

PERS00349

Minutes
CHINO BASIN WATERMASTER
NON-AGRICULTURAL POOL CONFERENCE CALL MEETING
October 13, 2011

The Non-Agricultural Pool Conference Call Meeting was held via conference call using the Chino Basin Watermaster conference call number on October 13, 2011 at 11:00 a.m.

NON-AGRICULTURAL POOL MEMBERS PRESENT ON CALL

Bob Bowcock, Chair	Vulcan Materials Company (Calmat Division)
Brian Geye	Auto Club Speedway
David Penrice	Aqua Capital Management LP
Lisa Hamilton	General Electric Company

NON-AGRICULTURAL POOL MEMBERS PRESENT AT WATERMASTER

Ken Jeske, Vice-Chair	California Steel Industries
Scott Burton	City of Ontario Non-Agricultural Pool

Watermaster Staff Present at Watermaster

Desi Alvarez	Chief Executive Officer
Danielle Maurizio	Senior Engineer
Gerald Greene	Senior Environmental Engineer
Joe Joswiak	Chief Financial Officer
Janine Wilson	Recording Secretary

Watermaster Board Counsel Present at Watermaster

Michael Fife	Brownstein, Hyatt, Farber & Schreck
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Watermaster Consultants Present at Watermaster

Joe LeClaire	Wildermuth Environmental Inc.
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Non-Agricultural Pool Counsel Present on Call

Allen Hubsch	Hogan Lovells US LLP
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Chair Bowcock called the Non-Agricultural Pool Conference Call meeting to order at 11:26 a.m.

ROLL CALL

Janine Wilson called roll call.

Chair Bowcock reported out of the closed session which took place on October 13, 2011 at 10:00 a.m. and concluded at 11:22 a.m. and was adjourned to an additional closed session for 2:00 p.m. on Wednesday, October 19, 2011 – our attorney will provide the call in number for that call sometime mid-day that day. There is no further report out from the closed session.

I. BUSINESS ITEM:

A. MINUTES

1. Resubmitted Minutes of the Non-Agricultural Pool Meeting held August 11, 2011

*Motion by Geye second by Hamilton, and by unanimous vote
Moved to approve the August 11, 2011 minutes*

2. Minutes of the Non-Agricultural Pool Meeting held September 8, 2011

*Motion by Geye second by Hamilton, and by unanimous vote
Moved to approve the September 8, 2011 minutes*



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B. FINANCIAL REPORTS

1. Cash Disbursements for the month of August 2011
2. Watermaster VISA Check Detail for the month of August 2011
3. Combining Schedule for the Period July 1, 2011 through August 31, 2011
4. Treasurer's Report of Financial Affairs for the Period August 1, 2011 through August 31, 2011
5. Budget vs. Actual July 2011 through August 31, 2011

*Motion by Jeske second by Geye, and by unanimous vote
Moved to receive and file the financial reports without approval*

C. WATER TRANSACTION

1. Consider Approval for Notice of Sale or Transfer – The lease and/or purchase of 781.000 acre-feet of water from San Antonio Water Company to the City of Ontario. This lease is made first from San Antonio's net underproduction in Fiscal Year 2011-2012, with any remainder to be recaptured from storage. Date of Application: September 1, 2011

*Motion by Jeske, second by Geye, and by unanimous vote
Moved to direct the chairs to support at the Advisory Committee and Watermaster Board meetings subject to changes they determine are appropriate*

D. 8515 RULE POLICY (Information Only)

Mr. Alvarez gave a report on this item.

E. DEFERMENT OF 2011/2012 ASSESSMENT PACKAGE

Ms. Maurizio gave a report on this item.

*Motion by Jeske second by Geye, and by unanimous vote
Moved to continue this item until next month or presented by Watermaster staff*

F. YEAR 3 PURCHASE OF NON-AGRICULTURAL POOL STORED WATER (Information Only)

Mr. Joswiak gave a report on this item

G. METROPOLITAN WATER DISTRICT REPLENISHMENT WATER POLICY PRESENTATION

Mr. Alvarez gave a report on this item.

H. STATE OF THE BASIN REPORT – WATER QUALITY PRESENTATION (Information Only)

Mr. LeClaire gave a report on this item.

II. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. October 28 Hearing
Counsel Fife gave a report on this item.
2. Paragraph 31 Appeal
Counsel Fife gave a report on this item.

Added: 3. Litigation between Aqua Capital Management and California Steel Industries
Counsel Fife gave a report on this item.

B. WATERMASTER ENGINEERING REPORT

1. Chino Creek Well Field Extensometer Installation Update
Mr. Alvarez gave a report on this item.

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C. CEO/STAFF REPORT

1. Recharge (Supplemental Water Purchase/Allocation/Storage Agreements) Update
Mr. Alvarez gave a report on this item.
2. Archibald South Plume Update
Mr. Alvarez gave a report on this item.

III. INFORMATION

1. Cash Disbursements for September 2011
No comment was made.
2. Newspaper Articles
No comment was made.

IV. POOL MEMBER COMMENTS

No comment was made.

V. OTHER BUSINESS

No comment was made.

VI. CONFIDENTIAL SESSION - POSSIBLE ACTION

Pursuant to the Non-Agricultural Pool Rules & Regulations, a Confidential Session may be held during the Watermaster Pool meeting for the purpose of discussion and possible action.

See report given after roll call regarding the closed session.

VIII. FUTURE MEETINGS

Thursday, October 13, 2011	9:00 a.m.	Appropriative Pool Meeting @ CBWM
Thursday, October 13, 2011	11:00 a.m.	Non-Agricultural Pool Conference Call Meeting
Thursday, October 13, 2011	1:00 p.m.	Agricultural Pool Meeting @ CBWM
Thursday, October 20, 2011	8:00 a.m.	IEUA DYY Meeting @ CBWM
Thursday, October 20, 2011	9:00 a.m.	Advisory Committee Meeting @ CBWM
Thursday, October 20, 2011	11:00 a.m.	Land Subsidence Committee Meeting @ CBWM
Thursday, October 27, 2011	11:00 a.m.	Watermaster Board Meeting @ CBWM
Thursday, October 27, 2011	2:00 p.m.	2012 Groundwater Model Workshop/Planning Assumptions @ CBWM
Friday, October 28, 2011	10:30 a.m.	Watermaster Court Hearing @ Chino Court
Thursday, November 10, 2011	9:00 a.m.	Appropriative Pool Meeting @ CBWM
Thursday, November 10, 2011	11:00 a.m.	Non-Agricultural Pool Conference Call Meeting
Thursday, November 10, 2011	1:00 p.m.	Agricultural Pool Meeting @ CBWM
Thursday, November 17, 2011	8:00 a.m.	IEUA DYY Meeting @ CBWM
Thursday, November 17, 2011	9:00 a.m.	Advisory Committee Meeting @ CBWM
* Thursday, November 17, 2011	11:00 a.m.	Watermaster Board Meeting @ CBWM

* Note: Watermaster Board meeting date change due to the Thanksgiving holiday

Chair Bowcock dismissed the Non-Agricultural Pool meeting at 12:16 p.m.

Secretary: _____

Minutes Approved: November 10, 2011