

**CHINO BASIN WATERMASTER
APPROPRIATIVE POOL SPECIAL CONFIDENTIAL SESSION MEETING**

3:00p.m. – March 21, 2012

WITH

Mr. Marty Zvirbulis, Chair

Mr. Scott Burton, Vice-Chair

**Chino Basin Watermaster
9641 San Bernardino Road
Rancho Cucamonga, CA 91730**

CONFERENCE CALL

Call in number and pass code will be provided prior to the meeting via email

AGENDA

CALL TO ORDER

I. CONFIDENTIAL SESSION - POSSIBLE ACTION

1. Discuss the Final Settlement Agreement – A copy of the Agreement will be provided before the meeting.

Meeting Adjourn