

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 _____