

**MINUTES**  
**CHINO BASIN WATERMASTER**  
**NON-AGRICULTURAL POOL MEETING**  
July 11, 2019

The Non-Agricultural Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA, and via conference call using the Chino Basin Watermaster conference call number on July 11, 2019.

**NON-AGRICULTURAL POOL MEMBER PRESENT AT WATERMASTER**

Brian Geye, Chair California Speedway Corporation

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

Ramsey Haddad California Steel Industries  
Christopher Quach City of Ontario (Non-Ag)  
Andrew Silva 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  
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.

**OTHERS PRESENT AT WATERMASTER**

Pete Hall State of California – CIM

**OTHERS PRESENT ON CALL**

Jeanina Romero City of Ontario (Non-Ag)

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

Allen Hubsch Loeb & Loeb, LLP

**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**

Receive and file as presented:

1. Minutes of the Non-Agricultural Pool Meeting held June 13, 2019

(0:01:53)

*Motion by Ms. Jeanina Romero, 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**

Receive and file as presented:

1. Cash Disbursements for the month of May 2019
2. Watermaster VISA Check Detail for the month of May 2019
3. Combining Schedule for the Period July 1, 2018 through May 31, 2019
4. Treasurer's Report of Financial Affairs for the Period May 1, 2019 through May 31, 2019
5. Budget vs. Actual Report for the Period July 1, 2018 through May 31, 2019

(0:02:25)

*Motion by Mr. Ramsey Haddad, seconded by Mr. Andrew Silva. 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. OBMP UPDATE STATUS REPORT– COURT PLEADING**

Provide advice and assistance to Watermaster regarding the draft Status Report Regarding Update to the Optimum Basin Management Program.

(0:02:47) Mr. Herrema gave a report. A discussion ensued. No action was taken on this item.

**B. MEMBER STATUS CHANGES (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.

(0:05:54) Ms. Nelson announced that there are no changes to report regarding Business Item II.B.

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. Rules and Regulations 2019 Update

(0:06:08) Mr. Herrema gave a report. A discussion ensued.

**B. ENGINEER REPORT**

1. GLMC Activities
2. 2020 Safe Yield Reset

(0:07:31) Mr. Malone gave a report.

**C. CFO REPORT**

1. Audit of FY 2017/18 Groundwater Recharge O&M Expenses

(0:09:52) Mr. Joswiak gave a report. A discussion ensued.

**D. GM REPORT**

1. Status Report: OBMP Update
2. Status Report: Storage Management Plan
3. Status Report: Revised Assessment Package Process
4. Ely 3 Basin
5. Business Plan
6. Other

(0:13:33) Mr. Kavounas gave a report. A discussion ensued.

**IV. INFORMATION**

1. Cash Disbursements for June 2019

**V. POOL MEMBER COMMENTS**

None

**VI. OTHER BUSINESS**

None

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

Chair Geye called for a confidential session at 11:23 a.m. to discuss Storage Management. The Confidential Session concluded at 11:34 a.m. with no reportable action.

**ADJOURNMENT**

Chair Geye adjourned the Non-Agricultural Pool meeting at 11:35 a.m.

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

Approved: \_\_\_\_\_ September 12, 2019