

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL – SPECIAL MEETING

November 27, 2018

The Appropriative Pool special meeting was held via conference call using the Chino Basin Watermaster conference call on November 27, 2018.

APPROPRIATIVE POOL MEMBERS PRESENT ON CALL

Teri Layton, Chair	San Antonio Water Company
Van Jew, Vice-Chair	Monte Vista Water District
Rosemary Hoerning	City of Upland
Courtney Jones for Scott Burton	City of Ontario
John Bosler	Cucamonga Valley Water District
Todd Corbin	Jurupa Community Services District
Dave Crosley	City of Chino
Eric Tarango	Fontana Union Water Company
Cris Fealy	Fontana Water Company
Darron Poulsen	City of Pomona

OTHERS PRESENT ON CALL

Manny Martinez	Monte Vista Water District
Eric Grubb	Cucamonga Valley Water District
Steve Popelar	Jurupa Community Services District
Rob Donlan	Ellison, Schneider, & Harris LLP
Jimmy Gutierrez	Jimmy L. Gutierrez, A Law Corporation
Raul Garibay	City of Pomona

CALL TO ORDER

Chair Layton called the Appropriative Pool special meeting to order at 9:00 a.m.

AGENDA - ADDITIONS/REORDER

None

I. CONFIDENTIAL SESSION - POSSIBLE ACTION

The Pool went into confidential session to discuss Appropriative Pool Strategic Planning. Confidential session concluded at 9:40 a.m. with the following reportable action:

Motion by Mr. Cris Fealy, seconded by Mr. John Bosler, and by unanimous vote

Moved to approve the “2018 Agreement to Appropriative Pool Pooling Plan and CAMA Amendments (11/21/2018 version)” and conditioned upon the subsequent approval of each of Appropriative Pool member’s governing body intends to sign said agreement. Further, the Pool directs its counsel to join in the motion to approve the Appropriative Pool Pooling Plan and CAMA Amendments.

ADJOURNMENT

Chair Layton adjourned the Appropriative Pool special meeting at 9:40 a.m.

Secretary: _____

Approved: _____ January 10, 2019