

**CHINO BASIN WATERMASTER  
WATERMASTER BOARD – SPECIAL MEETING**

1:00 p.m. – January 11, 2019

**WITH**

*Mr. Jeff Pierson – 2018 Vice-Chair*

**At The Offices Of**

**Chino Basin Watermaster**

9641 San Bernardino Road

Rancho Cucamonga, CA 91730

And Via Conference Call: (800) 930-9525

PassCode: 917924

**AGENDA**

**CALL TO ORDER**

**PUBLIC COMMENTS**

**AGENDA – ADDITIONS/REORDER**

**INTRODUCTIONS – CALENDAR YEAR 2019 WATERMASTER BOARD MEMBERS**

Overlying (Ag) Pool	TBA
Overlying (Ag) Pool	TBA
Overlying (Non-Ag) Pool	TBA
Appropriative Pool	Darron Poulsen (City of Pomona)
Appropriative Pool	Gino Filippi (Minor Representative)
Appropriative Pool	Eunice Ulloa (City of Chino)
Municipal	Steve Elie (Inland Empire Utilities Agency)
Municipal	Don Galleano (Western Municipal Water District)
Municipal	Bob Kuhn (Three Valleys Municipal Water District)

**I. CALENDAR YEAR 2019 OFFICERS – ACTION**

**A. ELECTION OF OFFICERS**

Chair \_\_\_\_\_

Vice-Chair \_\_\_\_\_

Secretary/Treasurer \_\_\_\_\_

**II. BUSINESS ITEMS**

**A. CONSIDERATION OF 2018 AGREEMENT TO APPROPRIATIVE POOL POOLING PLAN  
AND CAMA AMENDMENTS (DISCUSSION AND POSSIBLE ACTION)**

**III. CONFIDENTIAL SESSION - POSSIBLE ACTION**

Pursuant to Article 2.6 of the Watermaster Rules & Regulations, a Confidential Session may be held during the Watermaster Board meeting for the purpose of discussion and possible action.

1. Appeal of April 28, 2017 Order

**IV. FUTURE MEETINGS AT WATERMASTER**

1/10/19	Thu	9:00 a.m.	Annual & Election Appropriative Pool
1/10/19	Thu	11:00 a.m.	Annual & Election Non-Agricultural Pool
1/10/19	Thu	1:30 p.m.	Annual & Election Agricultural Pool
1/11/19	Fri	10:00 a.m.	Advisory Committee – Special Meeting
1/11/19	Fri	1:00 p.m.	Watermaster Board – Special Meeting
1/15/19	Tue	9:00 a.m.	OBMP Update – Listening Session 1
1/17/19	Thu	9:00 a.m.	Advisory Committee
1/17/19	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPCom)
1/24/19	Thu	11:00 a.m.	Watermaster Board

**ADJOURNMENT**