

**MINUTES**  
**CHINO BASIN WATERMASTER**  
**WATERMASTER BOARD SPECIAL MEETING**

March 3, 2017

The Watermaster Board special meeting was held at the offices of Chino Basin Watermaster and via conference call using the Chino Basin Watermaster conference call number on March 3, 2017.

**WATERMASTER BOARD MEMBERS PRESENT AT WATERMASTER**

James Curatalo, Chair	Cucamonga Valley Water District
Robert DiPrimio, Vice-Chair	Fontana Water Company
Bob Kuhn, Secretary/Treasurer	Three Valleys Municipal Water District
Gino L. Filippi	City of Upland

**WATERMASTER BOARD MEMBERS PRESENT ON CALL**

Bob Bowcock	Calmat Company (Vulcan Materials Co.)
Steve Elie	Inland Empire Utilities Agency
Don Galleano	Western Municipal Water District
Jeff Pierson for Paul Hofer	Agricultural Pool – Crops
Geoff Vanden Heuvel	Agricultural Pool – Dairy

**WATERMASTER BOARD MEMBER ABSENT**

Paul Hofer	Agricultural Pool – Crops
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**WATERMASTER STAFF MEMBERS PRESENT AT WATERMASTER**

Peter Kavounas	General Manager
Anna Truong	Executive Services Director/Board Clerk

**WATERMASTER CONSULTANT PRESENT AT WATERMASTER**

Brad Herrema	Brownstein Hyatt Farber Schreck, LLP
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**WATERMASTER CONSULTANT PRESENT ON CALL**

Scott Slater	Brownstein Hyatt Farber Schreck, LLP
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**OTHERS PRESENT AT WATERMASTER**

David DeJesus	Three Valleys Municipal Water District
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**OTHERS PRESENT ON CALL**

Todd Corbin	Jurupa Community Services District
Brian Geye	Auto Club Speedway

**CALL TO ORDER**

Chair Curatalo called the special Board meeting to order at 9:00 a.m.

**ROLL CALL**

Ms. Truong conducted the roll call.

**AGENDA - ADDITIONS/REORDER**

None

**I. CONFIDENTIAL SESSION - POSSIBLE ACTION**

The Board went into confidential session to discuss the Safe Yield Reset. Confidential session concluded at 9:31 a.m. with the following reportable action:

1. The Board authorized counsel to file a responsive pleading to the February 22, 2017 Order.

**ADJOURNMENT**

Chair Curatalo adjourned the Watermaster Board special meeting at 9:31 a.m.

Secretary: \_\_\_\_\_

Approved: April 27, 2017 \_\_\_\_\_