

MINUTES
CHINO BASIN WATERMASTER
SPECIAL WATERMASTER BOARD MEETING
April 8, 2014

The Watermaster Special Board meeting was held at the offices of the Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga, CA on April 8, 2014.

WATERMASTER BOARD MEMBERS PRESENT

Robert "Bob" Craig, Chair
Steve Elie, Vice-Chair (attendance by conference call)
Bob Kuhn
Bob Bowcock
Geoffrey Vanden Heuvel
Charles Field
Mark Kinsey
J. Arnold Rodriguez
Paul Hofer

Jurupa Community Services District
Inland Empire Utilities Agency
Three Valleys Municipal Water
Vulcan Materials Company (Calmat Division)
Agricultural Pool – Dairy
Western Municipal Water District
Monte Vista Water District
Santa Ana River Water Company
Agricultural Pool – Crops

WATERMASTER STAFF PRESENT

Peter Kavounas
Danielle Maurizio
Anna Truong

General Manager
Assistant General Manager
Recording Secretary

WATERMASTER CONSULTANTS PRESENT

Scott Slater (attendance by conference call)
Brad Herrema (attendance by conference call)
Mark Wildermuth (attendance by conference call)

Brownstein Hyatt Farber Schreck, LLP
Brownstein Hyatt Farber Schreck, LLP
Wildermuth Environmental, Inc.

OTHERS PRESENT

Todd Corbin
Pete Hall
Marty Zvirbulis
Josh Swift
Seth Zielke
Richard Rees
Dave Crosley
Ryan Shaw
Scott Burton
Sheri Rojo
Bob Feenstra
Jason Pivovarov
Manny Martinez
Jimmy Gutierrez
John Schatz

Jurupa Community Services District
State of California, CIM
Cucamonga Valley Water District
Fontana Water Company
Fontana Water Company
AMEC
City of Chino
City of Ontario
City of Ontario
Fontana Water Company
Agricultural Pool – Dairy
Inland Empire Utilities Agency
Monte Vista Water District
Attorney, City of Chino
Attorney, Appropriative Pool

CALL TO ORDER

Chair Craig called the Special Watermaster Board meeting to order at 10:01 a.m.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

AGENDA – ADDITIONS/REORDER

There were no additions or reorders.

I. BUSINESS ITEM

A. SAFE YIELD RECALCULATION

(0:01:18) Mr. Kavounas gave an introduction and brief background on the status report to the Court in regards to the Safe Yield recalculation.

(0:11:52) Mr. Slater recapped the intention of the status report. A discussion ensued.

(0:41:06)

Motion by Mr. Bob Kuhn, second by Mr. Geoffrey Vanden Heuvel

Moved to approve the status report to the Court on the Safe Yield recalculation with changes as reported by Mr. Kavounas

(0:53:56) After further discussion Chair Craig called for a vote on the motion. The motion carried unanimously; Mr. Elie abstained.

II. CONFIDENTIAL SESSION

There was no confidential session.

ADJOURNMENT

Chair Craig adjourned the Special Watermaster Board meeting at 10:55 a.m.

Secretary: _____

Minutes Approved: April 24, 2014