

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

March 18, 2021

The Appropriative Pool Committee special meeting was held via conference call on March 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
Todd Minten	Santa Ana River Water Company
Steven Ledbetter for Rosemary Hoerning	West End Consolidated Water Co.

**OTHERS PRESENT ON CALL**

Amanda Coker	City of Chino
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
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
Stephanie Reimer	Monte Vista Irrigation Company
Stephanie Reimer	Monte Vista Water District
John Lopez	Santa Ana River Water Company

**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. Peace Agreement Amendment
2. Advisory Budget Process
3. Strategic Planning

Confidential session concluded at 9:00 a.m. with no reportable action.

**ADJOURNMENT**

Chair Bosler adjourned the Appropriative Pool Committee special meeting at 9:00 a.m.

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

Approved: \_\_\_\_\_ April 8, 2021

Attachment:

1. 20210318 Appropriative Pool Committee Special Meeting Attendance (as provided by Pool Leadership)

# Attachment 1 to 20210318 Appropriative Pool Committee Special Meeting Minutes

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**From:** Courtney Jones <CJJones@ontarioca.gov>  
**Sent:** Thursday, March 18, 2021 5:41 PM  
**To:** Anna Nelson <atruongnelson@cbwm.org>  
**Subject:** RE: AP Special Meeting 3/18/21 at 8am

Hi Anna,

Apologies for the delay. No action items came out of today's AP confidential session. Below is the list of attendees for the meeting.

## AP Confidential Attendance

Amanda Coker  
Ben Lewis  
Braden Yu  
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  
Kevin Kenley  
Praseetha Krishnan  
Randall Reed  
Ron Craig  
Scott Burton  
Shawnda Grady  
Stephanie Reimer  
Steven Ledbetter  
Todd Minten

Thanks!  
Courtney

Courtney Jones, P.E.  
Water Resources and Regulatory Affairs Director  
Ontario Municipal Utilities Company