

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL COMMITTEE – SPECIAL MEETING

August 19, 2021

The Appropriative Pool Committee special meeting was held via conference call on August 19, 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 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

Steve Anderson	Best Best & Krieger LLP
Eunice Ulloa	City of Chino
Courtney Jones	City of Ontario
Christopher Quach	City of Ontario
Nicole deMoet	City of Upland
Eduardo Espinoza	Cucamonga Valley Water District
Mark Gibboney	Cucamonga Valley Water District
Gidti Ludesirishoti	Cucamonga Valley Water District
Randall Reed	Cucamonga Valley Water District
Jiwon Seung	Cucamonga Valley Water District
Jimmy Gutierrez	Jimmy L. Gutierrez, A Law Corporation
John Schatz	John J. Schatz, Attorney at Law
Frederic Fudacz	Nossaman LLP
Todd Minten	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

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

1. CBWM/AP Budget
2. Ag Expenses Motion
3. 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: _____ September 9, 2021

Attachment:

1. 20210819 Appropriative Pool Committee Special Meeting Attendance (as provided by Pool Leadership)

Attachment 1 to 20210819 Appropriative Pool Committee Special Meeting Minutes

From: Courtney Jones <CJJones@ontarioca.gov>
Sent: Thursday, August 19, 2021 8:47 AM
To: Anna Nelson <atruongnelson@cbwm.org>
Cc: John Bosler <johnb@cvwdwater.com>; Scott Burton <SBurton@ontarioca.gov>; Peter Kavounas <PKavounas@cbwm.org>; Eduardo Espinoza <eduardoe@cvwdwater.com>
Subject: 8/19/21 AP Confidential Session - Attendance

Good morning Anna,

AP confidential session adjourned at 8:45am with no reportable actions. Below is the list of attendees from today's meeting.

Eduardo Espinoza
Jiwon Seung
Ben Lewis
Braden Yu
Brian Lee
Chris Berch
Chris Diggs
Christopher Quach
Courtney Jones
Cristopher Fealy
Dave Crosley
Eunice Ulloa
Frederic Fudacz
Gidti Ludesirishoti
Jimmy Gutierrez
John Bosler
John Lopez
John Schatz
Josh Swift
Justin Scott-Coe
Mark Gibboney
Nicole deMoet
Randall Reed
Ron Craig
Scott Burton
Steve Anderson
Todd Minten

Thank you,
Courtney

Courtney Jones, P.E.

Water Resources and Regulatory Affairs Director



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