

OTHERS PRESENT ON CALL

Rick Hansen
Curtis Paxton
Raul Garibay

Three Valleys Municipal Water District
Chino Basin Desalter Authority
City of Pomona

CALL TO ORDER

Chair Geye called the Advisory Committee special meeting to order at 2:01 p.m.

AGENDA - ADDITIONS/REORDER

None

I. BUSINESS ITEMS

A. SAFE YIELD RECALCULATION – FACILITATOR/MEDIATOR CONSIDERATION

Consideration of an acceptable facilitator/mediator for the Safe Yield Recalculation process.

(0:01:11) Mr. Kavounas gave a report. A discussion ensued.

(0:04:57) Chair Geye read the Non-Agricultural Pool’s position into the record.

(0:22:08)

Motion by Mr. Ron Craig, second by Mr. Darron Poulsen, and passed by 75% volume vote (the Volume Vote results are attached to these minutes)

Moved approve the following: “Consistent with the Appropriative Pool’s December 9, 2014 letter, the Advisory Committee supports the selection of Scott Slater as the facilitator of the Safe Yield process. The Advisory Committee requests Watermaster to initiate the process by gathering the goals and objectives from Parties so that we can begin the facilitated process meetings in January 2015. The Pools will work collaboratively to identify one or more potential mediators, if necessary, by the end of January 2015.”

II. CONFIDENTIAL SESSION - POSSIBLE ACTION

None

III. FUTURE MEETINGS AT WATERMASTER

1/8/15	Thu	9:00 a.m.	Annual & Election Appropriative Pool
1/8/15	Thu	11:00 a.m.	Annual & Election Non-Agricultural Pool
1/8/15	Thu	1:30 p.m.	Annual & Election Agricultural Pool
1/15/15	Thu	8:00 a.m.	Joint IEUA/CBWM Recharge Improvement Projects
1/15/15	Thu	9:00 a.m.	Annual Advisory Committee Meeting
1/22/15	Thu	11:00 a.m.	Annual & Election Watermaster Board

ADJOURNMENT

Chair Geye adjourned the Advisory Committee special meeting at 2:59 p.m.

Secretary: _____

Approved: February 19, 2015