

**CHINO BASIN WATERMASTER
SPECIAL CONFIDENTIAL WATERMASTER BOARD MEETING**

1:00 p.m. – July 19, 2012

WITH

Mr. Bob Kuhn, Chair

Mr. Jim Curatalo, Vice-Chair

At The Offices Of

Chino Basin Watermaster

9641 San Bernardino Road

Rancho Cucamonga, CA 91730

Or Meeting Can Be Taken As A Conference Call

AGENDA

CALL TO ORDER

I. CONFIDENTIAL SESSION - POSSIBLE ACTION

Pursuant to Article 2.6 of the Watermaster Rules & Regulations, a Confidential Session may be held during the Watermaster committee meeting for the purpose of discussion and possible action.

1. CSI Paragraph 15 Motion
2. Paragraph 31 Litigation

Meeting Adjourn