

MINUTES
CHINO BASIN WATERMASTER
NON-AGRICULTURAL POOL – SPECIAL MEETING

November 23, 2020

The Non-Agricultural Pool special meeting was held via conference call on November 23, 2020.

NON-AGRICULTURAL POOL MEMBERS PRESENT ON CALL

Brian Geye, Chair	California Speedway Corporation
Christopher Quach	City of Ontario (Non-Ag)
Kathleen Brundage	California Steel Industries
Kevin Sage for Bob Bowcock	CalMat Co.
Michael Adler for Natalie Costaglio	Hamner Park Associates, a California Limited Partnership

OTHERS PRESENT ON CALL

Danny Kim	Space Center Mira Loma
Angela Gomez-Jones	Space Center Mira Loma

CALL TO ORDER

Chair Geye called the Non-Agricultural Pool special meeting to order at 11:00 a.m.

AGENDA – ADDITIONS/REORDER

None

I. CONFIDENTIAL SESSION

Chair Geye called for a confidential session at 11:00 a.m. to discuss the following:

1. Exhibit G – Section 9 Transfer Rate

Confidential session concluded at 11:15 a.m. with the following reportable action:

The Non-Agricultural Pool set the Exhibit G – Section 9 transfer rate at \$695/AF for the 2020-2021 transfer/sale cycle.

ADJOURNMENT

Chair Geye adjourned the Non-Agricultural Pool special meeting at 11:15 a.m.

Secretary: _____

Approved: _____ January 14, 2021

Attachment:

1. 20201123 Non-Agricultural Pool Special Meeting Confidential Session Motion (as provided by Pool Leadership).

Attachment 1 to 20201123 Non-Agricultural Pool Special Meeting Minutes

From: Geye, Brian <BGeye@autoclubspeedway.com>
Sent: Monday, November 23, 2020 11:26 AM
To: Anna Nelson
Cc: Janine Wilson; Vanessa Aldaz
Subject: RE: NOTICE: November 23, 2020 11:00 a.m. Non-Agricultural Pool Special Meeting (Confidential Session Only)

Our meeting ended at 11:15am with the following reportable action:

The NAP set the Exhibit G – Section 9 transfer rate at \$695/AF for the 2020-2021 transfer/sale cycle

Attendees:

Brian Geye – California Speedway Corp

Kathleen Brundage – California Steel

Christopher Quach – Ontario Non-Ag

Michael Adler – Swan Lake

Kevin Sage – Calmat

Space Center Mira Loma/Link Logistics – 2 Link employees attended on behalf of Tom Cruikshank

Thanks,

Brian

Brian Geye

Senior Director, Operations | Auto Club Speedway

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