

Minutes
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL SPECIAL CONFIDENTIAL CONFERENCE CALL MEETING
August 30, 2012

The Appropriative Pool Special Confidential Conference Call Meeting was held via conference call on August 30, 2012 at 1:00 p.m. using a provided number.

APPROPRIATIVE POOL MEMBERS PRESENT

Marty Zvirbulis, Chair	Cucamonga Valley Water District
Scott Burton	City of Ontario
Ron Craig	City of Chino Hills
Dave Crosley	City of Chino
Mark Kinsey	Monte Vista Water District
Sheri Rojo	Fontana Water Company
Josh Swift	Fontana Union Water Company
Todd Corbin	Jurupa Community Services District
Rosemary Hoerning	City of Upland

Others Present

Robert Tock	Jurupa Community Services District
Jo Lynne Russo-Pereyra	Cucamonga Valley Water District
John Schatz	John J. Schatz, Attorney at Law
Art Kidman	Kidman Law LLP

Chair Zvirbulis called the Appropriative Pool Special Confidential Meeting to order at 1:05 p.m.

I. CONFIDENTIAL SESSION - POSSIBLE ACTION

1. Non-Agricultural (Overlying) Pool Committee and California Steel Industries, Inc. V. Chino Basin Municipal Water District, et al. (Case No. RCVRS 51010)
2. Conference with Legal Counsel – Anticipated Litigation (one case)

Motion by Kinsey, second by Rojo, and by unanimous vote

Moved to authorize the Appropriative Pool chair to execute the Settlement Agreement with California Steel Industries, as presented via email by Marty Zvirbulis, Appropriative Pool Chair

Motion by Craig, second by Hoerning, and by unanimous vote

Moved to authorize the Appropriative Pool chair to execute a Waiver of Conflict of Interest with Pool attorney, as presented via email by Marty Zvirbulis, Appropriative Pool Chair

Chair Zvirbulis adjourned the Appropriative Pool special confidential meeting at 1:40 p.m.

Secretary: _____

Minutes Approved: September 13, 2012