

MINUTES
CHINO BASIN WATERMASTER
WATERMASTER BOARD – SPECIAL MEETING
February 9, 2024

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 February 9, 2024.

WATERMASTER BOARD MEMBERS PRESENT AT WATERMASTER

James Curatalo, Chair	Cucamonga Valley Water District
Bill Velto	City of Upland
Jimmy Medrano	State of California - CDCR
Mike Gardner	Western Municipal Water District
Bob Kuhn	Three Valleys Municipal Water District

WATERMASTER BOARD MEMBERS PRESENT ON ZOOM

Jeff Pierson, Vice Chair	Agricultural Pool – Crops
Bob Bowcock, Secretary/Treasurer	CalMat Co.
Scott Burton	City of Ontario
Steve Elie	Inland Empire Utilities Agency

WATERMASTER CONSULTANTS PRESENT ON ZOOM

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

OTHERS PRESENT AT WATERMASTER

Bob Feenstra	Agricultural Pool
Brian Geye	California Speedway Corporation

OTHERS PRESENT ON ZOOM

Lewis Callahan	Agricultural Pool – State of CA
Chris Diggs	City of Pomona

CALL TO ORDER

Chair Curatalo called the Watermaster Board special meeting to order at 1:31 p.m.

FLAG SALUTE

Chair Curatalo led the Board in the flag salute.

ROLL CALL

(0:00:43) Ms. Moore conducted the roll call and announced that a quorum was present.

(00:03:22) The Chair requested to allow participation for a few Board members to attend remotely.
Motion by Mr. Mike Gardner, seconded by Mr. Bill Velto, there being no dissent, the item passed unanimously.

Moved to approve virtual participation for the four Board members for this Watermaster Board special meeting.

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 1:39 p.m. to discuss the following:


1. CONFERENCE WITH LEGAL COUNSEL – PERSONNEL MATTERS

Confidential session concluded at 2:41 p.m. with no reportable action.

ADJOURNMENT

Chair Curatalo adjourned the Watermaster Board special meeting at 2:41 p.m.

Secretary: _____



Approved: _____ March 28, 2024