

Minutes
CHINO BASIN WATERMASTER
SPECIAL APPROPRIATIVE POOL MEETING
February 25, 2010

The Special Appropriative Pool Meeting was held at the offices of Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga, CA, on February 25, 2010 at 9:30 a.m.

APPROPRIATIVE POOL MEMBERS PRESENT

Mark Kinsey, Chair	Monte Vista Water District
Mohamed El-Amamy	City of Ontario
Josh Swift	Fontana Water Company
Robert Young	Fontana Union Water Company
Charles Moorrees	San Antonio Water Company
Tim Hampton	City of Pomona
John Mura	City of Chino Hills
J. Arnold Rodriguez	Santa Ana River Water Co.
Dave Crosley	City of Chino
Shaun Stone	City of Upland
Ben Lewis	Golden State Water Company
Tom Harder	Jurupa Community Services District

Watermaster Staff Present

Kenneth R. Manning	Chief Executive Officer
Ben Pak	Senior Project Engineer
Danielle Maurizio	Senior Engineer
Sherri Lynne Molino	Recording Secretary

Watermaster Consultants Present

Michael Fife	Brownstein, Hyatt, Farber & Schreck
Mark Wildermuth	Wildermuth Environmental Inc.

Others Present

John Cotti	Jenkins & Hogin, LLP
Jill Willis	Best Best & Krieger
John Schatz	John J. Schatz, Attorney at Law

Chair Kinsey called the special Appropriative Pool Meeting to order at 9:35 a.m.

Chair Kinsey noted there was only one item on the agenda which is a confidential session and asked Watermaster staff and parties that were not a part of the Appropriative Pool leave the room.

The regular open meeting was convened to hold its confidential session at 9:36 a.m.

I. CONFIDENTIAL SESSION - POSSIBLE ACTION

Pursuant to the Appropriative Pool Rules & Regulations, a Confidential Session may be held during the Watermaster Pool meeting for the purpose of discussion and possible action.

1. Retention of Appropriative Pool legal counsel.

The Appropriative Pool closed session was convened at 10:15 a.m.

Chair Kinsey stated the Appropriative Pool attorney, John Schatz, will provide the action items made during the closed session. John Schatz stated he is the newly appointed counsel for the Appropriative Pool with respect to the Non-Agricultural potential litigation matter. The Appropriative Pool took three actions today:

1. Approved a legal services agreement with John J. Schatz, Attorney at Law
2. Approved a waiver of conflict of interest between John J. Schatz and the Appropriative Pool
3. Authorized Watermaster to levy a \$100,000 special assessment against the Appropriative Pool members to fund anticipated Pool-related legal expenses. Individual Pool member's share of this special assessment is to be determined based on the same formula utilized for the purchase and allocation of Stored Overlying Non-Agricultural Pool Water, pursuant to Peace II

II. FUTURE MEETINGS

Thursday, February 25, 2010	10:00 a.m.	Special Appropriative Pool Meeting @ CBWM
Thursday, February 25, 2010	11:00 a.m.	Watermaster Board Meeting @ CBWM
Thursday, March 4, 2010	1:00 p.m.	Appropriative Meeting @ CBWM
Thursday, March 4, 2010	2:30 p.m.	Non-Agricultural Pool Meeting @ CBWM
Thursday, March 11, 2010	9:00 a.m.	Agricultural Pool Meeting @ IEUA
Thursday, March 18, 2010	8:00 a.m.	IEUA DYY Meeting @ CBWM
Thursday, March 18, 2010	9:00 a.m.	Advisory Committee Meeting @ CBWM
Thursday, March 25, 2010	11:00 a.m.	Watermaster Board Meeting @ CBWM
Thursday, March 25, 2010	1:00 p.m.	Recharge Master Plan Workshop @ CBWM

The Special Appropriative Pool meeting was dismissed by Chair Kinsey at 10:16 a.m.

Secretary: _____

Minutes Approved: April 8, 2010