

MINUTES
CHINO BASIN WATERMASTER
SPECIAL CONFIDENTIAL APPROPRIATIVE POOL MEETING

June 26, 2012

The Special Confidential Appropriative Pool Meeting was held via conference call, on June 26, 2012 at 10:00 a.m.

Note: Members present on phone call were provided by Scott Burton

APPROPRIATIVE POOL MEMBERS PRESENT ON CALL

Scott Burton, Vice-Chair	City of Ontario
Dave Crosley	City of Chino
Raul Garibay	City of Pomona
Mark Wiley	City of Upland
Jo Lynne Russo-Pereyra	Cucamonga Valley Water District
Sheri Rojo	Fontana Water Company
Robert Tock	Jurupa Community Services District
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

Rogelio Mata	City of Fontana
John Schatz	John J. Schatz, Attorney at Law

Vice-Chair Burton called the Special Confidential Appropriative Pool Conference Call Meeting to order 10:05 a.m.

I. CONFIDENTIAL SESSION - POSSIBLE ACTION

Note: Actions provided by Scott Burton

Direction was given to the negotiating team to continue discussions with California Steel Industries.

No further reportable action was reported.

Vice-Chair Burton adjourned the Special Confidential Appropriative Pool conference call meeting at 10:50 a.m.

Secretary: _____

Minutes Approved: July 12, 2012