

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL COMMITTEE – SPECIAL MEETING
May 20, 2021

The Appropriative Pool Committee special meeting was held via conference call on May 20, 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
Braden Yu	City of Upland
Josh Swift	Fontana Union Water Company
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

OTHERS PRESENT ON CALL

Amanda Coker	City of Chino
Courtney Jones	City of Ontario
Nicole deMoet	City of Upland
Eduardo Espinoza	Cucamonga Valley Water District
Mark Gibboney	Cucamonga Valley Water District
Praseetha Krishnan	Cucamonga Valley Water District
Randall Reed	Cucamonga Valley Water District
Jiwon Seung	Cucamonga Valley Water District
Jim Curatalo	Fontana Union Water Company
Bill Schwartz	Monte Vista Irrigation Company
Todd Minten	Santa Ana River Water Company
John Schatz	John J. Schatz, Attorney at Law

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 – Implementation Plan Agreement
2. CBWM Budget
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: _____ June 10, 2021

Attachment:

1. 20210520 Appropriative Pool Committee Special Meeting Attendance (as provided by Pool Leadership)

Attachment 1 to 20210520 Appropriative Pool Committee Special Meeting Minutes

From: jschatz13@cox.net <jschatz13@cox.net>

Sent: Thursday, May 20, 2021 9:21 AM

To: 'Courtney Jones' <CJJones@ontarioca.gov>; Anna Nelson <atruongnelson@cbwm.org>

Cc: Peter Kavounas <PKavounas@cbwm.org>; 'John Bosler' <JohnB@cvwdwater.com>; 'Scott Burton' <SBurton@ontarioca.gov>; 'Eduardo Espinoza' <EduardoE@cvwdwater.com>

Subject: RE: May 20, 2021 AP Confidential Session

John Schatz was also on the call.

Thanks

From: Courtney Jones <CJJones@ontarioca.gov>

Sent: Thursday, May 20, 2021 9:14 AM

To: Anna Nelson <atruongnelson@cbwm.org>

Cc: Peter Kavounas <pkavounas@cbwm.org>; John Bosler <JohnB@cvwdwater.com>; Scott Burton <SBurton@ontarioca.gov>; John Schatz <jschatz13@cox.net>; Eduardo Espinoza <EduardoE@cvwdwater.com>

Subject: May 20, 2021 AP Confidential Session

Good morning Anna,

AP Confidential Session adjourned at 9:00am with no reportable actions.

Below is the list of attendees for the confidential session.

Amanda Coker
Ben Lewis
Bill Schwartz
Braden Yu
Brian Lee
Chris Berch
Courtney Jones
Chris Diggs
Cris Feely
Dave Crosley
Eduardo Espinoza
Jim Curatala
Jiwon Seung
John Bosler
John Lopez
Josh Swift
Justin Scott-Coe

Mark Gibboney
Nicole deMoet
Praseetha Krishnan
Randall Reed
Ron Craig
Scott Burton
Todd Minten

Thanks!
Courtney

Courtney Jones, P.E.

Water Resources and Regulatory Affairs Director



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