

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL – SPECIAL MEETING

July 8, 2014

The Appropriative Pool special meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA, on July 8, 2014

APPROPRIATIVE POOL MEMBERS PRESENT

Marty Zvirbulis, Chair
Scott Burton, Vice-Chair
Van Jew
Teri Layton
Seth Zielke
Todd Corbin
Dave Crosley
Darron Poulsen
Rosemary Hoerning
Ron Craig
Bob Page

Cucamonga Valley Water District
City of Ontario
Monte Vista Irrigation Company
San Antonio Water Company
Fontana Water Company
Jurupa Community Services District
City of Chino
City of Pomona
City of Upland
City of Chino Hills
County of San Bernardino

WATERMASTER BOARD MEMBERS PRESENT

Robert "Bob" Craig
Mark Kinsey

Jurupa Community Services District
Monte Vista Water District

WATERMASTER STAFF PRESENT

Peter Kavounas
Anna Truong

General Manager
Recording Secretary

WATERMASTER CONSULTANTS PRESENT

Brad Herrema (via telephone during open session)

Brownstein Hyatt Farber Shreck, LLP

OTHERS PRESENT

Pete Hall
Larry Dimock
Tom Harder
Ryan Shaw
John Bosler
Paula Lantz
Sheri Rojo
Richard Rees
Art Kidman
Eunice Ulloa
Tim Hampton
Raul Garibay
Jimmy Gutierrez
Jo Lynne Russo–Pereyra

State of California – CIM
State of California – CIM
Thomas Harder Company
City of Ontario
Cucamonga Valley Water District
City of Pomona
Fontana Water Company
AMEC
Kidman Law, LLP
Chino Basin Water Conservation District
City of Pomona
City of Pomona
City of Chino
Cucamonga Valley Water District

CALL TO ORDER

Chair Zvirbulis called the special Appropriative Pool meeting to order at 9:00 a.m.

AGENDA - ADDITIONS/REORDER

Chair Zvirbulis mentioned that the Pool would take the Fontana Matter first in closed session.

I. BUSINESS ITEMS

- 1. Safe Yield Recalculation and Reset

(0:00:58) Mr. Kavounas reported that at the coming Thursday meeting of the Appropriative Pool, staff intends to bring the results of the calculation that was done pursuant to the Pool’s April 17, 2014 request. There would also be discussion on the calculation of the Santa Ana River Underflow New Yield that was requested by the Pool.

II. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair Zvirbulis called for a closed session at 9:02 a.m. to discuss the following.

- 1. Safe Yield Recalculation and Reset
- 2. Fontana Matter

Closed session concluded at 11:55 a.m. with no reportable action.

III. FUTURE MEETINGS AT WATERMASTER

7/10/14	Thu	8:00 a.m.	Land Subsidence Committee
7/10/14	Thu	9:00 a.m.	Appropriative Pool
7/10/14	Thu	11:00 a.m.	Non-Agricultural Pool
7/10/14	Thu	1:30 p.m.	Agricultural Pool
7/17/14	Thu	9:00 a.m.	Advisory Committee
7/17/14	Thu	10:00 a.m.*	Joint IEUA/CBWM Recharge Improvement Projects
7/22/14	Tue	9:00 a.m.	GRCC
7/24/14	Thu	11:00 a.m.	Watermaster Board

***Note:** The Joint IEUA/CBWM Projects Update Meeting will take place immediately following the Advisory Committee Meeting.

ADJOURNMENT

Chair Zvirbulis adjourned the special Appropriative Pool meeting at 11:55 a.m.

Secretary: _____

Minutes Approved: August 14, 2014