

WATER RESOURCES COMMITTEE NOTES

February 16, 2021

Attendees:

Committee members:	Jim Curatalo (Chair) and Luis Cetina
Staff members:	John Bosler, Eduardo Espinoza, Chad Brantley, Rob Hills, and Praseetha Krishnan
Legal Counsel:	Steve Anderson, Jeff Ferre, and Lutfi Kharuf (BB&K) for Closed Session
Members of the Public:	None.
Call to Order:	4:30 p.m.
Public Comment:	None.
Additions/Deletions to Agenda:	None.

Introductory Remarks by Committee Chair Curatalo

Chair Curatalo announced for the record that this meeting was conducted by teleconference pursuant to the Brown Act waivers provided for under the Governor's executive Orders in response to the COVID-19 State of Emergency. Further, the agenda stated that there was no public location for attending this meeting in person. The agenda stated that the public may listen and provide comment telephonically by calling the number listed on the agenda. Chair Curatalo took a roll call of Committee members and staff present on the call as listed above.

I. Closed Session

Closed Session was called to order at 4:35 p.m.

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Chino Basin Municipal Water District v. City of Chino, San Bernardino Case No. RCV RS51010

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9

One potential case

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2. Reconvene/Report on Closed Session

The regular meeting reconvened at 5:25 p.m. at which time Chair Curatalo announced that there was no action to report from closed session.

Meeting Adjourned at 5:26 p.m.