

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL COMMITTEE – SPECIAL MEETING

January 7, 2021

The Appropriative Pool Committee special meeting was held via conference call on January 7, 2021.

APPROPRIATIVE POOL COMMITTEE MEMBERS PRESENT ON CALL

John Bosler, Chair	Cucamonga Valley Water District
Cris Fealy, Vice-Chair	Fontana Water Company
Dave Crosley	City of Chino
Ron Craig	City of Chino Hills
Courtney Jones	City of Ontario
Chris Diggs	City of Pomona
Steven Ledbetter for Rosemary Hoerning	City of Upland
Ben Lewis	Golden State 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
Steven Ledbetter for Rosemary Hoerning	West End Consolidated Water Co.

OTHERS PRESENT ON CALL

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

CALL TO ORDER

2020 Chair Bosler called the Appropriative Pool Committee special meeting to order at 10:00 a.m.

AGENDA – ADDITIONS/REORDER

None

I. CONFIDENTIAL SESSION

Chair Bosler called for a confidential session at 10:00 a.m. to discuss the following:

1. OBMP Update – Implementation Plan Agreement

Confidential session concluded at 10:47 a.m. with no reportable action.

ADJOURNMENT

Chair Bosler adjourned the Appropriative Pool Committee special meeting at 10:47 a.m.

Secretary: _____

Approved: _____ February 11, 2021

Attachment:

1. 20210107 Appropriative Pool Special Meeting Attendance (as provided by Pool Leadership)

Attachment 1 to 20210107 Appropriative Pool Special Meeting Minutes

From: Cris Fealy <cifealy@fontanawater.com>

Sent: Thursday, January 7, 2021 11:54 AM

To: Anna Nelson <atruongnelson@cbwm.org>

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

Subject: RE: NOTICE: January 7, 2021 10:00am Appropriative Pool Committee Special Meeting (Confidential Session Only - Held Via Conference Call)

Anna,

There was nothing to report out of today's closed session. The meeting concluded at 10:47 AM.

Below is the list of attendees for your records:

Amanda Coker
Ben Lewis
Brian Lee
Chris Diggs
Courtney Jones
Cris Fealy
Dave Crosley
Eduardo Espinoza
Jim Curatalo
Jimmy Gutierrez
Jiwon Seung
John Bosler
John Lopez
John Schatz
Justin Scott-Coe
Luis Cetina
Mark Gibboney
Mayor Eunice Ulloa
Randall Reed
Ron Craig
Scott Burton (9)
Shawnda Grady
Stephanie Reimer
Steve Nix
Steven Ledbetter

Please let me know if you have any questions.

Regards,

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