

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL - SPECIAL MEETING

December 11, 2014

The Appropriative Pool special meeting was held at the offices of Chino Basin Watermaster located 9641 San Bernardino Road, Rancho Cucamonga, CA, on December 11, 2014.

APPROPRIATIVE POOL MEMBERS PRESENT

Jo Lynne Russo-Pereyra, for Marty Zvirbulis
Ryan Shaw, for Scott Burton
Teri Layton, for Charles Moorrees
Justin Scott-Coe
Josh Swift, for Robert Young
Seth Zielke
Ron Craig
Dave Crosley
John Lopez
Todd Corbin
Darron Poulsen, for Rene Salas
Rosemary Hoerning
Thomas Crowley

Cucamonga Valley Water District
City of Ontario
San Antonio Water Company
Monte Vista Water District
Fontana Union Water Company
Fontana Water Company
City of Chino Hills
City of Chino
Santa Ana River Water Company
Jurupa Community Services District
City of Pomona
City of Upland
West Valley Water District

WATERMASTER BOARD MEMBERS PRESENT

Robert "Bob" Craig
J. Arnold Rodriguez
Mark Kinsey

Jurupa Community Services District
Santa Ana River Water Company
Monte Vista Water District

WATERMASTER STAFF PRESENT

Peter Kavounas
Danielle Maurizio
Joseph Joswiak
Anna Truong

General Manager
Assistant General Manager
Chief Financial Officer
Recording Secretary

OTHERS PRESENT WHO SIGNED IN

Pete Hall
Richard Rees
Paeter Garcia
Raul Garibay

State of California, CIM
AMEC
Best Best & Krieger, LLP
City of Pomona

CALL TO ORDER

Ms. Russo-Pereyra, alternate to Chair Zvirbulis, called the Appropriative Pool special meeting to order at 9:05 a.m.

AGENDA - ADDITIONS/REORDER

None

I. BUSINESS ITEMS

A. SAFE YIELD RECALCULATION – FACILITATOR/MEDIATOR CONSIDERATION

Consider the selection of an acceptable facilitator/mediator for the Safe Yield Recalculation process.

(0:00:15) Mr. Kavounas gave a report. A discussion ensued.

II. CONFIDENTIAL SESSION - POSSIBLE ACTION

Ms. Russo-Pereyra called for a closed session at 9:15 a.m. to discuss the following:

- 1. Safe Yield Recalculation – Facilitator/Mediator Consideration

Closed session concluded at 10:31 a.m. with the following reportable action:

Motion by Mr. Dave Crosley, second by Mr. Ron Craig; approved by unanimous vote of the Pool.

Moved to approve to following: “Consistent with its December 9, 2014 letter, the Appropriative Pool reaffirms the selection of Scott Slater as the facilitator of the Safe Yield process. The Appropriative Pool requests Watermaster to initiate the process by gathering the goals and objectives from Parties so that we can begin the facilitated process meetings in January 2015. The Appropriative Pool will work collaboratively with the overlying pools to identify one or more potential mediators, if necessary, by the end of January 2015.”

Ms. Teri Layton of San Antonio Water Company abstained.

III. FUTURE MEETINGS AT WATERMASTER

1/8/15	Thu	9:00 a.m.	Annual & Election Appropriative Pool
1/8/15	Thu	11:00 a.m.	Annual & Election Non-Agricultural Pool
1/8/15	Thu	1:30 p.m.	Annual & Election Agricultural Pool
1/15/15	Thu	8:00 a.m.	Joint IEUA/CBWM Recharge Improvement Projects
1/15/15	Thu	9:00 a.m.	Annual Advisory Committee Meeting
1/22/15	Thu	11:00 a.m.	Annual & Election Watermaster Board

ADJOURNMENT

Ms. Russo-Pereyra adjourned the special Appropriative Pool meeting at 10:34 a.m.

Secretary: _____

Approved: _____ January 8, 2015