

**MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL – SPECIAL MEETING**

January 22, 2015

The special Appropriative Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on January 22, 2015.

APPROPRIATIVE POOL MEMBERS PRESENT

Rosemary Hoerning, Chair	City of Upland
Darron Poulsen, Vice-Chair	City of Pomona
Dave Crosley	City of Chino
Teri Layton	San Antonio Water Company
Van Jew	Monte Vista Irrigation Company
Justin Scott-Coe	Monte Vista Water District
Josh Swift, for Robert Young	Fontana Water Company
Seth Zielke	Fontana Union Water Company
Jo Lynne Russo-Pereyra, for Marty Zvirbulis	Cucamonga Valley Water District
John Lopez	Santa Ana River Water Company
Nadeem Majaj, for Ron Craig	City of Chino Hills
Scott Burton	City of Ontario
Todd Corbin	Jurupa Community Services District

WATERMASTER BOARD MEMBER PRESENT

J. Arnold Rodriguez	Santa Ana River Water Company
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OTHERS PRESENT

Gil Aldaco	City of Chino
Raul Garibay	City of Pomona
John Bosler	Cucamonga Valley Water District
Ryan Shaw	City of Ontario
Sheri Rojo	Fontana Water Company
Art Kidman	Kidman Law, LLP
Jimmy Gutierrez	Law Offices of Jimmy Gutierrez

CALL TO ORDER

Chair Hoerning called the special Appropriative Pool meeting to order at 9:35 a.m.

AGENDA - ADDITIONS/REORDER

None

I. CONFIDENTIAL SESSION

The Pool went into confidential session to discuss the following:

1. Safe Yield Recalculation and Reset

Confidential session concluded at 10:55 a.m. with the following reportable action:

The Appropriative Pool took action authorizing its legal counsel to make a statement at the January 22, 2015 annual Watermaster Board meeting that it will communicate with the Agricultural Pool regarding the draft non-disclosure agreement while the Appropriative Pool continues to diligently internally work towards resolving the issues.

ADJOURNMENT

Chair Hoerning adjourned the special Appropriative Pool meeting at 10:55 a.m.

Secretary: _____

Approved: February 12, 2015 _____