

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL COMMITTEE – SPECIAL MEETING

July 15, 2021

The Appropriative Pool Committee special meeting was held via conference call on July 15, 2021.

APPROPRIATIVE POOL COMMITTEE MEMBERS PRESENT ON CALL

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
Cris Fealy	Fontana Water Company
Ben Lewis	Golden State Water Company
Chris Berch	Jurupa Community Services District
Justin Scott-Coe	Monte Vista Irrigation Company
Justin Scott-Coe	Monte Vista Water District
Cris Fealy	Nicholson Family Trust
Brian Lee	San Antonio Water Company
John Lopez	Santa Ana River 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
Eduardo Espinoza	Cucamonga Valley Water District
Gidti Ludesirishoti	Cucamonga Valley Water District
Randall Reed	Cucamonga Valley Water District
Jiwon Seung	Cucamonga Valley Water District
Shawnda Grady	Ellison Schneider Harris & Donlan LLP
Jim Curatalo	Fontana Union Water Company
Jimmy Gutierrez	Jimmy L. Gutierrez, A Law Corporation
John Schatz	John J. Schatz, Attorney at Law
Tom Harder	Thomas Harder & Co.

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. CBWM Budget
2. Ag Expenses Motion
3. Strategic Planning

Confidential session concluded at 8:58 a.m. with no reportable action.

ADJOURNMENT

Chair Bosler adjourned the Appropriative Pool Committee special meeting at 8:58 a.m.

Secretary: _____

Approved: _____ September 9, 2021

Attachment:

1. 20210715 Appropriative Pool Committee Special Meeting Attendance (as provided by Pool Leadership)

Attachment 1 to 20210715 Appropriate Pool Committee Special Meeting Minutes

From: Courtney Jones <CJJones@ontarioca.gov>

Sent: Thursday, July 15, 2021 8:59 AM

To: Anna Nelson <atruongnelson@cbwm.org>

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

Subject: RE: July 15th 2021 AP Confidential Session

Good morning Anna,

AP Confidential Session adjourned at 8:58 AM with no reportable actions.

Below is the list of attendees for the confidential session.

Amanda Coker
Ben Lewis
Braden Yu
Brian Lee
Chris Berch
Chris Diggs
Courtney Jones
Cristopher Fealy
Dave Crosley
Eduardo Espinoza
Eunice Ulloa
Gidti Ludesirishoti
James Curatalo
Jimmy Gutierrez
Jiwon Seung
John Lopez
John Schatz
Justin Scott-Coe
Nicole deMoet
Randall Reed
Ron Craig
Scott Burton
Shawnda Grady
Tom Harder

Thank you,
Courtney

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