

MINUTES
CHINO BASIN WATERMASTER
WATERMASTER BOARD – SPECIAL MEETING

January 15, 2015

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 January 15, 2015.

WATERMASTER BOARD MEMBER PRESENT

Paul Hofer

Agricultural Pool – Crops

WATERMASTER BOARD MEMBERS PRESENT ON CALL

Steve Elie, 2014 Vice-Chair

Inland Empire Utilities Agency

Don Galleano

Western Municipal Water District

Geoffrey Vanden Heuvel

Agricultural Pool – Dairy

Arnold Rodriguez

Santa Ana River Water Company

Bob Kuhn

Three Valleys Municipal Water District

Bob Bowcock

Calmat Company

Mayor Paul Leon, Alternate for Jim Bowman

City of Ontario

Mark Kinsey

Monte Vista Water District

WATERMASTER STAFF PRESENT

Peter Kavounas

General Manager

Danielle Maurizio

Assistant General Manager

Joseph Joswiak

Chief Financial Officer

Anna Truong

Recording Secretary

WATERMASTER CONSULTANTS PRESENT ON CALL

Brad Herrema

Brownstein Hyatt Farber Schreck, LLP

Mark Wildermuth

Wildermuth Environmental, Inc.

OTHERS PRESENT WHO SIGNED IN

Todd Corbin

Jurupa Community Services District

Jimmy Gutierrez

Law Offices of Jimmy Gutierrez

Darron Poulsen

City of Pomona

OTHERS PRESENT ON CALL

Brian Geye

Auto Club Speedway

Jeff Pierson

Agricultural Pool – Crops

Tracy Egoscue

Egoscue Law Group

Scott Burton

City of Ontario

Seth Zielke

Fontana Water Company

Rick Hansen

Three Valleys Municipal Water District

David DeJesus

Three Valleys Municipal Water District

Ken Jeske

California Steel Industries (CSI)

CALL TO ORDER

Vice-Chair Elie called the Watermaster Board special meeting to order at 5:02 p.m.

Roll call was taken for Board members. Mr. Kavounas asked that all other participants on the call e-mail Ms. Truong their attendance if they wished for it to be reflected in the minutes.

AGENDA - ADDITIONS/REORDER

None

I. BUSINESS ITEMS

A. SAFE YIELD RECALCULATION FACILITATED PROCESS

Consider Parties' agreement regarding procedures and protections.

(0:02:35) Mr. Kavounas gave introductory remarks. A discussion ensued with no action taken.

ADJOURNMENT

Vice-Chair Elie adjourned the Watermaster Board special meeting at 5:34 p.m.

Secretary: _____

Approved: January 22, 2015 _____