

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

September 16, 2021

The Appropriative Pool Committee special meeting was held via conference call on September 16, 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**

Amanda Coker	City of Chino
Courtney Jones	City of Ontario
Eduardo Espinoza	Cucamonga Valley Water District
Gidti Ludesirishoti	Cucamonga Valley Water District
Jiwon Seung	Cucamonga Valley Water District
Shawnda Grady	Ellison Schneider Harris & Donlan LLP
Jimmy Gutierrez	Jimmy L. Gutierrez, A Law Corporation
John Schatz	John J. Schatz, Attorney at Law
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. Ag Expenses Motion
2. Strategic Planning

Confidential session concluded at 8:54 a.m. with no reportable action.

**ADJOURNMENT**

Chair Bosler adjourned the Appropriative Pool Committee special meeting at 8:54 a.m.

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

Approved: \_\_\_\_\_ October 14, 2021

Attachment:

1. 20210916 Appropriative Pool Committee Special Meeting Attendance (as provided by Pool Leadership)

## Attachment 1 to 20210916 Appropriative Pool Committee Special Meeting Minutes

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**From:** Courtney Jones <CJJones@ontarioca.gov>  
**Sent:** Thursday, September 16, 2021 9:10 AM  
**To:** Anna Nelson <atruongnelson@cbwm.org>  
**Cc:** Scott Burton <SBurton@ontarioca.gov>; John Bosler <johnb@cvwdwater.com>; Eduardo Espinoza <eduardoe@cvwdwater.com>; John Schatz <jschatz13@cox.net>; Peter Kavounas <PKavounas@cbwm.org>  
**Subject:** RE: AP Confidential Session 9/16/21

Hi Anna,

The AP confidential session ended at 8:54am with no reportable actions. Below is the attendee list from today's meeting.

1. Amanda Coker
2. Ben Lewis
3. Braden Yu
4. Brian Lee
5. Chris Berch
6. Chris Diggs
7. Courtney Jones
8. Cris Fealy
9. Dave Crosley
10. Eduardo Espinoza
11. Gidti Ludesirishoti
12. Jimmy Gutierrez
13. Jiwon Seung
14. John Bosler
15. John Lopez
16. John Schatz
17. Josh Swift
18. Justin Scott-Coe
19. Ron Craig
20. Scott Burton
21. Shawnda Grady
22. Todd Minten

Thanks!  
Courtney

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