

**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 \_\_\_\_\_