

**NOTICE**  
**CHINO BASIN WATERMASTER**  
**APPROPRIATIVE POOL SPECIAL CONFIDENTIAL CONFERENCE CALL MEETING**

**2:00 p.m. – March 26, 2012**

**WITH**

*Mr. Marty Zvirbulis, Chair*  
*Mr. Scott Burton, Vice-Chair*

**CONFERENCE CALL MEETING**

***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

**Meeting Adjourn**