

MINUTES
CHINO BASIN WATERMASTER
NON-AGRICULTURAL POOL MEETING

May 10, 2018

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 May 10, 2018.

NON-AGRICULTURAL POOL MEMBERS PRESENT AT WATERMASTER

Brian Geye, Chair	California Speedway Corporation
Bob Page	County of San Bernardino (Non-Ag)

NON-AGRICULTURAL POOL MEMBERS PRESENT ON CALL

Ramsey Haddad	California Steel Industries, Inc.
Kevin Sage for Bob Bowcock	Calmat Co.
Michael Adler for Natalie Costaglio	Hamner Park Associates, a California Limited Partnership
Michael Sigsbee for Tom O'Neill	City of Ontario (Non-Ag)

WATERMASTER STAFF PRESENT AT WATERMASTER

Peter Kavounas	General Manager
Joseph Joswiak	Chief Financial Officer
Edgar Tellez Foster	Senior Environmental Engineer
Anna Nelson	Executive Services Director/Board Clerk
Justin Nakano	Water Resources Senior Associate

WATERMASTER CONSULTANTS PRESENT AT WATERMASTER

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

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. Nelson conducted the roll call.

AGENDA – ADDITIONS/REORDER

None

I. BUSINESS ITEMS - ROUTINE

A. MINUTES

1. Minutes of the Non-Agricultural Pool Meeting held April 12, 2018

(0:02:20)

Motion by Mr. Bob Page, seconded by Mr. Ramsey Haddad. 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 March 2018
2. Watermaster VISA Check Detail for the month of March 2018
3. Combining Schedule for the Period July 1, 2017 through March 31, 2018
4. Treasurer's Report of Financial Affairs for the Period March 1, 2018 through March 31, 2018

5. Budget vs. Actual Report for the Period July 1, 2017 through March 31, 2018

(0:02:44)

Motion by Mr. Bob Page, seconded by Mr. Ramsey Haddad. 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. WATER TRANSACTIONS

Provide advice and assistance to the Watermaster Board on the proposed transaction:

The transfer of 10,000.00 acre-feet of water from Cucamonga Valley Water District to Fontana Water Company. This transfer is made from Cucamonga Valley Water District's Annual Production Right first, with any additional from Excess Carryover.

(0:03:18)

Motion by Mr. Bob Page, seconded by Mr. Ramsey Haddad. 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. 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. WATERMASTER FISCAL YEAR 2018/19 PROPOSED BUDGET**

Recommend Advisory Committee approval of the proposed FY 2018/19 budget as presented.

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

(0:17:53)

Motion by Mr. Bob Page, seconded by Mr. Ramsey Haddad. 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.A., Watermaster Fiscal Year 2018/19 Proposed Budget and to direct the Pool representatives to support at the Advisory Committee and Watermaster Board meetings subject to changes which they deem appropriate.

B. PREEMPTIVE REPLENISHMENT AGREEMENT

Recommend Advisory Committee recommend Board approval.

(0:18:15) Mr. Kavounas gave a report.

(0:19:47)

Motion by Mr. Bob Page, seconded by Mr. Ramsey Haddad. 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.B., Preemptive Replenishment Agreement and to direct the Pool representatives to support at the Advisory Committee and Watermaster Board meetings subject to changes which they deem appropriate.

C. 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.

(0:20:05) Ms. Nelson stated that staff had no changes to report.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

- 1. Appeal of April 28, 2017 Order
- 2. June 22, 2018 Court Hearing

(0:20:13) Mr. Herrema gave a report.

B. ENGINEER REPORT

- 1. Storage Framework
- 2. Recharge Master Plan Update
- 3. Prado Basin Habitat Sustainability Committee
- 4. Reporting

(0:22:10) Mr. Malone gave a report and indicated that the Max Benefit Annual Reporting was submitted to the Regional Board before the April 15, 2018 deadline. A discussion ensued.

C. CFO REPORT

None

D. GM REPORT

- 1. Other

(0:31:34) Mr. Kavounas introduced Mr. Tellez Foster to give updates on the Pomona Extensometer and the Sustainable Groundwater Management Act.

(0:31:42) Mr. Tellez Foster gave a report. A discussion ensued.

(0:33:43) Mr. Kavounas gave an update on the Climb for Heroes fundraiser.

IV. INFORMATION

- 1. Cash Disbursements for April 2018

V. POOL MEMBER COMMENTS

None

VII. OTHER BUSINESS

None

VIII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair Geye called for a confidential session at 11:36 a.m. to discuss Safe Yield Reset and Accounting Compromise Term Sheet. The confidential session concluded at 11:47 a.m. with no reportable action.

Mr. Page did not participate in the confidential session.

ADJOURNMENT

Chair Geye adjourned the Non-Agricultural Pool meeting at 11:48 a.m.

Secretary: _____

Approved: _____ June 14, 2018