

MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE SPECIAL MEETING
August 3, 2017

The Advisory Committee special meeting was held at the offices of the Chino Basin Watermaster and via conference call using the Chino Basin Watermaster conference call number on August 3, 2017.

ADVISORY COMMITTEE MEMBERS PRESENT ON CALL

NON-AGRICULTURAL POOL MEMBERS PRESENT ON CALL

Brian Geye, Chair Auto Club Speedway

AGRICULTURAL POOL MEMBERS PRESENT ON CALL

Jeff Pierson, Vice-Chair Crops

APPROPRIATIVE POOL MEMBERS PRESENT ON CALL

Darron Poulsen, Second Vice-Chair	City of Pomona
Teri Layton	San Antonio Water Company
Dave Crosley	City of Chino
Jo Lynne Russo-Pereyra for Marty Zvirbulis	Cucamonga Valley Water District
Seth Zielke	Fontana Union Water Company
Cris Fealy	Fontana Water Company
Todd Corbin	Jurupa Community Services District
Van Jew	Monte Vista Water District
Katie Gienger for Scott Burton	City of Ontario
Rosemary Hoerning	City of Upland

WATERMASTER STAFF PRESENT AT WATERMASTER

Peter Kavounas	General Manager
Anna Truong	Executive Services Director/Board Clerk

WATERMASTER CONSULTANTS PRESENT ON CALL

Brad Herrema Brownstein Hyatt Farber Schreck, LLP

OTHERS PRESENT ON CALL

Richard Rees	AMEC
Curtis Paxton	Chino Basin Desalter Authority
John Mendoza	Three Valleys Municipal Water District
Marilyn Levin	State of California – DOJ
David De Jesus	Three Valleys Municipal Water District

CALL TO ORDER

Chair Geye called the Advisory Committee special meeting to order at 9:00 a.m.

ROLL CALL

Ms. Truong conducted roll call.

AGENDA - ADDITIONS/REORDER

None

I. BUSINESS ITEMS

A. DESALTER REPLENISHMENT ASSESSMENTS

Motion by Ms. Russo-Pereyra, seconded by Vice-Chair Pierson, and by unanimous vote

Moved to send the matter to the Pools for further consideration, in light of the new information that has been provided at the July 2017 Board meeting.

ADJOURNMENT

Chair Geye adjourned the Advisory Committee special meeting at 9:06 a.m.

Secretary: _____

Approved: _____ September 21, 2017