MINUTES CHINO BASIN WATERMASTER <u>APPROPRIATIVE POOL – SPECIAL MEETING</u>

October 16, 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 16, 2014.

APPROPRIATIVE POOL MEMBERS PRESENT

Marty Zvirbulis, Chair Scott Burton, Vice-Chair Ron Craig Tom Crowley Josh Swift Seth Zielke Van Jew Dave Crosley Teri Layton, for Charles Moorrees Justin Scott-Coe Darron Poulsen Ben Lewis Rosemary Hoerning Todd Corbin

BOARD MEMBERS PRESENT

Robert "Bob" Craig J. Arnold Rodriguez

WATERMASTER STAFF PRESENT

Danielle Maurizio

OTHERS PRESENT

Sheri Rojo Jimmy Gutierrez Nadeem Majaj John Schatz John Bosler Raul Garibay Cucamonga Valley Water District City of Ontario City of Chino Hills West Valley Water District Fontana Union Water Company Fontana Water Company Monte Vista Irrigation Company City of Chino Santa Antonio Water Company Monte Vista Water District City of Pomona Golden State Water Company City of Upland Jurupa Community Services District

Jurupa Community Services District Santa Ana River Water Company

Assistant General Manager

Fontana Water Company Law Offices of Jimmy Gutierrez City of Chino Hills John J. Schatz, Attorney at Law Cucamonga Valley Water District City of Pomona

CALL TO ORDER

Chair Zvirbulis called the Appropriative Pool special meeting to order at 9:43 a.m.

AGENDA - ADDITIONS/REORDER

None

I. CONFIDENTIAL SESSION

Chair Zvirbulis called for a closed session at 9:43 a.m. to discuss the following:

1. Safe Yield Recalculation and Reset

Closed session concluded at 11:15 a.m. with no reportable action.

II. FUTURE MEETINGS AT WATERMASTER

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	<u>10:00 a.m.</u>	Safe Yield Recalculation and Related Matters (Cancelled)
10/16/14 Thu	10:00 a.m.	Appropriative Pool Special Meeting*
10/21/14 Tue	2:00 p.m.	Assessment Package Workshop
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

Chair Zvirbulis adjourned the Appropriative Pool special meeting at 11:15 a.m.

Secretary:_____

Approved: <u>November 13, 2014</u>