

**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 \_\_\_\_\_