

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL SPECIAL MEETING

September 17, 2015

The Appropriative Pool special meeting was held at the offices of the Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on September 17, 2015.

APPROPRIATIVE POOL MEMBERS PRESENT AT WATERMASTER

Rosemary Hoerning, Chair	City of Upland
Darron Poulsen, Vice-Chair	City of Pomona
Dave Crosley	City of Chino
Justin Scott-Coe	Monte Vista Water District
Van Jew	Monte Vista Irrigation Company
Marty Zvirbulis	Cucamonga Valley Water District
Ron Craig	City of Chino Hills
Scott Burton	City of Ontario
Todd Corbin	Jurupa Community Services District
Teri Layton	San Antonio Water Company
Josh Swift	Fontana Water Company
Cris Fealy	Fontana Union Water Company

OTHERS PRESENT AT WATERMASTER

Raul Garibay	City of Pomona
Jo Lynne Russo-Pereyra	Cucamonga Valley Water District
Ryan Shaw	City of Ontario
Sheri Rojo	Fontana Water Company

CALL TO ORDER

Chair Hoerning called the Appropriative Pool special meeting to order at 8:00 a.m.

AGENDA - ADDITIONS/REORDER

None

I. CONFIDENTIAL SESSION - POSSIBLE ACTION

The Appropriative Pool went into Confidential Session to discuss the Safe Yield Redetermination and Reset. Confidential Session concluded at 8:55 a.m. with the following reportable action:

Recommend Board approval of Resolution 2015-06. Passed by majority vote.

Abstentions:

San Antonio Water Company – Teri Layton
Jurupa Community Services District – Todd Corbin

No Vote:

City of Chino – Dave Crosley

ADJOURNMENT

Chair Hoerning adjourned the Appropriative Pool special meeting at 8:55 a.m.

Secretary: _____

Approved: _____ October 8, 2015