

Minutes
CHINO BASIN WATERMASTER
SPECIAL CONFIDENTIAL WATERMASTER BOARD MEETING
July 19, 2012

The special confidential Watermaster Board meeting was held at the offices of the Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga, CA, on July 19, 2012 at 1:00 p.m.

WATERMASTER BOARD MEMBERS PRESENT

Bob Kuhn, Chair	Three Valleys Municipal Water District
Bob Bowcock, second half	Vulcan Materials Company (Calmat Division)
Charles Field	Western Municipal Water District
Bill Kruger	City of Chino Hills
Paul Hofer	Agricultural Pool
Geoffrey Vanden Heuvel	Agricultural Pool

WATERMASTER BOARD MEMBERS PRESENT ON CALL

Paula Lantz	City of Pomona
Bob Bowcock, first half	Vulcan Materials Company (Calmat Division)
Terry Catlin	Inland Empire Utilities Agency
Jim Curatalo	Fontana Union Water Company

WATERMASTER BOARD MEMBERS ABSENT

Steve Elie	Inland Empire Utilities Agency
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Watermaster Consultants Present

Brad Herrema	Brownstein, Hyatt, Farber & Schreck
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Watermaster Consultants Present on Call

Scott Slater	Brownstein, Hyatt, Farber & Schreck
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Watermaster Staff Present

Ken Jeske	Interim CEO
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Others Present at Watermaster

Jeff Pierson	Agricultural Pool
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Others Present on Call

Marty Zvirbulis	Cucamonga Valley Water District
Bob Feenstra	Agricultural Pool
Brian Geye	Auto Club Speedway

Chair Kuhn called the Special Confidential Watermaster Board meeting to order at 11:00 a.m.

I. CONFIDENTIAL SESSION

1. CSI Paragraph 15 Motion

Reported action provided by Watermaster legal counsel: The Board directed Watermaster Legal Counsel to file a Partial Joinder in California Steel Industries, Inc.'s Paragraph 15 motion, joining in the contentions indicated therein, but taking no position as to Aqua Capital Management's status as a bona fide purchaser of the water rights in dispute.

2. Paragraph 31 Litigation

Reported action provided by Watermaster legal counsel: The Board authorized Watermaster Legal Counsel to execute a Stipulation regarding extension of time for California Steel Industries, Inc., to file a motion for attorneys' fees and cost bill in the Paragraph 31 litigation.

Chair Kuhn adjourned the Special Confidential meeting at 1:43 p.m.

Secretary: _____

Minutes Approved: September 27, 2012