

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL – SPECIAL MEETING

March 8, 2017

The Appropriative Pool special meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on March 8, 2017.

APPROPRIATIVE POOL MEMBERS PRESENT

Todd Corbin, Chair
Justin Scott-Coe, Vice-Chair
Van Jew
Rosemary Hoerning
Teri Layton
Dave Crosley
Seth Zielke
Eric Tarango for Cris Fealy
Darron Poulsen
Ron Craig

Jurupa Community Services District
Monte Vista Water District
Monte Vista Irrigation Company
City of Upland
San Antonio Water Company
City of Chino
Fontana Union Water Company
Fontana Water Company
City of Pomona
City of Chino Hills

WATERMASTER STAFF PRESENT

Peter Kavounas
Joseph Joswiak
Anna Truong
Edgar Tellez Foster
Frank Yoo
Justin Nakano

General Manager
Chief Financial Officer
Executive Services Director/Board Clerk
Senior Environmental Engineer
Water Resources Senior Associate
Water Resources Senior Associate

WATERMASTER CONSULTANTS PRESENT

Brad Herrema

Brownstein Hyatt Farber Schreck, LLP

OTHERS PRESENT

Braden Yu
Eduardo Espinoza
Amanda Coker
Jimmy Gutierrez
Sylvie Lee
Raul Garibay
Sheri Rojo
John Schatz

Cucamonga Valley Water District
Cucamonga Valley Water District
City of Chino
Law Office of Jimmy Gutierrez
Inland Empire Utilities Agency
City of Pomona
Basin Creek Consulting
John J. Schatz, Attorney at Law

CALL TO ORDER

Chair Corbin called the Appropriative Pool special meeting to order at 1:01 p.m.

AGENDA - ADDITIONS/REORDER

None

I. BUSINESS ITEMS

A. SAFE YIELD RESET

(0:00:20) Mr. Kavounas presented staff's preliminary analyses of the effects of the Court's Tentative Order on the Safe Yield Reset. A discussion ensued.

(0:11:15) Chair Corbin stepped out of the meeting.

(0:15:40) Mr. Ron Craig joined the meeting.

(0:45:11) Chair Corbin rejoined the meeting.

II. CONFIDENTIAL SESSION - POSSIBLE ACTION

None

ADJOURNMENT

Chair Corbin adjourned the Appropriative Pool special meeting at 2:20 p.m.

Secretary: _____

Approved: _____ April 13, 2017 _____