

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL – SPECIAL MEETING
September 18, 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 18, 2014.

APPROPRIATIVE POOL MEMBERS PRESENT

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

WATERMASTER BOARD MEMBERS PRESENT

Mark Kinsey	Monte Vista Water District
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OTHERS PRESENT

John Bosler	Cucamonga Valley Water District
Robert Tock	Jurupa Community Services District
Raul Garibay	City of Pomona
Sheri Rojo	Fontana Water Company
Nadeem Majaj	City of Chino Hills
Ryan Shaw	City of Ontario
John Schatz	John J. Schatz, Attorney at Law

CALL TO ORDER

Chair Zvirbulis called the Appropriative Pool special meeting to order at 10:45 a.m.

AGENDA - ADDITIONS/REORDER

None

I. CONFIDENTIAL SESSION

The Pool went directly into closed session to discuss the following:

1. Safe Yield Recalculation and Reset

Closed session concluded at 12:10 p.m. with no reportable action.

II. FUTURE MEETINGS AT WATERMASTER

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
9/18/14	Thu	10:30 a.m.	Appropriative Pool Special Meeting (Confidential Session Only)
9/23/14	Tue	10:00 a.m.	Land Subsidence Committee

9/25/14 Thu 11:00 a.m. Watermaster Board

ADJOURNMENT

Chair Zvirbulis adjourned the Appropriative Pool special meeting at 12:10 p.m.

Secretary: _____

Approved: October 9, 2014