

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL COMMITTEE – SPECIAL MEETING

February 18, 2021

The Appropriative Pool Committee special meeting was held via conference call on February 18, 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 Water District
Justin Scott-Coe	Monte Vista Irrigation Company
Cris Fealy	Nicholson Family Trust
Brian Lee	San Antonio Water Company
John Lopez	Santa Ana River 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
Mark Wiley	City of Chino Hills
Courtney Jones	City of Ontario
Braden Yu	City of Upland
Eduardo Espinoza	Cucamonga Valley Water District
Kevin Kenley	Cucamonga Valley Water District
Praseetha Krishnan	Cucamonga Valley Water District
Shawnda Grady	Ellison Schneider Harris & Donlan, LLP
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

CALL TO ORDER

Chair Bosler called the Appropriative Pool Committee special meeting to order at 8:00 a.m.

AGENDA – ADDITIONS/REORDER

None

I. CONFIDENTIAL SESSION

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

1. OBMP Update – Draft Implementation Plan Agreement
2. Strategic Planning

Confidential session concluded at 8:55 a.m. with no reportable action.

ADJOURNMENT

Chair Bosler adjourned the Appropriative Pool Committee special meeting at 8:55 a.m.

Secretary: _____

Approved: _____ March 11, 2021

Attachment:

1. 20210218 Appropriative Pool Committee Special Meeting Attendance (as provided by Pool Leadership)

Attachment 1 to 20210218 Appropriative Pool Committee Special Meeting Minutes

From: Courtney Jones <CJJones@ontarioca.gov>

Sent: Thursday, February 18, 2021 9:06 AM

To: Anna Nelson <atruongnelson@cbwm.org>

Cc: John Bosler - Cucamonga Valley Water District (johnb@cvwdwater.com) <johnb@cvwdwater.com>; Scott Burton <SBurton@ontarioca.gov>; Eduardo Espinoza <EduardoE@cvwdwater.com>

Subject: RE: NOTICE: February 18, 2021 8:00am Appropriative Pool Committee Special Meeting (Confidential Session Only - Held Via Conference Call)

Good morning Anna,

Attached is the attendance for today's AP Confidential Session. We had no reportable actions and an adjournment time of 8:55 am.

Thank you,
Courtney

Courtney Jones, P.E.
Water Resources Manager
Ontario Municipal Utilities Company

AP Confidential Session
February 18, 2021

Attendance:

Eduardo Espinoza
Amanda Coker
Ben Lewis
Brayden Yu
Brian Lee
Chris Berch
Courtney Jones
Cris Fealy
Dave Crosley
Chris Diggs
Jimmy Gutierrez
John Bosler
John Lopez
John Schatz
Justin Scott-Coe
Kevin Kenley
Mark Wiley
Mayor Eunice Ulloa
Praseetha Krishnan
Ron Craig
Scott Burton
Shawnda Grady
Stephanie Reimer
Steven Ledbetter