

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL – SPECIAL MEETING

October 2, 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 October 2, 2014.

APPROPRIATIVE POOL MEMBERS PRESENT

Marty Zvirbulis, Chair	Cucamonga Valley Water District
Scott Burton, Vice-Chair	City of Ontario
Teri Layton, for Charles Moorrees	San Antonio Water Company
Todd Corbin	Jurupa Community Services District
Nadeem Majaj, for Ron Craig	City of Chino Hills
Seth Zielke, for Robert Young	Fontana Union Water Company
Darron Poulsen, for Rene Salas	City of Pomona
Justin Scott-Coe	Monte Vista Water District
Rosemary Hoerning	City of Upland
Ben Lewis	Golden State Water Company
Dave Crosley	City of Chino

WATERMASTER STAFF PRESENT

Peter Kavounas	General Manager
Anna Truong	Recording Secretary

OTHERS PRESENT

Jimmy Gutierrez	Law Offices of Jimmy Gutierrez
John Bosler	Cucamonga Valley Water District
Raul Garibay	City of Pomona
Jo Lynne Russo-Pereyra	Cucamonga Valley Water District
Sheri Rojo	Fontana Water Company

CALL TO ORDER

Chair Zvirbulis called the Appropriative Pool special meeting to order at 10:07 a.m.

AGENDA - ADDITIONS/REORDER

There were no additions or reorders to the agenda. Chair Zvirbulis announced that Pool will take the Business Item after closed session.

I. BUSINESS ITEMS

1. Physical Solution Transfer Rate Substitution

II. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair Zvirbulis called for a closed session at 10:08 a.m. to discuss the following:

1. Physical Solution Transfer Rate Substitution
2. Safe Yield Recalculation and Reset

Closed session concluded at 11:48 a.m. with no reportable action. Chair Zvirbulis handed the meeting over to Vice-Chair Burton and left the meeting.

III. FUTURE MEETINGS AT WATERMASTER

10/02/14 Thu 10:00 a.m. Appropriative Pool – Special Meeting
~~10/02/14 Thu 10:00 a.m. Safe Yield Recalculation and Related Matters (Cancelled)~~
10/09/14 Thu 9:00 a.m. Appropriative Pool
10/09/14 Thu 11:00 a.m. Non-Agricultural Pool
10/09/14 Thu 1:30 p.m. Agricultural Pool
10/16/14 Thu 8:00 a.m. Joint IEUA/CBWM Recharge Improvement Projects
10/16/14 Thu 9:00 a.m. Advisory Committee
10/16/14 Thu 10:00 a.m. Safe Yield Recalculation and Related Matters
10/23/14 Thu 9:00 a.m. Land Subsidence Committee
10/23/14 Thu 11:00 a.m. Watermaster Board
10/28/14 Tue 9:00 a.m. Groundwater Recharge Coordinating Committee (at CBWCD)

ADJOURNMENT

Vice-Chair Burton adjourned the Appropriative Pool special meeting at 11:53 a.m.

Secretary: _____

Approved: November 13, 2014