

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL – SPECIAL MEETING

December 2, 2019

The Appropriative Pool special meeting was held via conference call using the Chino Basin Watermaster conference call number on December 2, 2019.

APPROPRIATIVE POOL MEMBERS PRESENT

Van Jew, Chair
Ron Craig
Dave Crosley
Eduardo Espinoza for John Bosler
Josh Swift
Cris Fealy
Chris Berch
Scott Burton
Teri Layton
Steven Ledbetter for Rosemary Hoerning
Chris Diggs

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

OTHERS PRESENT

Amanda Coker
Praseetha Krishnan
Steve Anderson
Justin Scott-Coe
Katie Gienger
Courtney Jones
John Schatz

City of Chino
Cucamonga Valley Water District
Best Best & Krieger, LLP
Monte Vista Water District
City of Ontario
City of Ontario
John J. Schatz, Attorney at Law

CALL TO ORDER

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

AGENDA – ADDITIONS/REORDER

None

I. CONFIDENTIAL SESSION

Chair Jew called for a confidential session at 10:00 a.m. to discuss Appropriative Pool Strategic Planning. Confidential session concluded at 10:16 a.m. with the following reportable action:

The Appropriative Pool directs counsel to prepare and file a Response to Ag Pool Pooling Plan Amendment Motion.

Motion by Mr. Ron Craig, seconded by Chair Van Jew and by unanimous vote
Moved to approve the action as shown above.

ADJOURNMENT

Chair Jew adjourned the Appropriative Pool special meeting at 10:16 a.m.

Secretary: _____

Approved: _____ December 12, 2019