

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

November 9, 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 November 9, 2017.

WATERMASTER BOARD MEMBERS PRESENT AT WATERMASTER

James Curatalo, Chair	Cucamonga Valley Water District
Robert DiPrimio, Vice-Chair	Fontana Water Company
Bob Kuhn, Secretary/Treasurer	Three Valleys Municipal Water District
Brian Geye for Bob Bowcock	California Speedway Corporation
Steve Elie	Inland Empire Utilities Agency
Gino L. Filippi	City of Upland
Paul Hofer	Agricultural Pool – Crops
Geoffrey Vanden Heuvel	Agricultural Pool – Dairy

WATERMASTER BOARD MEMBER PRESENT ON CALL

Don Galleano	Western Municipal Water District
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WATERMASTER BOARD MEMBER ABSENT

Bob Bowcock	Calmat Co.
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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

Bob Feenstra	Agricultural Pool – Dairy
Todd Corbin	Jurupa Community Services District
Jeff Pierson	Agricultural Pool – Crops
Teri Layton	San Antonio Water Company

CALL TO ORDER

Chair Curatalo called the special Board meeting to order at 11:04 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 11:57 a.m. with no reportable action.

During the meeting, the Board invited Marty Zvirbulis, Tom Bunn, Darron Poulsen, Scott Burton, representatives of the parties identified as appellants and respondents in the Appeal to the Court's April 28, 2017 order, to join in a settlement conference with Watermaster. These invitees reported

on independently privileged and confidential settlement negotiations among third parties that may resolve the pending appeal and left the room thereafter. They did not participate in attorney-client privileged closed session deliberation.

ADJOURNMENT

Chair Curatalo adjourned the Watermaster Board special meeting at 11:57 a.m.

Secretary: _____

Approved: _____ November 16, 2017