

Minutes
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL SPECIAL CONFIDENTIAL SESSION MEETING
January 26, 2012

The Appropriative Pool Special Confidential Session Meeting was held at the offices of Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga, CA, on January 26, 2012 at 9:00 a.m.

APPROPRIATIVE POOL MEMBERS PRESENT WHO SIGNED IN

Marty Zvirbulis, Chair	Cucamonga Valley Water District
Raul Garibay	City of Pomona
Dave Crosley	City of Chino
Mike Maestas	City of Chino Hills
Mark Kinsey	Monte Vista Water District
Robert Young	Fontana Water Company
Josh Swift	Fontana Union Water Company
Teri Layton	Santa Antonio Water Company
J. Arnold Rodriguez	Santa Ana River Water Company

APPROPRIATIVE POOL MEMBERS ON CONFERENCE CALL

Rosemary Hoerning	City of Upland
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Watermaster Staff Present for Roll

Sherri Molino	Recording Secretary
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Others Present on Conference Call

Tom McPeters	McPeters, McAlearney, Shimoff & Hatt
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Others Present at Watermaster

Sheri Rojo	Fontana Water Company
Seth Zielke	Fontana Water Company
Jo Lynne Russo-Pereyra	Cucamonga Valley Water District
Jill Willis	Best Best & Krieger

Chair Zvirbulis called the Appropriative Pool Confidential Session Meeting to order at 9:10 a.m.

I. CONFIDENTIAL SESSION - POSSIBLE ACTION

1. Appellate Court Tentative Ruling

Chair Zvirbulis report the confidential session action item as follows:

Direct Pool counsel to inform Watermaster that the Appropriative Pool will precede with oral argument on the item of the appeal before the appellate court.

The Appropriative Pool Confidential Session meeting was dismissed by Chair Zvirbulis at 10:13 a.m.

Secretary: _____

Minutes Approved: February 9, 2012