

Minutes
CHINO BASIN WATERMASTER
SPECIAL CONFIDENTIAL WATERMASTER BOARD MEETING
July 20, 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 20, 2012 at 10:00 a.m.

WATERMASTER BOARD MEMBERS PRESENT

Bob Kuhn, Chair	Three Valleys Municipal Water District
Jim Curatalo	Fontana Union Water Company
Paula Lantz	City of Pomona
Steve Elie	Inland Empire Utilities Agency
Bob Bowcock	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 Staff Present

Ken Jeske	Interim CEO
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Others Present at Watermaster

Bob Feenstra	Agricultural Pool
Marty Zvirbulis	Cucamonga Valley Water District
Norm Roberts	Roberts Consulting Group Inc.

Chair Kuhn called the Special Confidential Watermaster Board meeting to order at 10:00 a.m.

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. General Manager Recruitment

No action was reported from confidential session.

Chair Kuhn adjourned the Special Confidential Watermaster Board meeting at 3:47 p.m.

Secretary: _____

Minutes Approved: September 27, 2012