

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

April 4, 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 April 4, 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
Bob Bowcock	Calmat Company (Vulcan Materials Co.)
Don Galleano	Western Municipal Water District
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 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
Justin Scott-Coe	Monte Vista Water District

CALL TO ORDER

Chair Curatalo called the special Board meeting to order at 3:00 p.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 Proceeding. Confidential session concluded at 3:09 p.m. with the following reportable action:

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

ADJOURNMENT

Chair Curatalo adjourned the Watermaster Board special meeting at 3:09 p.m.

Secretary: _____

Approved: _____ May 25, 2017 _____