

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL – SPECIAL MEETING
May 27, 2020

The Appropriative Pool special meeting was held via conference call on May 27, 2020.

APPROPRIATIVE POOL MEMBERS PRESENT ON CALL

| | |
|---------------------------------------|------------------------------------|
| John Bosler, Chair | Cucamonga Valley Water District |
| Cris Fealy, Vice-Chair | Fontana Water Company |
| Cris Fealy | Nicholson Trust |
| Van Jew | Monte Vista Water District |
| Van Jew | Monte Vista Irrigation Company |
| Brian Lee | San Antonio Water Company |
| Chris Berch | Jurupa Community Services District |
| Ron Craig | City of Chino Hills |
| Sam Gershon | Santa Ana River Water Company |
| Chris Diggs | City of Pomona |
| Scott Burton | City of Ontario |
| Josh Swift | Fontana Union Water Company |
| Dave Crosley | City of Chino |
| Nadia Loukeh for Clarence Mansell | West Valley Water District |
| Steve Ledbetter for Rosemary Hoerning | City of Upland |
| Steve Ledbetter for Rosemary Hoerning | West End Consolidated Water Co. |

OTHERS PRESENT ON CALL

| | |
|--------------------|--|
| Shawnda Grady | Ellison Schneider Harris & Donlan, LLP |
| Katie Gienger | City of Ontario |
| Justin Scott-Coe | Monte Vista Water District |
| Courtney Jones | City of Ontario |
| Eduardo Espinoza | Cucamonga Valley Water District |
| John Schatz | John Schatz, Attorney at Law |
| Jimmy Gutierrez | Jimmy L. Gutierrez, A Law Corporation |
| Praseetha Krishnan | Cucamonga Valley Water District |
| Nicole DeMoet | City of Upland |

CALL TO ORDER

Chair Bosler called the Appropriative Pool special meeting to order at 12:00 p.m.

AGENDA – ADDITIONS/REORDER

None

I. CONFIDENTIAL SESSION

Chair Bosler called for a confidential session at 12:00 p.m. to discuss the following:

1. OBMP Update
2. 2020 Storage Management Plan
3. OBMP Update Implementation Plan Agreement

Confidential session concluded at 1:15 p.m. with the following reportable action:

By consensus, the Pool directed the Chair and legal counsel to provide draft Implementation Plan to parties and Watermaster, and direct correspondence to Watermaster regarding storage limitation.

ADJOURNMENT

Chair Bosler adjourned the Appropriative Pool special meeting at 1:15 p.m.

Secretary: _____

Approved: _____ June 11, 2020