

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

October 29, 2019

The Appropriative Pool special meeting was held at the offices of Ontario Municipal Utilities Company located at 1425 S. Bon View Ave., Ontario, CA on October 29, 2019.

APPROPRIATIVE POOL MEMBERS PRESENT

Van Jew, Chair

Eduardo Espinoza for John Bosler

Scott Burton

Dave Crosley

Chris Diggs

Monte Vista Water District

Cucamonga Valley Water District

City of Ontario

City of Chino

City of Pomona

WATERMASTER BOARD MEMBER PRESENT

Darron Poulsen

City of Pomona

OTHERS PRESENT

Mark Kinsey

Justin Scott-Coe

Praseetha Krishnan

Katie Gienger

John Schatz

Amanda Coker

Monte Vista Water District

Monte Vista Water District

Cucamonga Valley Water District

City of Ontario

John J. Schatz, Attorney at Law

City of Chino

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 3:32 p.m. with no reportable action.

ADJOURNMENT

Chair Jew adjourned the Appropriative Pool special meeting at 3:32 p.m.

Secretary: _____

Approved: _____ November 14, 2019