

MINUTES
CHINO BASIN WATERMASTER
WATERMASTER BOARD SPECIAL MEETING

April 21, 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 21, 2017.

WATERMASTER BOARD MEMBERS PRESENT AT WATERMASTER

Robert DiPrimio, Vice-Chair	Fontana Water Company
Gino L. Filippi	City of Upland

WATERMASTER BOARD MEMBERS PRESENT ON CALL

David De Jesus for Bob Kuhn, Secretary/Treasurer	Three Valleys Municipal Water District
Bob Bowcock	Calmat Company (Vulcan Materials Co.)
Steve Elie	Inland Empire Utilities Agency
Geoffrey Vanden Heuvel	Agricultural Pool – Dairy

WATERMASTER BOARD MEMBERS ABSENT

James Curatalo, Chair	Cucamonga Valley Water District
Bob Kuhn, Secretary/Treasurer	Three Valleys Municipal Water District
Don Galleano	Western Municipal Water District
Paul Hofer	Agricultural Pool – Crops

WATERMASTER STAFF MEMBERS PRESENT AT WATERMASTER

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

WATERMASTER CONSULTANT PRESENT AT WATERMASTER

Scott Slater	Brownstein Hyatt Farber Schreck, LLP
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WATERMASTER CONSULTANT PRESENT ON CALL

Brad Herrema	Brownstein Hyatt Farber Schreck, LLP
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OTHERS PRESENT ON CALL

Todd Corbin	Jurupa Community Services District
Jeff Pierson for Bob Feenstra	Agricultural Pool – Crops
Brian Geye	Auto Club Speedway
Josh Swift	Fontana Water Company

CALL TO ORDER

Vice-Chair DiPrimio called the special Board meeting to order at 11:00 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 Proceeding. Confidential session concluded at 11:44 a.m. with no reportable action.

ADJOURNMENT

Vice-Chair DiPrimio adjourned the Watermaster Board special meeting at 11:44 a.m.

Secretary: _____

Approved: _____ May 25, 2017 _____