

*Minutes*  
**CHINO BASIN WATERMASTER**

Watermaster Board Closed Session Conference Call Special Meeting  
March 31, 2011

The Watermaster Board **Closed Session Conference Call Special Meeting** was held via telephone and at the offices of the Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga, CA, on March 31, 2011 at 2:30 p.m.

**WATERMASTER BOARD MEMBERS PRESENT ON CALL**

Bob Kuhn, Chair	Three Valleys Municipal Water District
Steve Elie	Inland Empire Utilities Agency
Charles Field	Western Municipal Water District
Tom Haughey	City of Chino
Geoffrey Vanden Heuvel	Agricultural Pool

**WATERMASTER BOARD MEMBERS PRESENT AT WATERMASTER**

Paula Lantz	City of Pomona
Charles Field	Western Municipal Water District

**CHAIR MEMBERS PRESENT ON CALL**

Bob Feenstra	Agricultural Pool Chair
John Mura	Appropriative Pool Chair

**WATERMASTER BOARD MEMBERS ABSENT**

Ken Willis	West End Consolidated Water Company
Bob Bowcock	Vulcan Materials Company (Calmat Division)
Paul Hofer	Crops

**Watermaster Staff Present**

Danielle Maurizio	Senior Engineer – Interim CEO
Joe Joswiak	Chief Financial Officer
Janine Wilson	Recording Secretary

**Alternates Present on Call**

David DeJesus	Three Valleys Municipal Water District
John Rossi	Western Municipal Water District

**Consultants Present on Call**

Scott Slater	Brownstein, Hyatt, Farber & Schreck
Michael Fife	Brownstein, Hyatt, Farber & Schreck

Chair Kuhn called the Watermaster Board Confidential Session Conference Call meeting to order at 2:30 p.m.

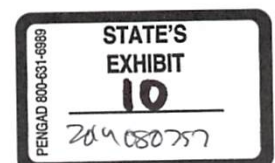
**AGENDA - ADDITIONS/REORDER**

No additions or reorders were made to the agenda.

**ROLL CALL**

The recording secretary called roll call.

It was noted this is a closed session and there is a quorum present and this is a confidential meeting.



Minutes Watermaster Board Closed Session Meeting

March 31, 2011

**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. CEO Position**

**Reported Actions by Scott Slater:**

**Authorized counsel to extend a binding term sheet for the retention of Desi Alvarez, the new CEO of Watermaster, and to prepare a confirming legal contract for execution by the Watermaster Board Chair.**

**II. FUTURE MEETINGS**

Thursday, April 7, 2011	1:00 p.m.	Appropriate Pool Meeting @ CBWM
Thursday, April 7, 2011	2:30 p.m.	Non-Agricultural Pool Conference Call Meeting
Tuesday, April 12, 2011	2:00 p.m.	Budget Workshop @ CBWM
Thursday, April 14, 2011	9:00 a.m.	Agricultural Pool Meeting @ IEUA
Thursday, April 21, 2011	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
Thursday, April 21, 2011	9:00 a.m.	Advisory Committee Meeting @ CBWM
Thursday, April 21, 2011	10:30 a.m.	Land Subsidence Committee Mtg. @ CBWM
Thursday, April 28, 2011	9:00 a.m.	Watermaster Board Meeting @ CBWM

The Watermaster Board meeting was dismissed by Chair Kuhn at 2:56 p.m.

Secretary: \_\_\_\_\_

Minutes Approved: April 28, 2011