# MINUTES CHINO BASIN WATERMASTER APPROPRIATIVE POOL COMMITTEE – SPECIAL MEETING

August 26, 2021

The Appropriative Pool Committee special meeting was held via conference call on August 26, 2021.

## APPROPRIATIVE POOL COMMITTEE MEMBERS PRESENT ON CALL

John Bosler, Chair Cucamonga Valley Water District

Scott Burton, Vice-Chair

Dave Crosley

Ron Craig

City of Chino
City of Chino Hills
Chris Diggs

City of Pomona
Braden Yu

City of Upland

Josh Swift
Cris Fealy
Ben Lewis
Chris Berch
Justin Scott-Coe
Justin Scott-Coe
Josh Swift
Fontana Union Water Company
Fontana Water Company
Golden State Water Company
Jurupa Community Services District
Monte Vista Irrigation Company
Monte Vista Water District

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
Christopher Quach City of Ontario
Nicole deMoet City of Upland

Eduardo Espinoza

Kevin Kenley

Gidti Ludesirishoti

Jiwon Seung

Shawnda Grady

Cucamonga Valley Water District

Cucamonga Valley Water District

Cucamonga Valley Water District

Cucamonga Valley Water District

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

Bill Shwartz

Monta Vista Water District

Frederic Fudacz Nossaman LLP

#### **CALL TO ORDER**

Chair Bosler 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. Ag Expenses Motion
- 2. Strategic Planning

Confidential session concluded at 10:08 a.m. with no reportable action.

## **ADJOURNMENT**

Chair Bosler adjourned the Appropriative Pool Committee special meeting at 10:08 a.m.

		Secretary:	
Approved:	September 9, 2021		
A44 b 4-			

#### Attachment:

1. 20210826 Appropriative Pool Committee Special Meeting Attendance (as provided by Pool Leadership)

# **Attachment 1 to 20210826 Appropriative Pool Committee Special Meeting Minutes**

From: Courtney Jones <CJJones@ontarioca.gov> Sent: Thursday, August 26, 2021 10:11 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>

Subject: August 26th 2021 AP Confidential Session

Good morning Anna,

AP Confidential Session adjourned at 10:08 AM with no reportable actions.

Below is the list of attendees for confidential session.

Eduardo Espinoza

**Jiwon Seung** 

Amanda Coker

Ben Lewis

Bill Schwartz

Braden Yu

Brian Lee

Chris Berch

Chris Diggs

Christopher Quach

**Courtney Jones** 

Christopher Fealy

**Dave Crosley** 

Frederic Fudacz

Gidti Ludesirishoti

Jim Curatalo

Jimmy Gutierrez

John Bosler

John Lopez

John Schatz

Josh Swift

Justin Scott-Coe

Kevin Kenley

**Eunice Ulloa** 

Nicole deMoet

Ron Craig

**Scott Burton** 

Shawnda Grady

Thanks,

Courtney

#### Courtney Jones, P.E.

Water Resources and Regulatory Affairs Director



1425 S. Bon View Avenue Ontario, CA 91761-4406 Phone: (909) 395-2640 E-mail: cjjones@ontarioca.gov