

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL COMMITTEE – SPECIAL MEETING

January 21, 2021

The Appropriative Pool Committee special meeting was held via conference call on January 21, 2021.

APPROPRIATIVE POOL COMMITTEE MEMBERS PRESENT ON CALL

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

OTHERS PRESENT ON CALL

Amanda Coker	City of Chino
Courtney Jones	City of Ontario
Eduardo Espinoza	Cucamonga Valley Water District
Mark Gibboney	Cucamonga Valley Water District
Randall Reed	Cucamonga Valley Water District
Jiwon Seung	Cucamonga Valley Water District
Shawnda Grady	Ellison Schneider Harris & Donlan, LLP
John Schatz	John J. Schatz, Attorney at Law
John Lopez	Santa Ana River Water Company

CALL TO ORDER

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 12:29 p.m. with no reportable action.

ADJOURNMENT

Chair Bosler adjourned the Appropriative Pool Committee special meeting at 12:29 p.m.

Secretary: _____

Approved: _____ February 11, 2021

Attachment:

1. 20210121 Appropriative Pool Committee Special Meeting Attendance (as provided by Pool Leadership)

Attachment 1 to 20210121 Appropriate Pool Special Meeting Minutes

From: Eduardo Espinoza <EduardoE@cvwdwater.com>

Sent: Thursday, January 21, 2021 12:29 PM

To: Anna Nelson <atruongnelson@cbwm.org>

Cc: John Bosler <JohnB@cvwdwater.com>; John Schatz (Jschatz13@cox.net) <Jschatz13@cox.net>; Scott Burton

(SBurton@ontarioca.gov) <SBurton@ontarioca.gov>; Courtney Jones (CJJones@ontarioca.gov)

<CJJones@ontarioca.gov>; Praseetha Krishnan <PraseethaK@cvwdwater.com>; Jiwon Seung <JiwonS@cvwdwater.com>

Subject: FW: 2021-01-21 AP Confidential Attendees

Hi Anna,

Please see below for today's attendance for AP confidential special meeting. There was no reportable action. Thanks!

Eduardo

Eduardo Espinoza, PE

Director of Engineering

Cucamonga Valley Water District

909-987-2591

From: Jiwon Seung <JiwonS@cvwdwater.com>

Sent: Thursday, January 21, 2021 12:08 PM

To: Eduardo Espinoza <EduardoE@cvwdwater.com>

Cc: Praseetha Krishnan <PraseethaK@cvwdwater.com>

Subject: 2021-01-21 AP Confidential Attendees

Here is the list of attendees in today's AP Confidential session:

Amanda Coker

Ben Lewis

Brian Lee

Chris Berch

Chris Diggs

Courtney Jones

Cris Fealy

Dave Crosley

Eduardo Espinoza

Jiwon Seung

John Bosler

John Lopez

John Schatz

Justin Scott-Coe

Mark Gibboney

Praseetha Krishnan

Randall Reed

Ron Craig

Scott Burton

Shawnda Grady

Steven Ledbetter

Todd Minten

Best,

Jiwon Seung

Assistant Engineer

JiwonS@CVWDwater.com