

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

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

Robert DiPrimio, Vice-Chair	Fontana Water Company
-----------------------------	-----------------------

WATERMASTER STAFF PRESENT AT WATERMASTER

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

WATERMASTER CONSULTANTS PRESENT AT WATERMASTER

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

OTHERS PRESENT AT WATERMASTER

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 _____