

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

10:00 a.m. – June 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 CSI matter

Meeting Adjourn