

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.



EXHIBIT J - 001

Minutes Watermaster Board Closed Session Meeting

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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

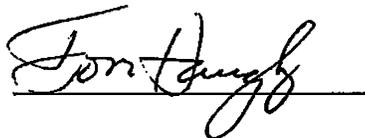
Reported Actions by Scott Slater:

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.	Appropriative 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