

**MINUTES**  
**CHINO BASIN WATERMASTER**  
**NON-AGRICULTURAL POOL SPECIAL MEETING**  
August 30, 2017

The Non-Agricultural Pool special meeting was held via conference call on August 30, 2017.

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

Brian Geye, Chair	Auto Club Speedway
Bob Bowcock, Vice-Chair	Calmat Company (Vulcan Materials Co.)
Tom O'Neill	Ontario City Non-Agricultural
Bob Page	County of San Bernardino
Michael Adler for David Starnes	Swan Lake Mobile Home Park
David Penrice	Aqua Capital Management LP
Van Jew for Mark Kinsey	Monte Vista Water District

**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 special meeting to order at 10:00 a.m.

**AGENDA - ADDITIONS/REORDER**

None

**I. CONFIDENTIAL SESSION - POSSIBLE ACTION**

The Pool went into confidential session to discuss Pool business. Confidential session concluded at 10:33 a.m. with the following reportable action:

1. The Non-Agricultural Pool Committee opposes the inclusion of Non-Agricultural Pool water as a component of "actual production" for the purpose of calculating the Replenishment Assessment for Fiscal Year 2013/14 pursuant to Section 6.2(b)(ii) of the Peace II Agreement. The Committee requests that, going forward, any Replenishment Assessment pursuant to Section 6.2(b)(ii) which is presented for consideration by the Pool Committees, the Advisory Committee or the Watermaster Board include detailed calculations of each component, and the basis therefor, so that the parties can understand the basis for the assessment and the calculation, The Chair is authorized to request that Watermaster staff include a report on this matter in the September meeting agenda packages for the Pool Committees, the Advisory Committee and the Watermaster Board.

**ADJOURNMENT**

Chair Geye adjourned the Non-Agricultural Pool special meeting at 10:33 a.m.

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

Approved: \_\_\_\_\_ September 14, 2017 \_\_\_\_\_