

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

July 24, 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 July 24, 2017.

**WATERMASTER BOARD MEMBERS PRESENT AT WATERMASTER**

James Curatalo, Chair	Cucamonga Valley Water District
Robert DiPrimio, Vice-Chair	Fontana Water Company
Gino L. Filippi	City of Upland
Don Galleano	Western Municipal Water District
Paul Hofer	Agricultural Pool – Crops

**WATERMASTER BOARD MEMBERS PRESENT ON CALL**

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

**OTHERS PRESENT ON CALL**

Justin Scott-Coe for Todd Corbin	Appropriative Pool – Monte Vista Water District
Jeff Pierson for Bob Feenstra	Agricultural Pool – Crops
Brian Geye	Non-Agricultural Pool – Auto Club Speedway

**WATERMASTER STAFF PRESENT AT WATERMASTER**

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

**WATERMASTER CONSULTANTS PRESENT AT WATERMASTER**

Brad Herrema	Brownstein Hyatt Farber Schreck, LLP
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**WATERMASTER CONSULTANTS PRESENT ON CALL**

Scott Slater	Brownstein Hyatt Farber Schreck, LLP
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**CALL TO ORDER**

Chair Curatalo called the special Board meeting to order at 10:02 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 Appeals from April 28, 2017 Court Order. Confidential session concluded at 11:20 a.m. with no reportable action.

**ADJOURNMENT**

Chair Curatalo adjourned the Watermaster Board special meeting at 11:20 a.m.

Secretary: \_\_\_\_\_

Approved: \_\_\_\_\_ September 28, 2017 \_\_\_\_\_