MINUTES CHINO BASIN WATERMASTER SPECIAL CONFIDENTIAL APPROPRIATIVE POOL MEETING

March 13, 2012

The Special Confidential Appropriative Pool Meeting was held via conference call, on March 13, 2012 at 3:30 p.m.

Note: Members present on phone call were provided by Marty Zvirbulis.

<u>APPROPRIATIVE POOL MEMBERS PRESENT</u>	ON CALL
Marty Zvirbulis, Chair	Cucamonga Valley Water District
Scott Burton	City of Ontario
Rosemary Hoerning	City of Upland
Raul Garibay	City of Pomona
Dave Crosley	City of Chino
Mark Kinsey	Monte Vista Water District
Van Jew	Monte Vista Irrigation Company
Robert Young	Fontana Water Company
Eldon Horst	Jurupa Community Services Dist

Eldon Horst Jurupa Community Services District
Ben Lewis Golden State Water Company
Charles Moorrees San Antonio Water Company
J. Arnold Rodriguez Santa Ana River Water Company

Others Present

Jo Lynne Russo-Pereyra

Justin Scott-Coe

John Schatz

Jill Willis

Jim Erickson

Robert Tock

Sheri Rojo

Cucamonga Valley Water District

Monte Vista Water District

John J. Schatz, Attorney at Law

Best Best & Krieger

Law Offices of Jimmy Gutierrez

Jurupa Community Services District

Fontana Water Company

Chair Zvirbulis called the Special Confidential Appropriative Pool Conference Call Meeting to order at 3:30 p.m.

I. CONFIDENTIAL SESSION - POSSIBLE ACTION

1. Paragraph 31 Appeal

No action was taken.

Chair Zvirbulis adjourned the S	pecial Confidential Appropriative Pool	conference call meeting at 4:50 p.m.
Orian Evilbano adjournou ino o	poolal Collingoritial Appropriative Look	combined ball mooting at 1.00 p.m.

Secretary:	

Minutes Approved: April 12, 2012