

MINUTES
CHINO BASIN WATERMASTER
NON-AGRICULTURAL POOL – SPECIAL MEETING
October 25, 2018

The Non-Agricultural Pool special meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA and via conference call on October 25, 2018.

NON-AGRICULTURAL POOL MEMBERS PRESENT AT WATERMASTER

Brian Geye, Chair California Speedway Corporation

NON-AGRICULTURAL POOL MEMBERS PRESENT ON CALL

Michael Adler for Natalie Costaglio Hamner Park Associates, a California Limited Partnership

NON-AGRICULTURAL POOL LEGAL COUNSEL PRESENT ON CALL

Allen Hubsch Loeb & Loeb, LLP

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 the Exhibit "G" – Paragraph 9 Water Transfer Rate. Confidential session concluded at 10:45 a.m. with the following reportable action:

1. Subject to entry by the Court on or prior to December 31, 2018 of an order authorizing the Non-Agricultural Pool Committee to establish a price for transfers of water pursuant to Section 9 of the Pooling Plan of the Pool in connection with the motion now pending, the Non-Agricultural Pool Committee hereby establishes a price of \$655.00 per acre foot for such transfers in the current 2018/2019 fiscal year. The Non-Agricultural Pool Committee hereby further authorizes the Chair to negotiate with representatives of the Appropriative Pool a price equal to \$655.00 per acre foot for water transferred pursuant to Section 9 in the current 2018/2019 fiscal year, which shall be the price for such transfers if all of the following occur:
 - (a) The Court does not enter an order on or prior to December 31, 2018 authorizing the Non-Agricultural Pool Committee to establish the price in connection with the motion now pending.
 - (b) The Appropriative Pool Committee agrees to such price on or prior to November 15, 2018.
 - (c) The Court enter an order approving such price as a negotiated price for the current 2018/2019 fiscal year.

ADJOURNMENT

Chair Geye adjourned the Non-Agricultural Pool special meeting at 10:45 a.m.

Secretary: _____

Approved: November 8, 2018 _____