

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

June 17, 2021

The Appropriative Pool Committee special meeting was held via conference call on June 17, 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
Stephanie Reimer for Justin Scott-Coe	Monte Vista Irrigation Company
Stephanie Reimer for Justin Scott-Coe	Monte Vista Water District
Cris Fealy	Nicholson Family Trust
Brian Lee	San Antonio Water Company
Braden Yu	West End Consolidated Water Company

**OTHERS PRESENT ON CALL**

Amanda Coker	City of Chino
Eunice Ulloa	City of Chino
Courtney Jones	City of Ontario
Nicole deMoet	City of Upland
Steven Ledbetter	City of Upland
John Robles	City of Upland
Eduardo Espinoza	Cucamonga Valley Water District
Mark Gibboney	Cucamonga Valley Water District
Kevin Kenley	Cucamonga Valley Water District
Jiwon Seung	Cucamonga Valley Water District
Shawnda Grady	Ellison Schneider Harris & Donlan LLP
Jim Curatalo	Fontana Union Water Company
Bill Schwartz	Monte Vista Irrigation Company
Steven Ledbetter	West End Consolidated 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. OBMP Update – Implementation Plan Agreement
2. CBWM Budget
3. Ag Pool Legal Expenses
4. Strategic Planning

Confidential session concluded at 8:45 a.m. with no reportable action.

**ADJOURNMENT**

Chair Bosler adjourned the Appropriative Pool Committee special meeting at 8:45 a.m.

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

Approved: \_\_\_\_\_ July 8, 2021 \_\_\_\_\_

Attachment:

1. 20210617 Appropriative Pool Committee Special Meeting Attendance (as provided by Pool Leadership)

# Attachment 1 to 20210617 Appropriative Pool Committee Special Meeting Minutes

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

**Sent:** Thursday, June 17, 2021 8:45 AM

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

**Cc:** Scott Burton <SBurton@ontarioca.gov>; John Bosler <johnb@cvwdwater.com>; Eduardo Espinoza <eduardoe@cvwdwater.com>

**Subject:** RE: AP Special Confidential Session

Good morning Anna,

AP Confidential Session adjourned at 8:42am 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 Diggs  
Courtney Jones  
Cris Fealy  
Dave Crosley  
Eduardo Espinoza  
Jim Curatalo  
Jiwon Seung  
John Robles  
John Bosler  
Josh Swift  
Kevin Kenley  
Mark Gibboney  
Nicole DeMoet  
Ron Craig  
Scott Burton  
Shawnda Grady  
Stephanie Reimer  
Steve Ledbetter  
Eunice Ulloa

Thank you,  
Courtney

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