

MINUTES
CHINO BASIN WATERMASTER
WATERMASTER BOARD – SPECIAL MEETING

December 12, 2014

The Watermaster Board special meeting was held at the offices of the Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA and via conference call using the Chino Basin Watermaster conference call number on December 12, 2014.

WATERMASTER BOARD MEMBERS PRESENT

Robert “Bob” Craig, Chair
J. Arnold Rodriguez
Bob Kuhn
Don Galleano
Mark Kinsey
Paul Hofer

Jurupa Community Services District
Santa Ana River Water Company
Three Valleys Municipal Water District
Western Municipal Water District
Monte Vista Water District
Agricultural Pool – Crops

WATERMASTER BOARD MEMBERS PRESENT ON CALL

Steve Elie, Vice-Chair
Geoffrey Vanden Heuvel
Bob Bowcock

Inland Empire Utilities Agency
Agricultural Pool – Dairy
Calmat Company

WATERMASTER STAFF PRESENT

Peter Kavounas
Danielle Maurizio
Joseph Joswiak
Anna Truong

General Manager
Assistant General Manager
Chief Financial Officer
Recording Secretary

WATERMASTER CONSULTANT PRESENT

Scott Slater

Brownstein Hyatt Farber Schreck, LLP

OTHERS PRESENT WHO SIGNED IN

Larry Dimock
Brian Geye
Ken Jeske
Richard Rees
Jo Lynne Russo-Pereyra
Todd Corbin
Bob Feenstra
John Schatz
Sheri Rojo
Robert Young
Jimmy Gutierrez

State of California – CIM
Auto Club Speedway
California Steel Industries (CSI)
AMEC
Cucamonga Valley Water District
Jurupa Community Services District
Agricultural Pool – Dairy
John J. Schatz, Attorney at Law
Fontana Water Company
Fontana Union Water Company
Law Offices of Jimmy Gutierrez

OTHERS PRESENT ON CALL

Scott Burton
Jeff Pierson
Pete Hall
Dave Crosley
Darron Poulsen

City of Ontario
Agricultural Pool – Crops
State of California – CIM
City of Chino
City of Pomona

Rob Vanden Heuvel
Bob Page
Ron Craig
Tracy Egoscue
Thomas Crowley
Manny Martinez
Ben Lewis
Jasmin Hall

Agricultural Pool – Dairy
San Bernardino County
City of Chino Hills
Egoscue Law Group
West Valley Water District
Monte Vista Water District
Golden State Water Company
Inland Empire Utilities Agency

CALL TO ORDER

Chair Craig called the Watermaster Board special meeting to order at 9:05 a.m.

AGENDA - ADDITIONS/REORDER

None

I. BUSINESS ITEMS

A. SAFE YIELD RECALCULATION – FACILITATOR/MEDIATOR CONSIDERATION

Consider the Advisory Committee recommendation.

(0:00:02) Mr. Kavounas gave a brief report and recapped the Advisory Committee's motion regarding the Safe Yield recalculation process. A discussion ensued.

(0:02:16)

Motion by Mr. Bob Kuhn, second by Mr. Geoffrey Vanden Heuvel. A discussion ensued.

(0:11:39)

Motion by Mr. Bob Kuhn, second by Mr. Geoffrey Vanden Heuvel and carried unanimously.

Moved to select the Advisory Committee's nomination of Scott Slater as the mediator for the Safe Yield recalculation process.

II. FUTURE MEETINGS AT WATERMASTER

1/8/15	Thu	9:00 a.m.	Annual & Election Appropriative Pool
1/8/15	Thu	11:00 a.m.	Annual & Election Non-Agricultural Pool
1/8/15	Thu	1:30 p.m.	Annual & Election Agricultural Pool
1/15/15	Thu	8:00 a.m.	Joint IEUA/CBWM Recharge Improvement Projects
1/15/15	Thu	9:00 a.m.	Annual Advisory Committee Meeting
1/22/15	Thu	11:00 a.m.	Annual & Election Watermaster Board

ADJOURNMENT

Chair Craig adjourned the Watermaster Board special meeting at 9:23 a.m.

Secretary: _____

Approved: _____ January 22, 2015