

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

January 30, 2015

The special Appropriative Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA and via conference call using Watermaster's conference call number on January 30, 2015.

**APPROPRIATIVE POOL MEMBERS PRESENT**

Rosemary Hoerning, Chair	City of Upland
Van Jew	Monte Vista Irrigation Company
Justin Scott-Coe	Monte Vista Water District
Dave Crosley	City of Chino
Ron Craig	City of Chino Hills
Seth Zielke	Fontana Union Water Company
Josh Swift, for Robert Young	Fontana Water Company
Todd Corbin	Jurupa Community Services District
Scott Burton	City of Ontario
Marty Zvirbulis	Cucamonga Valley Water District

**APPROPRIATIVE POOL MEMBERS PRESENT VIA CONFERENCE CALL**

Darron Poulsen, Vice-Chair	City of Pomona
Charles Moorrees, for Teri Layton	San Antonio Water Company

**WATERMASTER STAFF PRESENT FOR 10:00 A.M. FACILITATED DISCUSSION**

Peter Kavounas	General Manager
Danielle Maurizio	Assistant General Manager

**WATERMASTER CONSULTANTS PRESENT FOR 10:00 A.M. FACILITATED DISCUSSION**

Scott Slater	Brownstein Hyatt Farber Schreck, LLP
Brad Herrema	Brownstein Hyatt Farber Schreck, LLP
Mark Wildermuth	Wildermuth Environmental, Inc.

**OTHERS PRESENT**

Jo Lynne Russo-Pereyra	Cucamonga Valley Water District
John Bosler	Cucamonga Valley Water District
Tom Harder	Thomas Harder & Company
Ryan Shaw	City of Ontario
Jimmy Gutierrez	Law Offices of Jimmy Gutierrez
Art Kidman	Kidman Law, LLP
Gil Aldaco	City of Chino

**OTHERS PRESENT VIA CONFERENCE CALL**

Mark Hensley	Hensley Law Group
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**CALL TO ORDER**

Chair Hoerning called the special Appropriative Pool meeting to order at 9:08 a.m.

**AGENDA - ADDITIONS/REORDER**

None

**I. CONFIDENTIAL SESSION**

Chair Hoerning called for a confidential session to discuss the following:

- 1. Safe Yield Recalculation and Reset

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

**II. SAFE YIELD RECALCULATION AND RESET FACILITATED SESSION (Begins 10:00 AM Time Certain)**

Note: this portion of the meeting was open to Appropriative Pool parties and any other parties to the Judgment who signed the Facilitation and Non-Disclosure Agreement.

Due to the confidential nature of this facilitated session, the meeting was not recorded.

The facilitated session began at 10:18 a.m. and concluded at 11:45 a.m.

**III. FUTURE MEETINGS AT WATERMASTER**

2/12/15	Thu	9:00 a.m.	Appropriative Pool
2/12/15	Thu	11:00 a.m.	Non-Agricultural Pool
2/12/15	Thu	1:30 p.m.	Agricultural Pool
2/19/15	Thu	9:00 a.m.	Advisory Committee
2/19/15	Thu	10:00 a.m.	Joint IEUA/CBWM Recharge Improvement Projects Committee
2/26/15	Thu	11:00 a.m.	Watermaster Board

**ADJOURNMENT**

The meeting was adjourned at 11:45 a.m.

Secretary: \_\_\_\_\_

Approved: February 12, 2015 \_\_\_\_\_