

MINUTES
CHINO BASIN WATERMASTER
SPECIAL CONFIDENTIAL APPROPRIATIVE POOL MEETING

March 21, 2012

The Special Confidential Appropriative Pool Meeting was held via conference call, on March 21, 2012 at 3:00 p.m.

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

APPROPRIATIVE POOL MEMBERS PRESENT ON CALL

Marty Zvirbulis, Chair	Cucamonga Valley Water District
Dennis Majja	City of Ontario
Rosemary Hoerning	City of Upland
Raul Garibay	City of Pomona
Tom Harder	City of Chino Hills
Robert Young	Fontana Water Company
Sheri Rojo	Fontana Union Water Company
Robert Tock	Jurupa Community Services District
Ben Lewis	Golden State Water Company
Charles Moorrees	San Antonio Water Company
J. Arnold Rodriguez	Santa Ana River Water Company
Mark Kinsey	Monte Vista Water District and Monte Vista Irrigation Company

Others Present

Jo Lynne Russo-Pereyra	Cucamonga Valley Water District
John Schatz	John J. Schatz, Attorney at Law
Jill Willis	Best Best & Krieger
Jim Erickson	Law Offices of Jimmy Gutierrez
Art Kidman	McCormick, Kidman & Behrens

Chair Zvirbulis called the Special Confidential Appropriative Pool Conference Call Meeting to order at 3:05 p.m.

I. CONFIDENTIAL SESSION - POSSIBLE ACTION

1. Discuss the Final Settlement Agreement – A copy of the Agreement will be provided before the meeting.

ACTION:

1. Paragraph 31 Settlement discussions – There was no reportable action.
2. Special Assessment for Special Counsel expenses – on 3/18/10 the AP took action to approve a special assessment of \$100,000 for outside legal expenses related to the Paragraph 31 Motion filed by the Non- Ag Pool. The pool has exceeded this previously budgeted amount for these expenses and an additional special assessment of \$70,000 is necessary to cover current and anticipated expenses through resolution. Direct Watermaster staff to prepare an item for the Pool's consideration at the upcoming Appropriative Pool meeting.

Chair Zvirbulis adjourned the Special Confidential Appropriative Pool conference call meeting at 4:15 p.m.

Secretary: _____

Minutes Approved: April 12, 2012