

MINUTES
CHINO BASIN WATERMASTER
SPECIAL CONFIDENTIAL APPROPRIATIVE POOL MEETING

March 26, 2012

The Special Confidential Appropriative Pool Meeting was held via conference call, on March 26, 2012 at 3:00 p.m.

Note: Members present on phone call were provided by Bonnie Tazza on behalf of Marty Zvirbulis

APPROPRIATIVE POOL MEMBERS PRESENT ON CALL

Marty Zvirbulis, Chair	Cucamonga Valley Water District
Dave Crosley	City of Chino
Raul Garibay	City of Pomona
Rosemary Hoerning	City of Upland
Scott Burton	City of Ontario
Sheri Rojo	Fontana 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

Eldon Horst	Jurupa Community Services District
Jo Lynne Russo-Pereyra	Cucamonga Valley Water District
Daryl Grigsby	City of Pomona
Jill Willis	Best Best & Krieger
John Schatz	John J. Schatz, Attorney at Law
Justin Scott-Coe	Monte Vista Water District
Jim Erickson	Law Offices of Jimmy Gutierrez
Art Kidman	McCormick, Kidman & Behrens
John Cotti	Attorney at Law

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

I. CONFIDENTIAL SESSION - POSSIBLE ACTION

Note: Actions provided by Marty Zvirbulis

1. The Appropriative Pool authorizes the Pool Chair to execute and sign the settlement agreement subject to approval from respective Appropriative Pool members, board of directors or city councils, to be obtained in a reasonable time frame.

*Motion by Kinsey, second by Tock, and by unanimous vote
As presented above*

2. The Appropriative Pool directed the Appropriative Pool legal counsel to take the necessary steps to officially waive oral arguments in the Paragraph 31 matter presently before the Appeals Court.

*Motion by Rojo, second by Moorrees, and by unanimous vote
As presented above*

Chair Zvirbulis adjourned the Special Confidential Appropriative Pool conference call meeting at 4:00 p.m.

Secretary: _____

Minutes Approved: April 12, 2012