

MINUTES
CHINO BASIN WATERMASTER
WATERMASTER BOARD – SPECIAL MEETING
March 13, 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 March 13, 2024.

WATERMASTER BOARD MEMBERS PRESENT AT WATERMASTER

James Curatalo, Chair	Cucamonga Valley Water District
Bob Bowcock, Secretary/Treasurer	CalMat Co.
Bob Kuhn	Three Valleys Municipal Water District
Jimmy Medrano	State of California - CDCR
Bill Velto	City of Upland

WATERMASTER BOARD MEMBERS PRESENT ON ZOOM

Jeff Pierson, Vice Chair	Agricultural Pool – Crops
Scott Burton	City of Ontario
Marco Tule for Steve Elie	Inland Empire Utilities Agency
Mike Gardner	Western Municipal Water District

WATERMASTER CONSULTANTS PRESENT ON ZOOM

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

Bob Feenstra	Agricultural Pool
Gino Filippi	Agricultural Pool
Brian Geye	California Speedway Corporation
Natalie Avila	City of Chino
Chris Diggs	City of Pomona
David De Jesus	Three Valleys Municipal Water District

CALL TO ORDER

Chair Curatalo called the Watermaster Board special meeting to order at 6:00 p.m.

FLAG SALUTE

Chair Curatalo led the Board in the flag salute.

ROLL CALL

(0:00:25) Ms. Moore conducted the roll call and announced that a quorum was present.

AGENDA – ADDITIONS/REORDER

Chair Curatalo requested to conduct confidential session at the beginning of this meeting.

I. BUSINESS ITEMS

GENERAL MANAGER RETENTION

(00:03:35) The Board discussed the General Manager retention.

(00:05:03)

Motion by Mr. Jeff Pierson, seconded by Mr. Bob Bowcock, and passed unanimously by roll call vote as attached to these minutes.

Moved to retain Todd Corbin as the General Manager under the terms consistent with the form of the contract on the Watermaster website in draft form and instruct General Counsel and staff to place a contract and CalPERS compliant resolution on the agenda for the next regularly scheduled Board meeting on March 28, 2024, for consideration and adoption by the Board.

II. 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 6:07 p.m. to discuss the following:

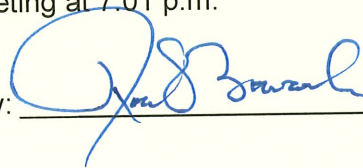
1. CONFERENCE WITH LEGAL COUNSEL – PERSONNEL MATTERS

Confidential session concluded at 6:55 p.m. with no reportable action.

ADJOURNMENT

Chair Curatalo adjourned the Watermaster Board special meeting at 7:01 p.m.

Secretary: _____



Approved: _____ March 28, 2024

Attachment:

1. 20240313 Roll Call Vote Outcome for Business Item I.A.

ATTACHMENT 1

March 13, 2024 Watermaster Board Special Meeting Roll Call Vote Outcome

Member	Alternate	Business Item I.A.
Burton, Scott		Yes
Bowcock, Bob, Secretary/Treasurer		Yes
Tule , Marcho for Steve Elie	Yes	
Gardner, Mike		Yes
Kuhn, Bob		Yes
Medrano, Jimmy		Yes
Velto, Bill		Yes
Pierson, Jeff, Vice-Chair		Yes
Curatalo, James, Chair		Yes
	OUTCOME:	Passed Unanimously