

Minutes
CHINO BASIN WATERMASTER
WATERMASTER BOARD CONFIDENTIAL MEETING/CONFERENCE CALL

July 25, 2013

The Watermaster Board confidential meeting (conference call) was held at the offices of the Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga, CA, on July 25, 2013, at 9:00 a.m.

WATERMASTER BOARD MEMBERS PRESENT

Bob Kuhn, Chair
Jim Curatalo
Bob Craig
Paul Hofer
Bob Bowcock
Charles Field
Jeff Pierson, Alternate

Three Valleys Municipal Water District
Fontana Union Water Company
Jurupa Community Services District
Ag Pool – Crops
Vulcan Materials Company (Calmat Division)
Western Municipal Water District
Agricultural Pool

WATERMASTER BOARD MEMBERS ON CALL

Steve Elie
Peter Rogers
Geoffrey Vanden Heuvel

Inland Empire Utilities Agency
City of Chino Hills
Agricultural Pool

WATERMASTER STAFF PRESENT

Peter Kavounas
Danni Maurizio
Joe Joswiak
Brenda Corona

General Manager
Assistant General Manager
Chief Financial Officer
Recording Secretary

WATERMASTER CONSULTANTS PRESENT

Scott Slater
Brad Herrema
Dr. Bill Mathis

Brownstein, Hyatt, Farber & Schreck
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Mathis Group

POOL/ADVISORY CHAIRS PRESENT

Bob Feenstra, Chair Agricultural Pool
Brian Geye, Chair, Non-Agricultural Pool
Marty Zvirbulis, Chair, Appropriative Pool

Agricultural Pool - Dairy
Auto Club Speedway
Cucamonga Valley Water District

OTHERS PRESENT

David DeJesus
Ken Jeske

Three Valleys Municipal Water District
California Steel Industries

Chair Kuhn called the Watermaster Board confidential meeting to order at 9:00 a.m.

AGENDA - ADDITIONS/REORDER

I. CONFIDENTIAL SESSION - POSSIBLE ACTION

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

ACTIONS: Provided by legal counsel after meeting concluded

1. General Manager Performance Evaluation

Authorize Board representatives to extend a contract extension offer to the General Manager Peter Kavounas

2. CCG Motion for Leave to Sue Watermaster
Non-Agricultural Pool Member Ken Jeske representing California Steel Industries left the room when Item 2 was discussed

No reportable action

Chair Kuhn adjourned the Watermaster Board confidential meeting at 10:02 a.m.

Secretary: _____

Minutes Approved: August 22, 2013