

MINUTES
CHINO BASIN WATERMASTER
WATERMASTER BOARD SPECIAL MEETING

March 16, 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 16, 2017.

WATERMASTER BOARD MEMBERS PRESENT AT WATERMASTER

James Curatalo, Chair	Cucamonga Valley Water District
Gino L. Filippi	City of Upland

WATERMASTER BOARD MEMBERS PRESENT ON CALL

Robert DiPrimio, Vice-Chair	Fontana Water Company
Bob Kuhn, Secretary/Treasurer	Three Valleys Municipal Water District
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 MEMBERS ABSENT

Bob Bowcock	Calmat Company (Vulcan Materials Co.)
Paul Hofer	Agricultural Pool – Crops

WATERMASTER STAFF MEMBERS PRESENT AT WATERMASTER

Peter Kavounas	General Manager
Camille Gregory	Administrative Assistant

WATERMASTER CONSULTANTS PRESENT ON CALL

Scott Slater	Brownstein Hyatt Farber Schreck, LLP
Brad Herrema	Brownstein Hyatt Farber Schreck, LLP

OTHERS PRESENT ON CALL

Todd Corbin	Jurupa Community Services District
Bob Feenstra	Agricultural Pool – Dairy
Josh Swift	Fontana Water Company
Justin Scott-Coe	Monte Vista Water District
David DeJesus	Three Valleys Municipal Water District

CALL TO ORDER

Chair Curatalo called the special Board meeting to order at 4:38 p.m.

ROLL CALL

Ms. Gregory 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 5:18 p.m. with no reportable action.

ADJOURNMENT

Chair Curatalo adjourned the Watermaster Board special meeting at 5:18 p.m.

Secretary: _____

Approved: _____ April 27, 2017 _____