

**MINUTES**  
**CHINO BASIN WATERMASTER**  
**NON-AGRICULTURAL POOL – SPECIAL MEETING**  
December 20, 2018

The Non-Agricultural Pool special meeting was held via conference call using the Chino Basin Watermaster conference call on December 20, 2018.

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

Brian Geye, Chair	California Speedway Corporation
Bob Bowcock, Vice-Chair	CalMat Co.
Ramsey Haddad	California Steel Industries
Tom O'Neill	City of Ontario (Non-Ag)
Andrew Silva for Bob Page	County of San Bernardino (Non-Ag)
Michael Adler for Natalie Costaglio	Hamner Park Associates, a California Limited Partnership
Van Jew for Mark Kinsey	Monte Vista Water District (Non-Ag)

**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 3:30 p.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 4:10 p.m. with the following reportable action:

1. Adopted the Resolution attached and authorized the Pool Chair to take such further action as he deems appropriate to implement the Resolution.

**ADJOURNMENT**

Chair Geye adjourned the Non-Agricultural Pool special meeting at 4:10 p.m.

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

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