

MINUTES
CHINO BASIN WATERMASTER
WATERMASTER BOARD – SPECIAL MEETING

January 29, 2015

The special Watermaster Board meeting was held at the offices of the Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on January 29, 2015, at 3:00 p.m. and via the Watermaster conference call line.

WATERMASTER BOARD MEMBER PRESENT AT WATERMASTER

Steve Elie, Chair Inland Empire Utilities Agency

WATERMASTER BOARD MEMBERS PRESENT ON CONFERENCE CALL

Paul Hofer, Vice-Chair	Agricultural Pool – Crops
J. Arnold Rodriguez	Santa Ana River Water Company
Bob Kuhn	Three Valleys Municipal Water District
Mark Kinsey	Monte Vista Water District
Jim Bowman	City of Ontario
Bob Bowcock	Calmat Company (Vulcan Materials Company)
Geoffrey Vanden Heuvel	Agricultural Pool – Dairy

WATERMASTER BOARD MEMBER ABSENT

Don Galleano Western Municipal 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

Scott Slater	Brownstein Hyatt Farber Schreck, LLP
Brad Herrema	Brownstein Hyatt Farber Schreck, LLP
Mark Wildermuth	Wildermuth Environmental, Inc.

OTHERS PRESENT

Ken Jeske	California Steel Industries
Van Jew	Monte Vista Irrigation Company
Charles Moorrees	San Antonio Water Company
Jeff Pierson	Agricultural Pool – Crops
Seth Zielke	Fontana Union Water Company
Scott Burton	City of Ontario
Rob Vanden Heuvel	Agricultural Pool – Dairy
Darron Poulsen	City of Pomona

CALL TO ORDER

Chair Elie called the special Board meeting to order at 3:02 p.m.

AGENDA - ADDITIONS/REORDER

None

I. BUSINESS ITEMS

A. SAFE YIELD RECALCULATION AND RESET

Consideration of Facilitation and Non-Disclosure Agreement.

(0:02:53) Mr. Kavounas gave a report. A discussion ensued.

(0:07:06)

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

Moved to approve the Safe Yield Recalculation and Reset Facilitation and Non-Disclosure Agreement and to authorize Watermaster’s Chair and Legal Counsel to sign the agreement.

II. FUTURE MEETINGS AT WATERMASTER

- 2/12/15 Thu 9:00 a.m. Appropriative Pool
- 2/12/15 Thu 11:00 a.m. Non-Agricultural Pool
- 2/12/15 Thu 1:30 p.m. Agricultural Pool
- 2/19/15 Thu 9:00 a.m. Advisory Committee
- 2/19/15 Thu 10:00 a.m. Joint IEUA/CBWM Recharge Improvement Projects Committee
- 2/26/15 Thu 11:00 a.m. Watermaster Board

ADJOURNMENT

Chair Elie adjourned the special Board meeting at 3:12 p.m.

Secretary: _____

Approved: February 26, 2015 _____