

**Minutes**  
**CHINO BASIN WATERMASTER**  
**APPROPRIATIVE POOL SPECIAL CONFIDENTIAL MEETING**

November 2, 2011

The Appropriative Pool Special Confidential Meeting was held at the offices of the City of Ontario, 1425 Bon View, Ontario, CA, on November 2, 2011 at 1:30 p.m.

**APPROPRIATIVE POOL MEMBERS PRESENT WHO SIGNED IN**

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 Young	Fontana Water Company
Josh Swift	Fontana Union Water Company
Terri Layton	San Antonio Water Company
Tom Harder	Jurupa Community Services District
Dave Crosley	City of Chino
Rosemary Hoerning	City of Upland

**Others Present Who Signed In**

Sheri Rojo	Fontana Water Company
Jo Lynne Russo-Pereyra	Cucamonga Valley Water District
Justin Scott-Coe	Monte Vista Water District
Van Jew	Monte Vista Water District
Scott Burton	City of Ontario
Ron Craig	City of Chino Hills
John Schatz	Attorney at Law

Chair Mura called the Appropriative Pool Special Confidential Meeting to order at 1:33 p.m.

**AGENDA - ADDITIONS/REORDER**

There were no additions or reorders made to the agenda.

**I. BUSINESS ITEMS**

**A. 85/15 Rule**

*Motion by unanimous Appropriative Pool Committee Members present vote*

***Moved by unanimous vote of Appropriative Pool members present to approve the 85/15 Policy that applies subsidy only to annual over production including the 2010-2011 year, and requires Watermaster staff to include a summary table identifying the 85/15 Rule purchases annually as part of the Assessment Package, and commits Watermaster staff to working with the Appropriative Pool to explore changes to the Rule including but not limited to eliminating the Rule or keeping it as is or expanding it to include pre-emptive replenishment during the next 12 months, as presented***

*Note: This motion was presented to the recording secretary via email on 11-03-11 provided by Chairman John Mura*

Chair Mura dismissed the Appropriative Pool Special Confidential meeting at 2:30 p.m.

Secretary: \_\_\_\_\_

Minutes Approved: November 10, 2011