

MINUTES
CHINO BASIN WATERMASTER
NON-AGRICULTURAL POOL MEETING
February 14, 2019

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 February 14, 2019.

NON-AGRICULTURAL POOL MEMBERS PRESENT AT WATERMASTER

Brian Geye, Chair	California Speedway Corporation
Bob Bowcock, Vice-Chair	CalMat Co.

NON-AGRICULTURAL POOL MEMBERS PRESENT ON CALL

Kathleen Brundage for Ramsey Haddad	California Steel Industries, Inc.
Tom O'Neill	City of Ontario (Non-Ag)
Andrew Silva for Bob Page	County of San Bernardino (Non-Ag)

WATERMASTER STAFF PRESENT AT WATERMASTER

Peter Kavounas	General Manager
Joseph Joswiak	Chief Financial Officer
Edgar Tellez Foster	Senior Environmental Engineer
Justin Nakano	Water Resources Senior Associate
Janine Wilson	Senior Accountant

WATERMASTER CONSULTANTS PRESENT AT WATERMASTER

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

OTHERS PRESENT AT WATERMASTER

Dave Crosley	City of Chino
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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 11:03 a.m.

ROLL CALL

Ms. Wilson conducted the roll call.

AGENDA – ADDITIONS/REORDER

None

I. BUSINESS ITEMS - ROUTINE

A. MINUTES

Receive and file as presented:

1. Minutes of the Annual Non-Agricultural Pool Meeting held January 10, 2019

(0:02:04)

Motion by Vice-Chair Bob Bowcock, seconded by Mr. Tom O'Neill. The Chair called for dissent, and, none being noted, the motion was deemed passed by majority vote of those present.

Moved to receive and file Business Item I.A. as presented.

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of December 2018

2. Watermaster VISA Check Detail for the month of December 2018
3. Combining Schedule for the Period July 1, 2018 through December 31, 2018
4. Treasurer's Report of Financial Affairs for the Period December 1, 2018 through December 31, 2018
5. Budget vs. Actual Report for the Period July 1, 2018 through December 31, 2018

(0:02:29)

Motion by Vice-Chair Bob Bowcock, seconded by Mr. Tom O'Neill. 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.

II. BUSINESS ITEMS

A. 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.
 - Removal of Ameron International Corporation from membership in the Non-Agricultural Pool Committee

(0:02:54) Mr. Hubsch gave a report on Business Item II.A.4. A discussion ensued.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Appeal from April 28, 2017 Order
2. MVWD Ex Parte Application
3. March 15, 2019 Hearing

(0:09:44) Mr. Herrema gave a report. A discussion ensued.

B. ENGINEER REPORT

1. Pomona Extensometer Update
2. Results of Evaluation of the Chino Airport Remedial Action Plan
3. Ground-Level Monitoring Committee Scoping and Budgeting for Fiscal Year 2019/20
4. Prado Basin Habitat Sustainability Program Scoping and Budgeting for Fiscal Year 2019/20
5. SGMA Adjudicated Basin Annual Reporting

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

C. CFO REPORT

1. Fiscal Year 2018/19 Mid-Year Review

(0:21:44) Mr. Joswiak gave a report. A discussion ensued.

D. GM REPORT

1. OBMP Update
2. Ely 3 Basin Update
3. Other

(0:23:44) Mr. Kavounas gave reports on Items III.D.1. – III.D.2, and added reports on the Draft FR/EIR/EIS Prado Basin Ecosystem Restoration and Water Conservation Report from the U.S. Army Corps of Engineers, Watermaster Mechanics Workshop, the nomination of David Kimbrough for

ACWA's Excellence in Water Leadership Award, and the installation of conference call capability in Watermaster Board Room.

IV. INFORMATION

1. Cash Disbursements for January 2019
2. Recharge Investigations and Projects Committee (RIPCom)
3. Ground-Level Monitoring Status Report (Semi-Annual)

V. POOL MEMBER COMMENTS

(0:31:08) Chair Geye announced that he will not be present during the March 2019 Pool meeting.

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair Geye called for a confidential session at 11:34 a.m. to discuss Safe Yield Reset-Related Agreement & Court Filing and Pool member Compensation. Confidential session concluded at 11:52 a.m. with the following reportable action:

(0:32:30)

1. The Non-Agricultural Pool Committee has approved a Resolution regarding compensation for attendance and a copy will be provided to Watermaster staff.

ADJOURNMENT

Chair Geye adjourned the annual Non-Agricultural Pool meeting at 11:53 a.m.

Secretary: _____

Approved: _____ March 14, 2019

Attachment: Resolution re Compensation for Attendance