

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

April 25, 2019

The Appropriative Pool special meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA and via conference call during Confidential Session on April 25, 2019.

**APPROPRIATIVE POOL MEMBERS PRESENT**

Van Jew, Chair  
John Bosler, Vice-Chair  
Rosemary Hoerning  
Ron Craig  
Teri Layton  
Cris Fealy  
Eric Tarango for Josh Swift  
Courtney Jones for Scott Burton  
Dave Crosley  
Chris Diggs  
Eldon Horst

Monte Vista Water District  
Cucamonga Valley Water District  
City of Upland  
City of Chino Hills  
San Antonio Water Company  
Fontana Water Company  
Fontana Union Water Company  
City of Ontario  
City of Chino  
City of Pomona  
Jurupa Community Services District

**WATERMASTER STAFF PRESENT**

Peter Kavounas  
Anna Nelson  
Frank Yoo

General Manager  
Executive Services Director/Board Clerk  
Water Resources Senior Associate

**WATERMASTER CONSULTANT PRESENT**

Brad Herrema

Brownstein Hyatt Farber Schreck, LLP

**OTHERS PRESENT**

Pete Hall  
Amanda Coker  
Praseetha Krishnan  
Eduardo Espinoza  
Brian Lee  
Raul Garibay  
Victor Preciado  
Steve Popelar  
John Schatz  
Jimmy Gutierrez

State of California – CIM  
City of Chino  
Cucamonga Valley Water District  
Cucamonga Valley Water District  
San Antonio Water Company  
City of Pomona  
City of Pomona  
Jurupa Community Services District  
John J. Schatz, Attorney at Law  
Jimmy L. Gutierrez, A Law Corporation

**CALL TO ORDER**

Chair Jew called the Appropriative Pool special meeting to order at 10:00 a.m.

**AGENDA – ADDITIONS/REORDER**

None

**I. BUSINESS ITEMS**

**A. PRIOR ASSESSMENT PACKAGE REVISION PROCESS (DISCUSSION AND POSSIBLE ACTION)**

(0:00:23) Mr. Kavounas gave a report and presented an illustration of the Assessment Package revision schedule on the whiteboard. A discussion ensued. The illustration is attached to these minutes. The parties confirmed that the Fiscal Year 2014/15 Assessment Package Revision Workshop scheduled for April 30, 2019 at 10:00 a.m. was no longer needed and should be cancelled.

**II. CONFIDENTIAL SESSION**

Chair Jew called for a confidential session at 10:35 a.m. to discuss Prior Assessment Packages. The conference call line was activated at the start of the confidential session. Confidential session concluded at 10:47 a.m. with no reportable action.

(0:25:07) Chair Jew announced that a few parties are still contemplating the illustration Mr. Kavounas created on the whiteboard.

**ADJOURNMENT**

Chair Jew adjourned the Appropriative Pool meeting at 10:47 a.m.

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

Approved: \_\_\_\_\_ May 9, 2019

ATTACHMENT: Assessment Package Revision Schedule Illustration