

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL – SPECIAL MEETING
August 19, 2020

The Appropriative Pool special meeting was held via conference call on August 19, 2020.

APPROPRIATIVE POOL MEMBERS PRESENT ON CALL

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|---------------------------------|------------------------------------|
| 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 |
| Ron Craig | City of Chino Hills |
| Dave Crosley | City of Chino |
| Josh Swift | Fontana Union Water Company |
| Ben Lewis | Golden State Water Company |
| Chris Berch | Jurupa Community Services District |
| Todd Minten | Santa Ana River Water Company |
| Scott Burton for Courtney Jones | City of Ontario |

WATERMASTER BOARD MEMBERS PRESENT ON CALL

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|----------------|-----------------------------|
| James Curatalo | Fontana Union Water Company |
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OTHERS PRESENT ON CALL

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| John Schatz | John J. Schatz, Attorney at Law |
| Eduardo Espinoza | Cucamonga Valley Water District |
| Jimmy Gutierrez | Jimmy L. Gutierrez, A Law Corporation |
| Amanda Coker | City of Chino |
| Steve Nix | City of Upland |
| Justin Scott-Coe | Monte Vista Water District |
| Praseetha Krishnan | Cucamonga Valley Water District |
| Shawnda Grady | Ellison Schneider Harris & Donlan, LLP |
| Eunice Ulloa | City of Chino |
| John Lopez | Santa Ana River Water Company |

CALL TO ORDER

Chair Bosler called the Appropriative Pool special meeting to order at 8:30 a.m.

AGENDA – ADDITIONS/REORDER

None

I. CONFIDENTIAL SESSION

Chair Bosler called for a confidential session at 8:30 a.m. to discuss the following:

1. OBMP IP/PPA and Related Matters

Confidential session concluded at 9:45 a.m. with no reportable action.

ADJOURNMENT

Chair Bosler adjourned the Appropriative Pool special meeting at 9:45 a.m.

Secretary: _____

Approved: _____ September 10, 2020 _____