

Minutes
CHINO BASIN WATERMASTER
SPECIAL APPROPRIATIVE POOL CONFERENCE CALL MEETING
April 19, 2011

The special Appropriative Pool conference call meeting was via telephone and was also held at the offices of Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga, CA, on April 19, 2011 at 3:30 p.m.

APPROPRIATIVE POOL MEMBERS PRESENT ON CALL

John Mura, Chair	City of Chino Hills
Mark Kinsey	Monte Vista Water District
Raul Garibay	City of Pomona
Mohamed El-Amamy	City of Ontario
Marty Zvirbulis	Cucamonga Valley Water District
Robert Tock	Jurupa Community Services District
Charles Moorrees	San Antonio Water Company
Anthony La	City of Upland

APPROPRIATIVE POOL MEMBERS PRESENT AT WATERMASTER

Robert Young	Fontana Water Company
--------------	-----------------------

Watermaster Staff Present

Danni Maurizio	Senior Engineer, Interim CEO
Ben Pak	Senior Project Engineer
Sherri Molino	Recording Secretary

Others Present On Call

Jo Lynne Russo-Pereyra	Cucamonga Valley Water District
------------------------	---------------------------------

Others Present Who Signed In

Sheri Rojo	Consultant for Fontana Water Company
------------	--------------------------------------

Chair Mura called the special Appropriative Pool conference call meeting to order at 3:30 p.m.

AGENDA - ADDITIONS/REORDER

There were no additions or reorders made to the agenda.

ROLL CALL

Sherri Molino called roll call.

I. BUSINESS ITEMS

A. CADIZ PROJECT SUPPORT LETTER

Chair Mura reviewed the draft Cadiz Project support letter. A discussion regarding this matter ensued.

Motion by Zvirbulis, second by Kinsey, and by unanimous vote

Moved to support this project and to have the Cadiz Project letter finalized and sent out, as presented

II. POOL MEMBER COMMENTS

No comment was made regarding this item.

III. OTHER BUSINESS

No comment was made regarding this item.

IV. FUTURE MEETINGS

Tuesday, April 19, 2011	3:30 p.m.	Special App Pool Conference Call Meeting
Thursday, April 21, 2011	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
Thursday, April 21, 2011	9:00 a.m.	Advisory Committee Meeting @ CBWM
Thursday, April 21, 2011	10:00 a.m.	Non-Ag Pool Budget Workshop @ CBWM
Thursday, April 21, 2011	10:30 a.m.	Land Subsidence Committee Mtg. @ CBWM
Thursday, April 28, 2011	11:00 a.m.	Watermaster Board Meeting @ CBWM
Thursday, May 5, 2011	1:00 p.m.	Appropriative Pool Meeting @ CBWM
Thursday, May 5, 2011	2:30 p.m.	Non-Agricultural Pool Conference Call Meeting
Thursday, May 12, 2011	9:00 a.m.	Agricultural Pool Meeting @ IEUA
Thursday, May 19, 2011	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
Thursday, May 19, 2011	9:00 a.m.	Advisory Committee Meeting @ CBWM
Thursday, May 19, 2011	10:30 a.m.	Land Subsidence Committee Mtg. @ CBWM
Thursday, May 26, 2011	11:00 a.m.	Watermaster Board Meeting @ CBWM
Friday, July 8, 2011	10:30 a.m.	Watermaster Court Hearing @ Chino Court

The special Appropriative Pool Committee conference call meeting was dismissed by Chair Mura at 3:52 p.m.

Secretary: _____

Minutes Approved: May 5, 2011