MINUTES CHINO BASIN WATERMASTER <u>SPECIAL CONFIDENTIAL APPROPRIATIVE POOL MEETING</u>

February 16, 2012

The Special Confidential Appropriative Pool Meeting was held at the offices of Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga, CA, on February 16, 2012 at 8:00 a.m.

APPROPRIATIVE POOL MEMBERS PRESENT

Marty Zvirbulis, Chair Rosemary Hoerning Ron Craig Dave Crosley Mark Kinsey Van Jew Sheri Rojo Tom Harder Charles Moorrees Cucamonga Valley Water District City of Upland City of Chino Hills City of Chino Monte Vista Water District Monte Vista Irrigation Company Fontana Water Company Jurupa Community Services District San Antonio Water Company

Others Present

Mike Maestas Jo Lynne Russo-Pereyra Justin Scott-Coe City of Chino Hills Cucamonga Valley Water District Monte Vista Water District

Chair Zvirbulis called the Special Confidential Appropriative Pool Meeting to order at 8:00 a.m.

I. <u>CONFIDENTIAL SESSION - POSSIBLE ACTION</u>

1. Paragraph 31 Appeal

No action was taken.

Chair Zvirbulis adjourned the Special Confidential Appropriative Pool meeting at 8:57 a.m.

Secretary: _____

Minutes Approved: March 8, 2012