

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL – SPECIAL MEETING

December 20, 2018

The Appropriative Pool special meeting was held via conference call using the Chino Basin Watermaster conference call on December 20, 2018.

APPROPRIATIVE POOL MEMBERS PRESENT ON CALL

Teri Layton, Chair	San Antonio Water Company
Ron Craig	City of Chino Hills
Dave Crosley	City of Chino
John Bosler	Cucamonga Valley Water District
Cris Fealy	Fontana Water Company
Steve Popelar	Jurupa Community Services District
Scott Burton	City of Ontario
Darron Poulsen	City of Pomona

OTHERS PRESENT ON CALL

Amanda Coker	City of Chino
Courtney Jones	City of Ontario

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 9:56 a.m. with the following reportable action:

The Appropriative Pool, for itself and each of its members voting in favor of this resolution, hereby resolve and affirm that they do not and shall not oppose (or otherwise file or offer to the Court any negative comments about) either the Motion Regarding Amendment of Pooling Plan for the Non-Agricultural Pool filed by the Non-Agricultural Pool Committee (the "NAP") on or about October 3, 2018, or entry of the proposed order submitted by the NAP thereon.

This resolution is contingent upon and shall be effective and irrevocable upon adoption by the NAP, for itself and each of its members voting in favor of the resolution, of a resolution that the NAP will not oppose (or otherwise file or offer to the Court any negative comments about) either the Appropriative Pool Pooling Plan and CAMA Amendments, which are attached, or entry of an order approving the amendments.

Motion by Mr. Darron Poulsen, seconded by Mr. Cris Fealy, and by unanimous vote
Moved to approve the actions as described above.

Abstention by Ms. Teri Layton – San Antonio Water Company

ADJOURNMENT

Chair Layton adjourned the Appropriative Pool special meeting at 9:56 a.m.

Secretary: _____

Approved: _____ January 10, 2019