

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL COMMITTEE – SPECIAL MEETING

October 28, 2021

The Appropriative Pool Committee special meeting was held via conference call on October 28, 2021.

APPROPRIATIVE POOL COMMITTEE MEMBERS PRESENT ON CALL

John Bosler, Chair	Cucamonga Valley Water District
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
Nicole deMoet	City of Upland
Eduardo Espinoza	Cucamonga Valley Water District
Gidti Ludesirishoti	Cucamonga Valley Water District
Jiwon Seung	Cucamonga Valley Water District
Mark Gibboney	Cucamonga Valley Water District
Jim Curatalo	Fontana Union Water Company
Shawnda Grady	Ellison Schneider Harris & Donlan LLP
Stephanie Reimer	Monte Vista Water District
Bill Schwartz	Monte Vista Water District
Fred Fudacz	Nossaman LLP
Gina Nicholls	Nossaman 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 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.

Chair Bosler called the Appropriative Pool Committee special meeting to order at 9:00 a.m. to discuss Ag Expenses Motion.

Confidential session concluded at 10:50 a.m. with the following reportable action as provided by Pool leadership:

Reportable action: AP Chair will communicate with Ag Pool representatives regarding their most recent legal expenses proposal.

ADJOURNMENT

Chair Bosler adjourned the Appropriative Pool Committee special meeting at 10:50 a.m.

Secretary: _____

Approved: _____ November 10, 2021

Attachment:

1. 20211028 Appropriative Pool Committee Special Meeting Attendance (as provided by Pool Leadership)

Anna Nelson

From: Eduardo Espinoza <EduardoE@cvwdwater.com>
Sent: Thursday, October 28, 2021 2:06 PM
To: Anna Nelson; John Bosler; Scott Burton (sburton@ontarioca.gov); John Schatz (jschatz13@cox.net)
Cc: Courtney Jones - City of Ontario (cjjones@ontarioca.gov)
Subject: RE: NOTICE: October 28, 2021 9:00am Appropriative Pool Committee Special Meeting (Confidential Session Only - Held Via Conference Call)

Hi Anna,

Reportable action: AP Chair will communicate with Ag Pool representatives regarding their most recent legal expenses proposal.

Attendance:

1. Amanda Coker
2. Ben Lewis
3. Bill Schwartz
4. Braden Yu
5. Brian Lee
6. Chris Berch
7. Chris Diggs
8. Cris Fealy
9. Dave Crosley
10. Eduardo Espinoza
11. Eunice Ulloa
12. Fred Fudacz (Ontario)
13. Gidti Ludesirishoti
14. Gina Nicholls
15. Jim Curatalo
16. Jimmy Gutierrez (Chino)
17. Jiwon Seung
18. John Bosler
19. John Lopez
20. John Schatz
21. Justin Scott-Coe
22. Mark Gibboney
23. Nicole deMoet
24. Ron Craig
25. Shawnda Grady
26. Stephanie Reimer
27. Todd Minten

Adjourn 10:50am.

Thanks!

Eduardo

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

From: Anna Nelson <atruongnelson@cbwm.org>
Sent: Thursday, October 28, 2021 1:17 PM
To: John Bosler <JohnB@cvwdwater.com>; Scott Burton (sburton@ontarioca.gov) <sburton@ontarioca.gov>; John Schatz (jschatz13@cox.net) <jschatz13@cox.net>
Cc: Eduardo Espinoza <EduardoE@cvwdwater.com>; Courtney Jones - City of Ontario (cjjones@ontarioca.gov) <cjjones@ontarioca.gov>
Subject: RE: NOTICE: October 28, 2021 9:00am Appropriative Pool Committee Special Meeting (Confidential Session Only - Held Via Conference Call)

Good afternoon, all.

When you have a moment, please send me any reportable action, attendance, and adjournment time from this morning's special meeting.

Thank you,
 Anna

From: Anna Nelson
Sent: Friday, October 22, 2021 1:49 PM
To: Anna Nelson <atruongnelson@cbwm.org>
Subject: NOTICE: October 28, 2021 9:00am Appropriative Pool Committee Special Meeting (Confidential Session Only - Held Via Conference Call)

NOTICE:

This is to inform you that the Appropriative Pool Committee will be convening a special meeting on Thursday, October 28, 2021 at 9:00am. Please see attached agenda and note that this meeting will consist only of a confidential session and will be held via conference call only.

A call-in number will be distributed to the appropriate members/alternates by the Appropriative Pool leadership.

Regards,
 Anna

Anna Truong Nelson, CAP, OM, TA
 Executive Services Director

Board Clerk
Chino Basin Watermaster
9641 San Bernardino Road
Rancho Cucamonga, CA 91730

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