

**MINUTES
CHINO BASIN WATERMASTER
NON-AGRICULTURAL POOL MEETING**

October 10, 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 October 10, 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

Ramsey Haddad	California Steel Industries
Christopher Quach	City of Ontario (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	Agricultural Pool – State of California
Bob Feenstra	Agricultural Pool – Dairy
Tracy Egoscue	Egoscue Law Group, Inc.

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 September 12, 2019

(0:01:42)

Motion by Vice-Chair Bob Bowcock, 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 August 2019
2. Watermaster VISA Check Detail for the month of August 2019
3. Combining Schedule for the Period August 1, 2019 through August 31, 2019
4. Treasurer's Report of Financial Affairs for the Period August 1, 2019 through August 31, 2019
5. Budget vs. Actual Report for the Period August 1, 2019 through August 31, 2019

(0:02:08)

Motion by Vice-Chair Bob Bowcock, seconded by Mr. Christopher Quach. 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.

C. APPLICATION FOR RECHARGE – JURUPA COMMUNITY SERVICES DISTRICT

Recommend Advisory Committee to recommend to the Watermaster Board to approve Jurupa Community Services District's Application for Recharge and direct Watermaster staff to account for this supplemental water recharged in Jurupa Community Services District's existing Local Supplemental Storage account.

(0:02:35) Mr. Kavounas gave a report.

(0:02:54)

Motion by Vice-Chair Bob Bowcock, 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 approve staff recommendation of Business Items I.C. and to direct the Pool representatives to support at the Advisory Committee and Watermaster Board meetings subject to changes which they deem appropriate.

(0:03:09) Mr. Kavounas made additional comments.

II. BUSINESS ITEMS

A. RESTATED JUDGMENT AMENDMENT – WATERMASTER MOTION TO AMEND ¶ 36

Offer advice and assistance to the Advisory Committee.

(0:04:12) Mr. Kavounas gave a report.

(0:05:04) Chair Geye stated that the Pool's advice was previously provided.

B. RESTATED JUDGMENT AMENDMENT – OVERLYING (AGRICULTURAL) POOL POOLING PLAN

Provide advice and assistance regarding the amendments to Ag Pool Pooling Plan.

(0:05:28) Mr. Kavounas gave a report.

(0:06:11) The Pool expressed no objection.

C. OVERLYING (AGRICULTURAL) POOL RULES AND REGULATIONS AMENDMENT (INFORMATION ONLY)

(0:06:27) Mr. Kavounas gave report.

D. RULES AND REGULATIONS 2019 UPDATE

Offer advice and assistance to the Advisory Committee and Watermaster Board.

(0:07:22) Mr. Kavounas gave report. A discussion ensued.

The Pool continued Business Item II.D. during Confidential Session and the reportable action is shown in sequence below.

E. 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.

(0:09:43) Ms. Nelson stated that there was nothing new to report. A discussion ensued regarding Space Center Mira Loma, Inc.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. 2019-1 OBMP Semi-Annual Status Report Court Filing

(0:10:40) Mr. Herrema gave a report.

B. ENGINEER REPORT

1. GLMC Activities
2. Safe Yield Recalculation
3. Miscellaneous Requests for Watermaster Data/Information

(0:11:31) Mr. Malone gave a report.

C. CFO REPORT

None

D. GM REPORT

1. Status report: OBMP Update
2. Status report: Storage Management Plan
3. Other

(0:18:49) Mr. Kavounas gave a report. A discussion ensued.

IV. INFORMATION

1. Cash Disbursements for September 2019
2. Recharge Investigations and Projects Committee (RIPCom)
3. Plumes Status Reports
4. Ground-Level Monitoring Status Reports

V. POOL MEMBER COMMENTS

None

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair Geye called for a confidential session at 11:29 a.m. to discuss Rules and Regulations Update, Storage Management Plan, Pool Member Compensation, and Exhibit G – Section 9 Transfer Rate. Confidential Session concluded at 12:13 p.m. the following reportable action:

(0:27:30)

1. The Pool has directed its legal counsel to provide comments to Watermaster staff and legal counsel regarding the Rules and Regulations 2019 Update.

ADJOURNMENT

Chair Geye adjourned the Non-Agricultural Pool meeting at 12:14 p.m.

Secretary: _____

Approved: _____ November 14, 2019