

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

October 15, 2020

The Appropriative Pool special meeting was held via conference call on October 15, 2020.

**APPROPRIATIVE POOL MEMBERS PRESENT ON CALL**

Cris Fealy, Vice-Chair	Fontana Water Company
Cris Fealy	Nicholson Family Trust
Justin Scott-Coe for Van Jew	Monte Vista Water District
Justin Scott-Coe for Van Jew	Monte Vista Irrigation Company
Brian Lee	San Antonio Water Company
Ron Craig	City of Chino Hills
Dave Crosley	City of Chino
Ben Lewis	Golden State Water Company
Chris Berch	Jurupa Community Services District
Courtney Jones	City of Ontario
Steven Ledbetter for Rosemary Hoerning	City of Upland
Steven Ledbetter for Rosemary Hoerning	West End Consolidated Water Company
Chris Diggs	City of Pomona
Todd Minten	Santa Ana River Water Company
Eduardo Espinoza for John Bosler	Cucamonga Valley Water District

**WATERMASTER BOARD MEMBERS PRESENT ON CALL**

James Curatalo	Fontana Union Water Company
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**OTHERS PRESENT ON CALL**

John Schatz	John J. Schatz, Attorney at Law
Amanda Coker	City of Chino
Steve Nix	City of Upland
Praseetha Krishnan	Cucamonga Valley Water District
Shawnda Grady	Ellison Schneider Harris & Donlan, LLP
Scott Burton	City of Ontario
John Lopez	Santa Ana River Water Company
Randall Reed	Cucamonga Valley Water District

**CALL TO ORDER**

Vice-Chair Fealy chaired the meeting and called the Appropriative Pool special meeting to order at 8:00 a.m.

**AGENDA – ADDITIONS/REORDER**

None

**I. CONFIDENTIAL SESSION**

Vice-Chair Fealy called for a confidential session at 8:00 a.m. to discuss the following:

1. 2020 OBMP
2. Ag Pool Contest and Legal Expenses

Confidential session concluded at 8:40 a.m. with the following reportable action:

*Motion by unanimous vote*

***The Appropriative Pool by consensus authorized transmittal of a letter from the Appropriative Pool providing comments to Watermaster regarding the OBMP Update.***

**ADJOURNMENT**

Vice-Chair Fealy adjourned the Appropriative Pool special meeting at 8:40 a.m.

Secretary: \_\_\_\_\_

Approved: November 12, 2020 \_\_\_\_\_

Attachment:

1. 20201015 Appropriative Pool Special Meeting Attendance (as provided by Pool Leadership)
2. 20201015 Appropriative Pool Special Meeting Confidential Session Motion (as provided by Pool Leadership).

# Attachment 1 to 20201022 Appropriative Pool Special Minutes

**Vanessa Aldaz**

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**From:** Cris Fealy <cifealy@fontanawater.com>  
**Sent:** Thursday, October 15, 2020 1:21 PM  
**To:** Anna Nelson  
**Cc:** John Schatz; 'John Bosler'; 'Eduardo Espinoza'  
**Subject:** RE: NOTICE: October 15, 2020 8:00am Appropriative Pool Special Meeting (Confidential Session - Held Via Conference Call Only)

Anna,

Please see the attendance for today's confidential meeting below.

1. Amanda Coker
2. Ben Lewis
3. Brian Lee
4. Chris Berch
5. Chris Diggs
6. Courtney Jones
7. Cris Fealy
8. Dave Crosley
9. Eduardo Espinoza
10. Jim Curatalo
11. John Lopez
12. John Schatz
13. Justin Scott-Coe
14. Praseetha Krishnan
15. Randall Reed
16. Ron Craig
17. Scott Burton
18. Shawnda Grady
19. Steve Nix
20. Steven Ledbetter
21. Todd Minten

Regards,

**Cris I. Fealy, P.E.**  
**Water Resources Manager**  
**Fontana Water Company**  
**Phone: 909-201-7338**  
[cifealy@fontanawater.com](mailto:cifealy@fontanawater.com)



## Attachment 2 to 20201022 Appropriative Pool Special Minutes

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**From:** Cris Fealy <cifealy@fontanawater.com>

**Sent:** Thursday, October 15, 2020 9:59 AM

**To:** Anna Nelson <atruongnelson@cbwm.org>

**Cc:** John Schatz <jschatz13@cox.net>; 'John Bosler' <JohnB@cvwdwater.com>; 'Eduardo Espinoza' <EduardoE@cvwdwater.com>

**Subject:** RE: NOTICE: October 15, 2020 8:00am Appropriative Pool Special Meeting (Confidential Session - Held Via Conference Call Only)

Good morning Anna,

The AP met this morning and concluded its closed session at 8:40 AM. Please see the report out:

*The Appropriative Pool by consensus authorized transmittal of a letter from the Appropriative Pool providing comments to Watermaster regarding the OBMP Update.*

I will send you the attendance later today.

Regards,

**Cris I. Fealy, P.E.**  
**Water Resources Manager**  
**Fontana Water Company**  
**Phone: 909-201-7338**  
[cifealy@fontanawater.com](mailto:cifealy@fontanawater.com)

