MINUTES CHINO BASIN WATERMASTER <u>APPROPRIATIVE POOL – SPECIAL MEETING</u>

May 7, 2020

The Appropriative Pool special meeting was held via conference call on May 7, 2020.

APPROPRIATIVE POOL MEMBERS PRESENT ON CALL

John Bosler, Chair Cris Fealy, Vice-Chair Cris Fealy Van Jew Van Jew Brian Lee Chris Berch Ron Craig Steven Ledbetter for Rosemary Hoerning Steven Ledbetter for Rosemary Hoerning Sam Gershon Chris Diaas Scott Burton Josh Swift Ben Lewis Dave Crosley

OTHERS PRESENT ON CALL

Shawnda Grady Katie Gienger Justin Scott-Coe Courtney Jones Eric Fordham Eduardo Espinoza Praseetha Krishnan Thomas Harder Steve Nix Cucamonga Valley Water District Fontana Water Company Nicholson Trust Monte Vista Water District Monte Vista Irrigation Company San Antonio Water Company Jurupa Community Services District City of Chino Hills City of Upland West End Consolidated Water Company Santa Ana River Water Company City of Pomona City of Ontario Fontana Union Water Company Golden State Water Company City of Chino

Ellison Schneider Harris & Donlan, LLP City of Ontario Monte Vista Water District City of Ontario GeoPentech Cucamonga Valley Water District Cucamonga Valley Water District Thomas Harder & Co. City of Upland

CALL TO ORDER

Chair Bosler called the Appropriative Pool special meeting to order at 1:30 p.m.

AGENDA – ADDITIONS/REORDER

None

I. CONFIDENTIAL SESSION

Chair Bosler called for a confidential session at 1:30 p.m. to discuss the following:

- 1. 2020 Safe Yield Reset
- 2. Storage Management Plan Implementation Plan

Confidential session concluded at 3:45 p.m. with no reportable action.

ADJOURNMENT

Chair Bosler adjourned the Appropriative Pool special meeting at 3:45 p.m.

Secretary: _____

Approved: _____<u>June 11, 2020</u>