

Minutes
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL SPECIAL CONFIDENTIAL SESSION MEETING
February 7, 2012

The Special Confidential Appropriative Pool Conference Call Meeting was taken at the offices of Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga, CA, on February 7, 2012 at 3:00 p.m.

APPROPRIATIVE POOL MEMBERS PRESENT AT WATERMASTER

Marty Zvirbulis, Chair	Cucamonga Valley Water District
Dave Crosley	City of Chino
Robert Young	Fontana Water Company
Josh Swift	Fontana Union Water Company

APPROPRIATIVE POOL MEMBERS PRESENT ON THE CALL

Mike Maestas	City of Chino Hills
Ron Craig	City of Chino Hills
Ben Lewis	Golden State Water Company
Charles Moorrees	San Antonio Water Company
Mark Kinsey	Monte Vista Water District
Van Jew	Monte Vista Irrigation Company
Scott Burton	City of Ontario
Rosemary Hoerning	City of Upland

Others Present at Watermaster

Sheri Rojo	Fontana Water Company
Jo Lynne Russo-Pereyra	Cucamonga Valley Water District

Others Present at on Call

Art Kidman	McCormick, Kidman & Behrens
Jill Willis	Best Best & Krieger
John Schatz	Attorney at Law
Joe Aklufi	Aklufi & Wysocki

Watermaster Staff Present for Roll Call

Sherri Molino	Recording Secretary
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Chair Zvirbulis called the Special Confidential Appropriative Pool Meeting to order at 3:05 p.m.

I. CONFIDENTIAL SESSION - POSSIBLE ACTION

1. Paragraph 31 Appeal

ACTIONS: Provided in writing to recording secretary

- 1) Direct Appropriative Pool counsel John Schatz to engage special appellate counsel regarding Paragraph 31 Appeal.
- 2) Appropriative Pool directed negotiating team to pursue settlement discussions with Non-Agricultural Pool representatives.

Chair Zvirbulis adjourned the Special Confidential Appropriative Pool meeting at 4:10 p.m.

Secretary: _____

Minutes Approved" March 8, 2012