

**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 _____