

MINUTES
CHINO BASIN WATERMASTER
WATERMASTER BOARD SPECIAL MEETING

October 13, 2017

The Watermaster Board special meeting was held at the offices of Chino Basin Watermaster on October 13, 2017.

WATERMASTER BOARD MEMBERS PRESENT AT WATERMASTER

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| James Curatalo, Chair | Cucamonga Valley Water District |
| 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 |
| Paul Hofer | Agricultural Pool – Crops |
| Gino L. Filippi | City of Upland |
| Don Galleano | Western Municipal Water District |

WATERMASTER BOARD MEMBER ABSENT

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| Robert DiPrimio, Vice-Chair | Fontana Water Company |
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WATERMASTER STAFF PRESENT AT WATERMASTER

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| Peter Kavounas | General Manager |
| Edgar Tellez Foster | Senior Environmental Engineer |
| Anna Truong | Executive Services Director/Board Clerk |

WATERMASTER CONSULTANTS PRESENT AT WATERMASTER

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| Scott Slater | Brownstein Hyatt Farber Schreck, LLP |
| Brad Herrema | Brownstein Hyatt Farber Schreck, LLP |

OTHERS PRESENT AT WATERMASTER

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| Todd Corbin | Jurupa Community Services District |
| David De Jesus | Three Valleys Municipal Water District |
| Teri Layton | San Antonio Water Company |
| Brian Geye | Auto Club Speedway |

PLEDGE OF ALLEGIANCE

CALL TO ORDER

Chair Curatalo called the special Board meeting to order at 10:33 a.m.

PUBLIC COMMENTS

None

AGENDA - ADDITIONS/REORDER

None

I. CONFIDENTIAL SESSION - POSSIBLE ACTION

The Board went into confidential session to discuss Notices of Appeal from April 28, 2017 Order. Confidential session concluded at 11:21 a.m. Mr. Slater stated that there was no reportable action.

ADJOURNMENT

Chair Curatalo adjourned the Watermaster Board special meeting at 11:21 a.m.

Secretary: _____

Approved: _____ October 26, 2017 _____