

**MINUTES**  
**CHINO BASIN WATERMASTER**  
**WATERMASTER BOARD – SPECIAL MEETING**  
November 2, 2023

The Watermaster Board special meeting was held at the offices of the Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA, and via Zoom (conference call and web meeting) On November 2, 2023.

**WATERMASTER BOARD MEMBERS PRESENT AT WATERMASTER**

James Curatalo, Chair	Appropriative Pool – Minor Representative
Jeff Pierson, Vice Chair	Agricultural Pool – Crops
Bob Kuhn, Secretary/Treasurer	Three Valleys Municipal Water District
Bob Bowcock	Non-Agricultural Pool – CalMat Co.
Scott Burton	City of Ontario
Steve Elie	Inland Empire Utilities Agency
Bob Feenstra for Paul Hofer	Agricultural Pool – Dairy
Mike Gardner	Western Municipal Water District
Manny Martinez	Monte Vista Water District

**WATERMASTER BOARD MEMBERS ABSENT**

Paul Hofer	Agricultural Pool – Crops
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**WATERMASTER CONSULTANTS PRESENT AT WATERMASTER**

Brad Herrema	Brownstein Hyatt Farber Schreck, LLP
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**WATERMASTER CONSULTANTS PRESENT ON ZOOM**

Scott Slater	Brownstein Hyatt Farber Schreck, LLP
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**OTHERS PRESENT AT WATERMASTER**

Kati Parker	San Antonio Water Company
David De Jesus	Three Valleys Municipal Water District
Laura Roughton	Western Municipal Water District

**OTHERS PRESENT ON ZOOM**

Brian Geye	California Speedway Corporation
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**FLAG SALUTE**

Chair Curatalo led the Board in the flag salute.

**CALL TO ORDER**

Chair Curatalo called the Watermaster Board special meeting to order at 9:30 a.m.

**ROLL CALL**

(00:00:35) Ms. Moore conducted the roll call and announced that a quorum was present.

**PUBLIC COMMENTS**

None

**AGENDA – ADDITIONS/REORDER**

None

**IV. CONFIDENTIAL SESSION – POSSIBLE ACTION**

Pursuant to Article II, Section 2.6, of the Watermaster Rules & Regulations, a Confidential Session may be held during the Watermaster Board meeting for the purpose of discussion and possible action.

The Board convened into confidential session at 9:34 a.m. to discuss the following:

1. CONFERENCE WITH LEGAL COUNSEL – PERSONNEL MATTERS

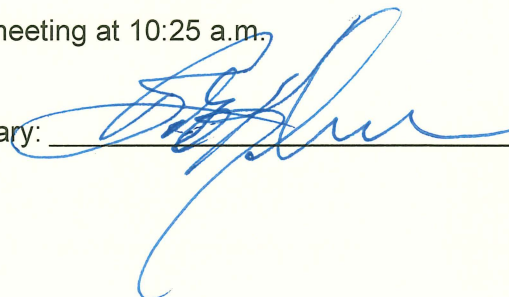
Confidential session concluded at 10:23 a.m. with the following statement:

(00:02:40) Mr. Slater reported the Board decided to separate from the current General Manager, Mr. Kavounas. Mr. Tellez Foster has agreed to be the acting General Manager until further notice. The Board thanked Mr. Kavounas for his service as the General Manager of Watermaster over the past 11 years. During his tenure, Watermaster consistently met and exceeded its performance objectives and is positioned to continue to do so in the future. They also thank him for building an effective and responsive management team that the Board will rely upon in this transition. They wish Peter well in his future endeavors.

**ADJOURNMENT**

Chair Curatalo adjourned the Watermaster Board special meeting at 10:25 a.m.

Secretary: \_\_\_\_\_



Approved: \_\_\_\_\_ November 16, 2023