

**MINUTES**  
**CHINO BASIN WATERMASTER**  
**NON-AGRICULTURAL POOL – SPECIAL MEETING**  
December 4, 2018

The Non-Agricultural Pool special meeting was held via conference call on December 4, 2018.

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

|                                     |  |
|-------------------------------------|--|
| Brian Geye, Chair                   | California Speedway Corporation                          |
| Ramsey Haddad                       | California Steel Industries                              |
| Michael Adler for Natalie Costaglio | Hamner Park Associates, a California Limited Partnership |
| Tom O'Neill                         | City of Ontario (Non-Ag)                                 |

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

|              |                  |
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| 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 the Safe Yield Reset-Related Agreement and Non-Agricultural Pool Pooling Plan Amendment & Court Filing. Confidential session concluded at 10:35 a.m. with no reportable action.

**ADJOURNMENT**

Chair Geye adjourned the Non-Agricultural Pool special meeting at 10:35 a.m.

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

Approved: \_\_\_\_\_ January 10, 2019