

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL – SPECIAL MEETING

December 17, 2020

The Appropriative Pool special meeting was held via conference call on December 17, 2020.

APPROPRIATIVE POOL MEMBERS PRESENT ON CALL

John Bosler, Chair	Cucamonga Valley Water District
Cris Fealy, Vice-Chair	Fontana Water Company
Cris Fealy	Nicholson Family Trust
Justin Scott-Coe	Monte Vista Water District
Justin Scott-Coe	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
Chris Diggs	City of Pomona
Todd Minten	Santa Ana River Water Company
Josh Swift	Fontana Union Water Company
Steven Ledbetter for Rosemary Hoerning	City of Upland
Steven Ledbetter for Rosemary Hoerning	West End Consolidated Water Co.

OTHERS PRESENT ON CALL

James Curatalo	Fontana Union Water Company
John Schatz	John J. Schatz, Attorney at Law
Amanda Coker	City of Chino
Praseetha Krishnan	Cucamonga Valley Water District
Shawnda Grady	Ellison Schneider Harris & Donlan, LLP
Scott Burton	City of Ontario
Randall Reed	Cucamonga Valley Water District
Luis Cetina	Cucamonga Valley Water District
Kevin Kenley	Cucamonga Valley Water District
Eduardo Espinoza	Cucamonga Valley Water District
Eunice Ulloa	City of Chino
Jimmy Gutierrez	Jimmy L. Gutierrez, A Law Corporation
Stephanie Reimer	Monte Vista Water District
Stephanie Reimer	Monte Vista Irrigation Company
John Lopez	Santa Ana River Water Company

CALL TO ORDER

Chair Bosler called the Appropriative Pool special meeting to order at 9:00 a.m.

AGENDA – ADDITIONS/REORDER

None

I. CONFIDENTIAL SESSION

Chair Bosler called for a confidential session at 9:00 a.m. to discuss the following:

1. OBMP Update – Implementation Plan Agreement
2. Ag Pool Contest and Legal Expenses

Confidential session concluded at 10:30 a.m. with no reportable action.

ADJOURNMENT

Chair Bosler adjourned the Appropriative Pool special meeting at 10:30 a.m.

Secretary: _____

Approved: _____ January 14, 2021 _____

Attachment:

1. 20201217 Appropriative Pool Special Meeting Attendance (as provided by Pool Leadership)

Attachment 1 to 20201217 Appropriative Pool Special Meeting Minutes

From: Cris Fealy <cifealy@fontanawater.com>
Sent: Thursday, December 17, 2020 3:40 PM
To: Anna Nelson <atruongnelson@cbwm.org>
Cc: John Schatz <jschatz13@cox.net>; John Bosler <JohnB@cvwdwater.com>; Eduardo Espinoza <EduardoE@cvwdwater.com>
Subject: RE: docs for 12/17 9am AP special meeting

Hey Anna,

Yes, there was no reportable action from this morning's meeting. The attendance is listed 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. Jimmy Gutierrez
11. John Bosler
12. John Lopez
13. John Schatz
14. Josh Swift
15. Justin Scott-Coe
16. Luis Cetina
17. Mayor Eunice Ulloa
18. Praseetha Krishnan
19. Randall Reed
20. Ron Craig
21. Scott Burton
22. Shawnda Grady
23. Stephanie Reimer
24. Steven Ledbetter
25. Todd Minten

Have a great Holiday break!

Regards,

Cris I. Fealy, P.E.
Water Resources Manager
Fontana Water Company
Phone: 909-201-7338
cifealy@fontanawater.com

