

Minutes
CHINO BASIN WATERMASTER
WATERMASTER BOARD CONFIDENTIAL MEETING/CONFERENCE CALL

August 12 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 August 12, 2013, at 10:00 a.m.

WATERMASTER BOARD MEMBERS PRESENT

Bob Kuhn, Chair

Three Valleys Municipal Water District

WATERMASTER BOARD MEMBERS ON CALL

Jim Curatalo

Fontana Union Water Company

Bob Craig

Jurupa Community Services District

Bob Bowcock

Vulcan Materials Company (Calmat Division)

Steve Elie

Inland Empire Utilities Agency

Peter Rogers

City of Chino Hills

WATERMASTER BOARD MEMBERS ABSENT

Geoffrey Vanden Heuvel

Agricultural Pool

Paul Hofer

Agricultural Pool

Charles Field

Western Municipal Water District

WATERMASTER STAFF PRESENT

Peter Kavounas

General Manager

Brenda Corona

Recording Secretary

WATERMASTER CONSULTANTS ON CALL

Scott Slater

Brownstein, Hyatt, Farber & Schreck

WATERMASTER CONSULTANTS PRESENT

Brad Herrema

Brownstein, Hyatt, Farber & Schreck

POOL/ADVISORY CHAIRS ON CALL

Brian Geye, Chair, Non-Agricultural Pool

Auto Club Speedway

Rosemary Hoerning, Chair, Advisory Committee

City of Upland

Jo Lynne Russo-Pereyra, Alternate, Appropriative Pool

Cucamonga Valley Water District

OTHERS PRESENT

David DeJesus

Three Valleys Municipal Water District

Chair Kuhn called the Watermaster Board confidential meeting to order at 10:00 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.

1. CCG Motion for Leave to Sue Watermaster

ACTIONS: Provided by legal counsel after meeting concluded

Authorize legal counsel to file an opposition to the CCG Motion on or before August 19, 2013

Chair Kuhn adjourned the Watermaster Board confidential meeting at 10:17 a.m.

Secretary: _____

Minutes Approved: August 22, 2013