

**MINUTES**  
**CHINO BASIN WATERMASTER**  
**WATERMASTER BOARD – SPECIAL MEETING**  
March 5, 2024

The Watermaster Board special meeting was held via Zoom (conference call and web meeting) on March 5, 2024.

**WATERMASTER BOARD MEMBERS PRESENT ON ZOOM**

James Curatalo, Chair	Cucamonga Valley Water District
Jeff Pierson, Vice Chair	Agricultural Pool – Crops
Bob Bowcock, Secretary/Treasurer	CalMat Co.
Scott Burton	City of Ontario
Steve Elie	Inland Empire Utilities Agency
Mike Gardner	Western Municipal Water District
Bob Kuhn	Three Valleys Municipal Water District
Jimmy Medrano	State of California - CDCR
Bill Velto	City of Upland

**WATERMASTER CONSULTANTS PRESENT ON ZOOM**

Scott Slater	Brownstein Hyatt Farber Schreck, LLP
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**OTHERS PRESENT ON ZOOM**

Brian Geye	California Speedway Corporation
Chris Diggs	City of Pomona

**CALL TO ORDER**

Chair Curatalo called the Watermaster Board special meeting to order at 5:00 p.m.

**ROLL CALL**

(0:00:03) Ms. Moore conducted the roll call and announced that a quorum was present.

**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 5:05 p.m. to discuss the following:

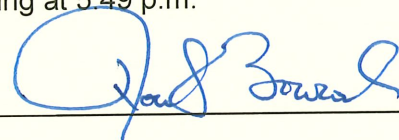
1. CONFERENCE WITH LEGAL COUNSEL – PERSONNEL MATTERS

Confidential session concluded at 5:49 p.m. with no reportable action.

**ADJOURNMENT**

Chair Curatalo adjourned the Watermaster Board special meeting at 5:49 p.m.

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



Approved: \_\_\_\_\_ March 28, 2024