

**MINUTES**  
**CHINO BASIN WATERMASTER**  
**NON-AGRICULTURAL POOL MEETING**  
December 12, 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 December 12, 2019.

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

Brian Geye, Chair	California Speedway Corporation
Bob Bowcock, Vice-Chair	CalMat Co.
Shaun Stone	City of Ontario (Non-Ag)

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

Ramsey Haddad	California Steel Industries, Inc.
---------------	-----------------------------------

**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
Janine Wilson	Senior Accountant

**WATERMASTER CONSULTANTS PRESENT AT WATERMASTER**

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

**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 11:03 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 Non-Agricultural Pool Meeting held November 14, 2019

(0:02:09)

*Motion by Vice-Chair Bob Bowcock, seconded by Mr. Shaun Stone. 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 October 2019
2. Watermaster VISA Check Detail for the month of October 2019

3. Combining Schedule for the Period July 1, 2019 through October 31, 2019
4. Treasurer's Report of Financial Affairs for the Period October 1, 2019 through October 31, 2019
5. Budget vs. Actual Report for the Period July 1, 2019 through October 31, 2019

(0:02:29)

*Motion by Mr. Shaun Stone, seconded by Vice-Chair Bob Bowcock. 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. ANNUAL FINDING OF SUBSTANTIAL COMPLIANCE WITH THE RECHARGE MASTER PLAN**

Recommend to Advisory Committee to recommend to the Watermaster Board to adopt the finding that Watermaster is in substantial compliance with the Recharge Master Plan.

(0:03:09) Mr. Nakano gave a report.

(0:03:47)

*Motion by Mr. Shaun Stone, seconded by Vice-Chair Bob Bowcock. 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 Item 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.***

**D. APPLICATION: RECHARGE – CUCAMONGA VALLEY WATER DISTRICT**

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

(0:04:11) Mr. Nakano stated that the Appropriative Pool approved all Consent Calendar Items.

(0:04:40)

*Motion by Mr. Ramsey Haddad, seconded by Mr. Shaun Stone. 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 Item I.D. and to direct the Pool representatives to support at the Advisory Committee and Watermaster Board meetings subject to changes which they deem appropriate.***

**E. APPLICATION: LOCAL STORAGE AGREEMENTS – APPROPRIATIVE POOL**

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve the application for local storage agreements as presented.

(0:05:01) Chair Geye made comments regarding Item I.E. A discussion ensued.

(0:07:48)

*Motion by Mr. Shaun Stone, 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 Item I.E. and to direct the Pool representatives to support at the Advisory Committee and Watermaster Board meetings subject to changes which they deem appropriate.***

**F. APPLICATION: WATER TRANSACTION – SAN ANTONIO WATER COMPANY TO CUCAMONGA VALLEY WATER DISTRICT**

Provide advice and assistance to the Watermaster Board on the proposed transaction:

The transfer of 174.0 acre-feet of water from San Antonio Water Company to Cucamonga Valley Water District. This transfer is made from San Antonio Water Company's Local Supplemental Account. Date of application: October 28, 2019.

(0:08:33)

*Motion by Mr. Shaun Stone, 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 Item I.F. and to direct the Pool representatives to support at the Advisory Committee and Watermaster Board meetings subject to changes which they deem appropriate.***

**II. BUSINESS ITEMS**

**A. FISCAL YEAR 2019/20 BUDGET AMENDMENT (FORM A-19-12-01)**

Recommend Advisory Committee approval.

(0:09:18) Mr. Nakano stated that the Appropriative Pool pulled the Item and has not taken action yet. He gave a brief introduction to Item II.A.

(0:10:06) Chair Geye stated that due to the Appropriative Pool meeting the Pool will revisit the remainder of the agenda when Watermaster staff returns. The Pool moved to Confidential Session. The reportable action is shown in sequence below.

(0:12:41) Mr. Kavounas joined the meeting and gave a report and announced that the Appropriative Pool moved to approve Business Items II.A. and II.B. A discussion ensued.

(0:16:53)

*Motion by Mr. Shaun Stone, 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 Item II.A. and to direct the Pool representatives to support at the Advisory Committee and Watermaster Board meetings subject to changes which they deem appropriate.***

**B. 2020 OBMP UPDATE ENVIRONMENTAL REVIEW SERVICES – CONTRACT BETWEEN CBWM AND TOM DODSON & ASSOCIATES**

Offer advice and assistance to the Watermaster Board.

(0:17:19) Chair Geye stated that the Pool advises staff to move forward and secure the contract.

**C. 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.

(0:17:46) Ms. Nelson reported that TAMCO's primary representative, Jesse White, is no longer with the company. Once TAMCO provides the name of a new representative, the information will be shared at a future meeting. A discussion ensued.

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. December 13, 2019 Court Hearing
2. Ely 3 Basin Complaint

(0:18:26) Mr. Herrema gave a report.

**B. ENGINEER REPORT**

1. Safe Yield Reset
2. CASGEM Semi-Annual Filing

(0:20:46) Mr. Malone gave a report.

**C. CFO REPORT**

1. Status of FY 2019/20 Assessment Invoicing and Payments

(0:23:22) Mr. Joswiak gave a report. A discussion ensued.

**D. GM REPORT**

1. Status Report: OBMP Update
2. Fiscal Year 2019/20 Exhibit "G" Process
3. Other

(0:27:26) Mr. Kavounas gave a report on Item III.D.1.

(0:29:58) Ms. Nelson gave a report on Item III.D.2. A discussion ensued.

(0:31:02) Chair Geye requested the Fiscal Year 2019/20 Exhibit G forms include the set rate per acre-foot. Additional discussion ensued.

(0:31:49) Mr. Kavounas gave a report regarding the SWRCB recharge application process that he received at the ACWA Groundwater Committee Meeting in San Diego early December. He shared the information for the Pool's benefit in order that it may have the information to compare and contrast with Watermaster's storage application process. A discussion ensued.

**IV. INFORMATION**

1. Cash Disbursements for November 2019

**V. POOL MEMBER COMMENTS**

None

**VI. OTHER BUSINESS**

None

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

Chair Geye called for a confidential session at 11:13 a.m. to discuss the December 13, 2019 Court Hearing and Storage Management Plan. Confidential Session concluded at 11:42 a.m. with the following reportable actions:

(0:11:15) Storage Management Plan: The Pool requests further clarification on its comment #2 regarding conjunctive use and its definitions in the Storage Management Plan.

**ADJOURNMENT**

Chair Geye adjourned the Non-Agricultural Pool meeting at 12:05 p.m.

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

Approved: \_\_\_\_\_ January 9, 2020 \_\_\_\_\_