and Watermaster Board meetings subject to changes which they deem appropriate.***

**D. WATER TRANSACTION**

Notice of Water Transaction: The purchase of 3,000.000 acre-feet of water from Cucamonga Valley Water District by Fontana Water Company. This purchase is made from Cucamonga Valley Water District's storage account.

(0:03:18)

*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 approve staff recommendation of Business Item I.D. as presented and to direct the Pool representatives to support at the Advisory Committee and Watermaster Board meetings subject to changes which they deem appropriate.***

**E. APPLICATION FOR RECHARGE**

Notice of Application for Recharge: On February 15, 2017 Fontana Water Company submitted an Application for Recharge for 500.000 acre-feet to be recharged into the Vulcan Basin.

(0:03:44)

*Motion by Mr. Bob Page, seconded by Mr. Tom O'Neill. The Chair called for dissent, and, none being noted, the motion was deemed passed by majority vote of those present.*

***Moved to approve staff recommendation of Business Item I.E. as presented and to direct the Pool representatives to support at the Advisory Committee and Watermaster Board meetings subject to changes which they deem appropriate.***

Abstention by Mr. Bob Bowcock – Calmat Company (Vulcan Materials Co.)

**F. CBWM SUBMITTAL OF ANNUAL REPORTING REQUIREMENTS FOR ADJUDICATED BASINS PURSUANT TO THE SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA)**

Recommend Advisory Committee to recommend to the Watermaster Board to approve and direct staff to file the information/reports with the DWR.

(0:04:29)

*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 approve staff recommendation of Business Item II.F. as presented and to direct the Pool representatives to support at the Advisory Committee and Watermaster Board meetings subject to changes which they deem appropriate.***

**II. BUSINESS ITEMS**

**A. 2017 REVISED OVERLYING (NON-AGRICULTURAL) POOL VOLUME VOTE**

Approve the revised Calendar Year 2017 Overlying (Non-Agricultural) Pool Volume Vote as presented.

(0:04:59) Mr. Kavounas gave a report.

(0:05:38)

*Motion by Mr. Bob Bowcock, 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 approve Business Item II.A., the revised 2017 Volume Vote as presented.***

**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.
  - Ameron/TAMCO Transfer
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.

(0:06:04) Chair Geye noted that the Ameron/TAMCO water transfer that was brought through the Watermaster process in January 2017 is now completed and final. The Watermaster Board subsequently approved the transfer during its February 2017 meeting. A discussion ensued.

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. Rules and Regulations Update
2. Safe Yield Reset

(0:07:34) Mr. Herrema gave a report. A discussion ensued.

**B. ENGINEER REPORT**

1. Supplemental Water Recharge Procedures
2. Maximum Benefit Annual Report
3. Model Update and Required Demonstration
4. Salinity Management
5. Prado Basin Habitat Sustainability Program
6. Ground-Level Monitoring Program

(0:13:50) Mr. Malone gave a report. A discussion ensued.

**C. CFO REPORT**

- 1. Fiscal Year 2017/18 Budget Schedule

(0:24:56) Mr. Joswiak gave a report.

**D. GM REPORT**

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

(0:26:32) Messrs. Kavounas and Tellez Foster gave a report on Item III.D.1.

(0:28:09) Ms. Truong gave a report on the Fiscal Year 2016/17 Exhibit "G" water transfers.

(0:28:57) Mr. Kavounas gave an update on the Safe Yield Reset indicating that staff had compiled preliminary figures based on the Court's tentative Order and is happy to walk any member through it should they have an interest.

**IV. INFORMATION**

- 1. Cash Disbursements for February 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 11:31 a.m. to discuss the Safe Yield Reset, Rules and Regulations Update and Storage. Confidential session concluded at 12:07 p.m. with the following reportable action:

- 1. The Pool provided direction to legal counsel regarding the Safe Yield Reset.

**ADJOURNMENT**

Chair Geye adjourned the Non-Agricultural Pool meeting at 12:08 p.m.

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

Approved: \_\_\_\_\_ April 13, 2017