

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL COMMITTEE – SPECIAL MEETING

August 12, 2021

The Appropriative Pool Committee special meeting was held via conference call on August 12, 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
Eduardo Espinoza for John Bosler	Cucamonga Valley Water District
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
Todd Minten	Santa Ana River Water Company
Braden Yu	West End Consolidated Water Company

OTHERS PRESENT ON CALL

Sam Gershon	Albert A. Webb Associates
Steve Anderson	Best Best & Krieger LLP
Amanda Coker	City of Chino
Eunice Ulloa	City of Chino
Christopher Quach	City of Ontario
Luis Cetina	Cucamonga Valley Water District
Mark Gibboney	Cucamonga Valley Water District
Kevin Kenley	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
Manny Martinez	Monte Vista Water District
Stephanie Reimer	Monte Vista Water District
Bill Schwartz	Monte Vista Water District
John Lopez	Santa Ana River Water Company
Tom Harder	Thomas Harder & Co.

CALL TO ORDER

Vice-Chair Burton called the Appropriative Pool Committee special meeting to order at 9:00 a.m.

AGENDA – ADDITIONS/REORDER

None

I. CONFIDENTIAL SESSION

A Confidential Session may be held during the Pool Committee meeting for the purpose of discussion and possible action.

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

Confidential session concluded at 10:45 a.m. with no reportable action.

ADJOURNMENT

Vice-Chair Burton adjourned the Appropriative Pool Committee special meeting at 11:09 a.m.

Secretary: _____

Approved: _____ September 9, 2021

Attachment:

1. 20210812 Appropriative Pool Committee Special Meeting Attendance (as provided by Pool Leadership)

Attachment 1 to 20210812 Appropriative Pool Committee Special Meeting Minutes

From: Eduardo Espinoza <EduardoE@cvwdwater.com>

Sent: Thursday, August 12, 2021 1:38 PM

To: Scott Burton <SBurton@ontarioca.gov>; Anna Nelson <atruongnelson@cbwm.org>; John Bosler <JohnB@cvwdwater.com>

Cc: Courtney Jones <CJJones@ontarioca.gov>

Subject: RE: Reportable Action and Attendance Log for 8/12 AP Special Meeting

Hi Anna, here is today's attendance:

1. Amanda Coker
2. Ben Lewis
3. Bill Schwartz
4. Braden Yu
5. Brian Lee
6. Chris Berch
7. Chris Diggs
8. Christopher Quach
9. Cristopher Fealy
10. Dave Crosley
11. Eduardo Espinoza
12. Eunice Ulloa
13. Gidti Ludesirishoti
14. Jim Curatalo
15. Jimmy Gutierrez
16. Jiwon Seung
17. John Lopez
18. John Schatz
19. Justin Scott-Coe
20. Kevin Kenley
21. Luis Cetina
22. Manny Martinez
23. Mark Gibboney
24. Randall Reed
25. Ron Craig
26. Sam Gershon
27. Scott Burton, Vice Chair (conducted the meeting, Chair Bosler was on vacation)
28. Shawnda Grady
29. Stephanie Reimer
30. Steve Anderson
31. Todd Minten
32. Tom Harder

Eduardo

Eduardo Espinoza, PE
Assistant General Manager
Cucamonga Valley Water District
909-987-2591

From: Scott Burton <SBurton@ontarioca.gov>

Sent: Thursday, August 12, 2021 12:44 PM

To: Anna Nelson <atruongnelson@cbwm.org>; John Bosler <JohnB@cvwdwater.com>

Cc: Eduardo Espinoza <EduardoE@cvwdwater.com>; Courtney Jones <CJJones@ontarioca.gov>

Subject: RE: Reportable Action and Attendance Log for 8/12 AP Special Meeting

Hi Anna,

No reportable action.

Eduardo – Did you right down attendance list?
