

**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. 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	1:00 p.m.	Watermaster Board Special Meeting
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**