

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL – SPECIAL MEETING

June 29, 2017

The Appropriative Pool special meeting was held at the offices of Chino Basin Watermaster and via conference call using the Chino Basin Watermaster conference call on June 29, 2017.

APPROPRIATIVE POOL MEMBERS PRESENT AT WATERMASTER

Justin Scott-Coe, Vice-Chair	Monte Vista Water District
Dave Crosley	City of Chino
John Bosler for Marty Zvirbulis	Cucamonga Valley Water District
Darron Poulsen	City of Pomona
Eric Tarango for Cris Fealy	Fontana Water Company
Amanda Coker	City of Chino
Katie Gienger for Scott Burton	City of Ontario
Van Jew	Monte Vista Irrigation Company

APPROPRIATIVE POOL MEMBERS PRESENT ON CALL

Todd Corbin, Chair	Jurupa Community Services District
Ron Craig	City of Chino Hills

OTHERS PRESENT AT WATERMASTER

Jo Lynne Russo-Pereyra	Cucamonga Valley Water District
Jimmy Gutierrez	Law Office of Jimmy Gutierrez

OTHERS PRESENT ON CALL

Braden Yu	Cucamonga Valley Water District
John Schatz	John J. Schatz, Attorney at Law

CALL TO ORDER

Chair Corbin called the Appropriative Pool special meeting to order at 11:00 a.m.

AGENDA - ADDITIONS/REORDER

None

I. CONFIDENTIAL SESSION - POSSIBLE ACTION

The Pool went into confidential session to discuss the Tolling Agreement. Confidential session concluded at 12:00 p.m. with the following reportable action:

The Pool approved a storage management outline pursuant to the Appropriative Pool and Non-Agricultural Pool tolling agreement with authorization to transmit to the Agricultural Pool.

ADJOURNMENT

Chair Corbin adjourned the Appropriative Pool special meeting at 12:00 p.m.

Secretary: _____

Approved: _____ July 13, 2017 _____