

**MINUTES**  
**CHINO BASIN WATERMASTER**  
**WATERMASTER BOARD – SPECIAL MEETING**  
December 22, 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 December 22, 2023.

**WATERMASTER BOARD MEMBERS PRESENT AT WATERMASTER**

James Curatalo, Chair	Appropriate Pool – Minor Representative
Bob Kuhn, Secretary/Treasurer	Three Valleys Municipal Water District
Brian Geye for Bob Bowcock	Non-Agricultural Pool – CA Speedway Corporation
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
Michael G. Milhiser for Manny Martinez	Monte Vista Water District

**WATERMASTER BOARD MEMBERS PRESENT ON ZOOM**

Jeff Pierson, Vice Chair	Agricultural Pool – Crops
--------------------------	---------------------------

**WATERMASTER BOARD MEMBERS ABSENT**

Paul Hofer	Agricultural Pool – Crops
Bob Bowcock	CalMat Co.
Manny Martinez	Monte Vista Water District

**WATERMASTER CONSULTANTS PRESENT ON ZOOM**

Scott Slater	Brownstein Hyatt Farber Schreck, LLP
--------------	--------------------------------------

**OTHERS PRESENT ON ZOOM**

David De Jesus	Three Valleys Municipal Water District
----------------	--

**CALL TO ORDER**

Chair Curatalo called the Watermaster Board special meeting to order at 8:10 a.m.

**FLAG SALUTE**

Chair Curatalo led the Board in the flag salute.

**ROLL CALL**

(00:00:03) Ms. Moore conducted the roll call and announced that a quorum was present.

(00:00:36) Vice-Chair Jeff Pierson requested to attend the Board meeting remotely.

*Motion by Mr. Mike Gardner, Seconded by Mr. Steve Elie, there being no dissent, the item passed unanimously.*

***Moved to approve Vice-Chair Jeff Pierson to participate in this Watermaster Board meeting virtually.***

(00:02:50) Alternate Member, Mr. David De Jesus requested to attend the Board meeting remotely.

*Motion by Mr. Scott Burton, Seconded by Mr. Mike Gardner, there being no dissent, the item passed unanimously.*

***Moved to approve Alternate Member, Mr. David De Jesus to participate in this Watermaster Board meeting virtually.***

**PUBLIC COMMENTS**

None

**AGENDA – ADDITIONS/REORDER**

None

**I. 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 8:16 a.m. to discuss the following:

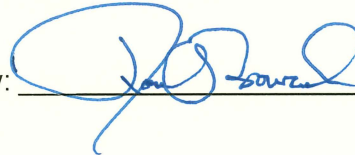
1. CONFERENCE WITH LEGAL COUNSEL – PERSONNEL MATTERS

Confidential session concluded at 10:30 a.m. with no reportable action.

**ADJOURNMENT**

Chair Curatalo adjourned the Watermaster Board special meeting at 10:31 a.m.

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

A handwritten signature in blue ink, appearing to read "John Curatalo", is written over a horizontal line.

Approved: \_\_\_\_\_ January 25, 2024