

**CHINO BASIN WATERMASTER
SPECIAL WATERMASTER BOARD MEETING**

11:30 a.m. – August 4, 2020

Mr. Jeff Pierson – Chair

Mr. Jim Curatalo – Vice-Chair

Meeting Available by Remote Access Only*

Click on this [link](#) to access by PC/Smart Device

OR

Conference Call: (786) 535-3211

Access Code: 502-977-765

AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

AGENDA - ADDITIONS/REORDER

I. BUSINESS ITEMS

A. OVERLYING (AGRICULTURAL) POOL LEGAL BUDGET INCREASE (POSSIBLE ACTION)

Provide direction to Watermaster Staff.

II. CONFIDENTIAL SESSION

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.

III. FUTURE MEETINGS AT WATERMASTER*

8/13/20	Thu	9:00 a.m.	Appropriative Pool Committee
8/13/20	Thu	1:30 p.m.	Agricultural Pool Committee
8/14/20	Fri	10:00 a.m.	Non-Agricultural Pool Committee**
8/20/20	Thu	9:00 a.m.	Advisory Committee
8/25/20	Tue	11:00 a.m.	Watermaster Board (Special)***
8/27/20	Thu	11:00 a.m.	Watermaster Board (Cancelled)

* Due to the uncertainty related to COVID-19, and for the safeguarding of all, Watermaster meetings will continue to be held remotely until further notice. Remote access to the open portions of the meetings will be provided with each meeting notice.

** The Non-Agricultural Pool Committee meetings will be held on Fridays at 10am until further notice.

***The 8/25/20 Watermaster Board special meeting replaces the regularly scheduled 8/27/20 meeting.

ADJOURNMENT

Appropriative Pool

Chair: John Bosler

Vice-Chair: Cris Fealy

Chino Basin Watermaster

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July 31, 2020

Mr. Peter Kavounas
General Manager
9641 San Bernardino Road
Rancho Cucamonga, CA 91730

July 9, 2020 Appropriative Pool Meeting Agenda Items E.; Overlying (Agricultural) Pool Legal Budget Increase Allocation

Dear Mr. Kavounas:

There is a dispute between the Agricultural Pool (Ag Pool) and the Appropriative Pool (AP) regarding the interpretation of Section 5.4 of the Peace Agreement. In its letters dated July 17, 2020, members of the AP have requested information from both Watermaster and the Ag Pool regarding the Ag Pool's legal and consultant expenses and, to date, those requests have been denied.

This matter remains in dispute. Pending receipt of the requested information and resolution of the dispute, the AP provides no direction with respect to any assessment methodology.

In the meantime, we look forward to resolving this dispute with the Ag Pool in a timely manner. Please contact me if any questions or if you want to discuss.

Sincerely,

A handwritten signature in cursive script that reads "John Bosler".

John Bosler
Appropriative Pool Chair