

MINUTES
CHINO BASIN WATERMASTER
WATERMASTER BOARD – SPECIAL MEETING

October 20, 2020

The Watermaster Board special meeting was held via GoToMeeting (conference call and web meeting) only on October 20, 2020.

WATERMASTER BOARD MEMBERS PRESENT ON CALL

Jeff Pierson, Chair	Agricultural Pool – Crops
James Curatalo, Vice-Chair	Fontana Union Water Company
Bob Kuhn, Secretary/Treasurer	Three Valleys Municipal Water District
Bob Bowcock	CalMat Co.
Michael Camacho for Steve Elie	Inland Empire Utilities Agency
Don Galleano	Western Municipal Water District
Ron Pietersma for Paul Hofer	Agricultural Pool – Dairy
Victor Preciado	City of Pomona
Peter Rogers	City of Chino Hills

WATERMASTER STAFF PRESENT AT WATERMASTER

Peter Kavounas	General Manager
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WATERMASTER CONSULTANTS PRESENT ON CALL

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

OTHERS PRESENT ON CALL

David De Jesus	Three Valleys Municipal Water District
Brian Geye	California Speedway Corporation
John Bosler	Cucamonga Valley Water District

CALL TO ORDER

Chair Pierson called the Watermaster Board special meeting to order at 11:00 a.m.

AGENDA – ADDITIONS/REORDER

None

I. CONFIDENTIAL SESSION

Chair Pierson called for a confidential session at 11:05 a.m. to discuss the following:

1. Motion of Appropriative Pool Member Agencies RE Agricultural Pool Legal and Other Expenses

Confidential session concluded at 11:20 a.m. with the following reportable action:

Directed Watermaster legal counsel to request that the Court continue the October 23, 2020 hearing on the Motion of Appropriative Pool Member Agencies Re: Agricultural Pool Legal Expenses.

ADJOURNMENT

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

Secretary: _____

Approved: _____ November 19, 2020