

**MINUTES**  
**CHINO BASIN WATERMASTER**  
**APPROPRIATIVE POOL – SPECIAL MEETING**

December 3, 2018

The Appropriative Pool special meeting was held via conference call using the Chino Basin Watermaster conference call on December 3, 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
Steve Popelar	Jurupa Community Services District
Courtney Jones for Scott Burton	City of Ontario
Dave Crosley	City of Chino
Ron Craig	City of Chino Hills
Darron Poulsen	City of Pomona
John Bosler	Cucamonga Valley Water District
Cris Fealy	Fontana Water Company
Ben Lewis	Golden State Water Company

**OTHERS PRESENT ON CALL**

Brian Lee	San Antonio Water Company
Andrew Gagen	Kidman Gagen Law, LLP
Eldon Horst	Jurupa Community Services District
Rob Donlan	Ellison Schneider Harris & Donlan
Amanda Coker	City of Chino
Raul Garibay	City of Pomona
John Schatz	John J. Schatz, Attorney at Law

**CALL TO ORDER**

Chair Layton called the Appropriative Pool special meeting to order at 1:00 p.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 2:05 p.m. with no reportable action.

**ADJOURNMENT**

Chair Layton adjourned the Appropriative Pool special meeting at 2:05 p.m.

Secretary: \_\_\_\_\_

Approved: \_\_\_\_\_ January 10, 2019