

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

April 15, 2021

The Appropriative Pool Committee special meeting was held via conference call on April 15, 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
Eunice Ulloa	City of Chino Hills
Courtney Jones	City of Ontario
Nicole deMoet	City of Upland
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
Bill Schwartz	Monte Vista Irrigation Company
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. Ag Pool Legal Expenses
2. OBMP Update – Implementation Plan Agreement
3. Strategic Planning

Confidential session concluded at 9:57 a.m. with no reportable action.

**ADJOURNMENT**

Chair Bosler adjourned the Appropriative Pool Committee special meeting at 9:57 a.m.

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

Approved: \_\_\_\_\_ May 13, 2021 \_\_\_\_\_

Attachment:

1. 20210415 Appropriative Pool Committee Special Meeting Attendance (as provided by Pool Leadership)

# Attachment 1 to 20210415 Appropriative Pool Committee Special Meeting Minutes

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**From:** Courtney Jones <CJJones@ontarioca.gov>

**Sent:** Thursday, April 15, 2021 10:35 AM

**To:** Anna Nelson <atruongnelson@cbwm.org>

**Cc:** John Bosler <JohnB@cvwdwater.com>; Scott Burton <SBurton@ontarioca.gov>; John Schatz <jschatz13@cox.net>;

Eduardo Espinoza <EduardoE@cvwdwater.com>

**Subject:** April 15, 2021 AP Confidential Session

Good morning Anna,

AP Confidential Session adjourned at 9:57am with no reportable actions.

Below is the list of attendees for the confidential session.

## Attendees

Amanda Coker

Ben Lewis

Bill Schwartz

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

Nicole deMoet

Praseetha Krishnan

Randall Reed

Ron Craig

Scott Burton

Shawnda Grady

Stephanie Reimer

Steve Ledbetter

Todd Minten

Eunice Ulloa

Thank you,

Courtney

## **Courtney Jones, P.E.**

Water Resources and Regulatory Affairs Director



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