

WATER RESOURCES COMMITTEE NOTES

June 16, 2020

Attendees:

Committee members:	Jim Curatalo (Chair) and Luis Cetina
Staff members:	John Bosler, Carrie Guarino, Eduardo Espinoza, Chad Brantley, Rob Hills, Praseetha Krishnan, and Eric Grubb
Legal Counsel:	Steve Anderson (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 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.

1. 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

2. Reconvene/Report on Closed Session

The regular meeting reconvened at 5:05 p.m. at which time Mr. John Bosler announced that there was no action to report from closed session.

Meeting Adjourned at 5:07 p.m.