

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

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

APPROPRIATIVE POOL MEMBERS PRESENT WHO SIGNED IN

Mark Kinsey, Chair	Monte Vista Water District
Ken Jeske	City of Ontario
Marty Zvirbulis	Cucamonga Valley Water District
Josh Swift	Fontana Water Company
Charles Moorrees	San Antonio Water Company
Raul Garibay	City of Pomona
J. Arnold Rodriguez	Santa Ana River Water Company
John Mura	City of Chino Hills
Tom Harder	Jurupa Community Services District
Dave Crosley	City of Chino
Shaun Stone	City of Upland
Ben Lewis	Golden State Water Company

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
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Others Present Who Signed In

Ron Craig	RBF Consulting for City of Chino Hills
John Cotti	City of Chino Hills
Jim Erickson	Law Offices of Jimmy Gutierrez for City of Chino
Bob Bowcock	Vulcan Materials Company (Calmat Division)

Chair Kinsey called the Special Appropriative Pool Meeting to order at 9:34 a.m.

AGENDA - ADDITIONS/REORDER

There were no additions or reorders made to the agenda.

The regular open meeting was convened to hold its confidential session at 9:35 a.m.

I. CONFIDENTIAL SESSION - POSSIBLE ACTION

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

1. Non-Agricultural Pool Paragraph 31 Motion

The Appropriative Pool closed session was convened at 10:30 a.m.

Chair Kinsey stated during the confidential session had two action items:

- 1) Ratified the authorization for the Appropriative Pool legal counsel to enter into a joint defense agreement with the attorneys for Cucamonga Valley Water District and Monte Vista Water District.
- 2) Authorized the Appropriative Pool legal counsel to enter into the same joint defense agreement with other Appropriative Pool legal counsels.

The Special Appropriative Pool meeting was dismissed by Chair Kinsey at 10:32 a.m.

Secretary: _____

Minutes Approved: April 4, 2010