

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL - SPECIAL MEETING

September 4, 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 September 4, 2014.

APPROPRIATIVE POOL MEMBERS PRESENT

| | |
|----------------------------------|------------------------------------|
| Scott Burton, Vice-Chair | City of Ontario |
| John Bosler, for Marty Zvirbulis | Cucamonga Valley Water District |
| Seth Zielke | Fontana Water Company |
| Josh Swift | Fontana Union Water Company |
| Todd Corbin | Jurupa Community Services District |
| Justin Scott-Coe | Monte Vista Water District |
| Rosemary Hoerning | City of Upland |
| Dave Crosley | City of Chino |
| Van Jew | Monte Vista Irrigation Company |
| Ron Craig | City of Chino Hills |
| Darron Poulsen | City of Pomona |

WATERMASTER STAFF PRESENT

| | |
|----------------|---------------------|
| Peter Kavounas | General Manager |
| Anna Truong | Recording Secretary |

OTHERS PRESENT

| | |
|--------------|---------------------------------|
| Raul Garibay | City of Pomona |
| Ryan Shaw | City of Ontario |
| Tom Harder | Thomas Harder Company |
| John Schatz | John J. Schatz, Attorney at Law |

CALL TO ORDER

Vice-Chair Burton called the Appropriative Pool special meeting to order at 10:03 a.m.

AGENDA - ADDITIONS/REORDER

None

(0:00:12) Mr. Kavounas advised the Pool that next week at the regularly scheduled Pool meetings, there will be an update given on the groundwater legislation. Three bills have been approved by the Legislature and are awaiting signature by the Governor. A preview of the bills will be provided, how they came about, and what they mean for Chino Basin Watermaster. A discussion ensued.

I. CONFIDENTIAL SESSION

Closed session began at 10:18 a.m. to discuss the following:

1. Safe Yield Recalculation and Reset

Closed session concluded at 12:05 p.m. with no reportable action.

II. FUTURE MEETINGS AT WATERMASTER

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|---------|-----|------------|---|
| 9/04/14 | Thu | 10:00 a.m. | Appropriative Pool – Special Meeting |
| 9/11/14 | Thu | 8:00 a.m. | RMPU Steering Committee |
| 9/11/14 | Thu | 9:00 a.m. | Appropriative Pool |
| 9/11/14 | Thu | 11:00 a.m. | Non-Agricultural Pool |
| 9/11/14 | Thu | 1:30 p.m. | Agricultural Pool |
| 9/16/14 | Tue | 8:30 a.m. | Safe Yield Board Workshop (at CBWCD) |
| 9/18/14 | Thu | 8:00 a.m. | Joint IEUA/CBWM Recharge Improvement Projects |
| 9/18/14 | Thu | 9:00 a.m. | Advisory Committee |
| 9/18/14 | Thu | 10:00 a.m. | Safe Yield Recalculation and Related Matters |
| 9/25/14 | Thu | 11:00 a.m. | Watermaster Board |

ADJOURNMENT

Vice-Chair Burton adjourned the Appropriative Pool special meeting at 12:05 p.m.

Secretary: _____

Approved: October 9, 2014