

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

October 21, 2019

The Appropriative Pool special meeting was held at the offices of Cucamonga Valley Water District located at 10440 Ashford Street, Rancho Cucamonga, CA on October 21, 2019.

APPROPRIATIVE POOL MEMBERS PRESENT

Van Jew, Chair
John Bosler, Vice-Chair
Josh Swift
Cris Fealy
Brian Lee for Teri Layton
Chris Diggs
Scott Burton
Amanda Coker for Dave Crosley
Steve Ledbetter for Rosemary Hoerning

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

OTHERS PRESENT

Justin Scott-Coe
Praseetha Krishnan
Mark Kinsey
Eduardo Espinoza
John Schatz

Monte Vista Water District
Cucamonga Valley Water District
Monte Vista Water District
Cucamonga Valley Water District
John J. Schatz, Attorney at Law

CALL TO ORDER

Chair Jew called the Appropriative Pool special meeting to order at 1:00 p.m.

AGENDA – ADDITIONS/REORDER

None

I. CONFIDENTIAL SESSION

Chair Jew called for a confidential session at 1:00 p.m. to discuss Appropriative Pool Strategic Planning. Confidential session concluded at 3:07 p.m. with no reportable action.

ADJOURNMENT

Chair Jew adjourned the Appropriative Pool special meeting at 3:07 p.m.

Secretary: _____

Approved: _____ November 14, 2019