

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

October 9, 2020

The Non-Agricultural Pool meeting was held by GoToMeeting (conference call and web meeting) on October 9, 2020.

NON-AGRICULTURAL POOL MEMBERS PRESENT ON CALL

Brian Geye, Chair	California Speedway Corporation
Bob Bowcock, Vice-Chair	CalMat Co.
Christopher Quach	City of Ontario (Non-Ag)
Ramsey Haddad	California Steel Industries

WATERMASTER STAFF PRESENT AT WATERMASTER

Peter Kavounas	General Manager
Janine Wilson	Senior Accountant
Vanessa Aldaz	Administrative Assistant

WATERMASTER STAFF PRESENT ON CALL

Joseph Joswiak	Chief Financial Officer
Edgar Tellez Foster	Water Resources Mgmt. and Planning Dir.
Anna Nelson	Executive Services Director
Justin Nakano	Water Resources Technical Manager
Frank Yoo	Water Resources Senior Associate

WATERMASTER CONSULTANTS PRESENT ON CALL

Brad Herrema	Brownstein Hyatt Farber Schreck, LLP
Andy Malone	Wildermuth Environmental, Inc.
Mark Wildermuth	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 10:00 a.m.

ROLL CALL

(0:01:35) Ms. Nelson conducted the roll call.

AGENDA – ADDITIONS/REORDER

I. BUSINESS ITEMS - ROUTINE

A. MINUTES

Receive and file as presented:

1. Minutes of the Non-Agricultural Pool Meeting held September 11, 2020

(0:03:45)

Motion by Mr. Christopher Quach, 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 2020
2. Watermaster VISA Check Detail for the month of August 2020
3. Combining Schedule for the Period July 1, 2020 through August 31, 2020

4. Treasurer's Report of Financial Affairs for the Period August 1, 2020 through August 31, 2020
5. Budget vs. Actual Report for the Period July 1, 2020 through August 31, 2020
6. Cash Disbursements for September 2020 (Information Only)

(0:04:11)

Motion by Mr. Christopher Quach, 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.B. without approval as presented.

II. **BUSINESS ITEMS**

A. **CONSIDERATION OF THE 2020 OPTIMUM BASIN MANAGEMENT PROGRAM**

Provide advice and assistance to the Watermaster Board.

(0:04:49) Mr. Tellez Foster gave a report. A discussion ensued.

B. **PROCEDURE AND FEE SCHEDULE FOR REQUESTING INFORMATION AND DOCUMENTS RELATED TO THE CHINO VALLEY MODEL**

Offer advice and assistance on the proposed draft procedure.

(0:07:32) Mr. Kavounas gave a report. A discussion ensued.

C. **MEMBER STATUS CHANGES**

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).
 - Praxair, Inc.: On 9/28/20 Watermaster was informed via email that effective 9/1/20, Praxair, Inc. has changed its name to Linde Inc. The letter and name change certificate as filed with the Secretary of State are included in this meeting package. The updated name will be reflected in all Watermaster documents going forward.
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.
 - Praxair, Inc., now Linde Inc. effective 9/1/20, submitted a letter to Watermaster via email on 9/28/20 indicating its new representative is Mr. Angelo Simoes who has replaced Mr. David LeValley. Mr. Simoes' email address is angelo.simoes@linde.com. The alternate representative, Mr. Jose Galindo, remains unchanged and his updated email address is jose.a.galindo@linde.com.
 - Space Center Mira Loma, Inc.: On 9/22/20, Tyisha Gray, Link Logistics Real Estate Manager reached out to staff indicating there were changes to their representatives. Staff requested official documentation noting the changes and will keep the Pool informed once we receive it. Mr. Tom Cruikshank is currently the representative and Lauren Harold is alternate. Their updated email addresses are tcruikshank@linklogistics.com and lharold@linklogistics.com.

(0:11:35) Ms. Nelson gave a report on the Praxair, Inc. name change to Linde Inc. effective 9/1/2020 and provided updated contact information for Linde's representatives. She also provided updated email addresses for Space Center Mira Loma representatives as noted above.

III. **REPORTS/UPDATES**

A. **LEGAL COUNSEL**

1. San Bernardino County Superior Court Emergency Order
2. September 25, 2020 Hearing
3. Motion of Appropriative Pool Member Agencies Re: Agricultural Pool Legal and Other Expenses
4. January 8, 2021 Hearing

(0:13:30) Mr. Herrema gave a report.

B. ENGINEER

- 1. Status Report: Local Storage Limitation Solution
- 2. GLMC Annual Report Summary

(0:16:24) Mr. Malone gave a report and presentation on the GLMC Annual Report Summary. A discussion ensued.

C. CHIEF FINANCIAL OFFICER

- 1. AP Special Assessment for \$165,694.75
 - Notice of Delinquency

(0:31:38) Mr. Joswiak introduced the item.

D. GENERAL MANAGER

- 1. Status Report: OAP Contest
- 2. 2020/2021 Assessment Package
- 3. San Sevaine Project Award
- 4. Other

(0:32:20) Mr. Kavounas gave a report and added that Watermaster Staff attended a webinar given by Eurofins on Contaminants of Emerging Concern and upcoming regulations regarding UCMR 5. Watermaster will keep the parties apprised of any relevant information.

IV. INFORMATION

- 1. Recharge Investigations and Projects Committee (RIPCom)
- 2. Plumes Status Reports
- 3. Ground-Level Monitoring Status Report

V. POOL MEMBER COMMENTS

None

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

A Confidential Session may be held during the Pool Committee meeting for the purpose of discussion and possible action.

Chair Geye called for a confidential session at 10:38 a.m. to discuss the following:

- 1. Assessments

(0:36:02) Confidential session concluded at 11:01 a.m. with no reportable action.

ADJOURNMENT

Chair Geye adjourned the Non-Agricultural Pool meeting at 11:10 a.m.

Secretary: _____

Approved: _____ November 12, 2020