

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

**1:00 p.m. – August 30, 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. Non-Agricultural (Overlying) Pool Committee and California Steel Industries, Inc. V. Chino Basin Municipal Water District, et al. (Case No. RCVRS 51010)
2. Conference with Legal Counsel – Anticipated Litigation (one case)

**Meeting Adjourn**