

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL COMMITTEE – SPECIAL MEETING
November 17, 2021

The Appropriative Pool Committee special meeting was held via conference call on November 17, 2021.

APPROPRIATIVE POOL COMMITTEE MEMBERS PRESENT ON CALL

John Bosler, Chair	Cucamonga Valley Water District
Cris Fealy	Fontana Water Company
Dave Crosley	City of Chino
Ron Craig	City of Chino Hills
Chris Diggs	City of Pomona
Chris Berch	Jurupa Community Services District
Braden Yu	City of Upland
Braden Yu	West End Consolidated Water Company
Cris Fealy	Nicholson Family Trust
Justin Scott-Coe	Monte Vista Water District
Justin Scott-Coe	Monte Vista Irrigation Company
Brian Lee	San Antonio 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
Mark Gibboney	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
Eric Fordham	GeoPentech
John Schatz	John J. Schatz, Attorney at Law
Bill Schwartz	Monte Vista Water District
Brian Lee	San Antonio Water Company
Tom Harder	Thomas Harder & Company
Jim Van de Water	Thomas Harder & Company

CALL TO ORDER

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

AGENDA – ADDITIONS/REORDER

None

ROLL CALL

AGENDA - ADDITIONS/REORDER

I. CONFIDENTIAL SESSION - POSSIBLE ACTION

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

The Pool met in confidential session to hold a conference with Legal Counsel on the Safe Yield Reset. Confidential session concluded at 10:20 a.m. with no reportable action.

ADJOURNMENT

Chair Bosler adjourned the Appropriative Pool Committee special meeting at 10:20 a.m.

Secretary: _____  _____

Approved: _____ January 13, 2022 _____

Attachment:

1. 20211117 Appropriative Pool Special Meeting Attendance (as provided by Pool Leadership)

ATTACHMENT 1 TO 20211117 AP SPECIAL MEETING MINUTES (AS PROVIDED BY POOL LEADERSHIP)

From: [Eduardo Espinoza](#)
To: [Anna Nelson](#)
Cc: [John Bosler](#); [Scott Burton \(SBurton@ontarioca.gov\)](#); [Courtney Jones \(CJJones@ontarioca.gov\)](#); [John Schatz \(Jschatz13@cox.net\)](#); [Peter Kavounas](#)
Subject: RE: NOTICE: November 17, 2021 9:00am Appropriative Pool Committee Special Meeting (Confidential Session Only - Held Via Conference Call)
Date: Wednesday, November 17, 2021 12:10:27 PM

Hi Anna,

Today's Appropriative Pool Confidential session adjourned at 10:20am. There was no reportable action.

1. Amanda Coker
2. Bill Shwartz
3. Braden Yu
4. Brian Lee
5. Chris Berch
6. Chris Diggs
7. Cris Fealy
8. Dave Crosley
9. Eduardo Espinoza
10. Eric Fordham
11. Eunice Ulloa
12. Gidti Ludesirishoti
13. Jiwon Seung
14. John Bosler
15. John Schatz
16. Justin Scott-Coe
17. Mark Gibboney
18. Nicole deMoet
19. Randall Reed
20. Ron Craig
21. Shawnda Grady
22. Tom Harder
23. Jim Van de Water

Eduardo

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

From: Anna Nelson <atruongnelson@cbwm.org>

Sent: Tuesday, November 16, 2021 8:43 AM

To: Anna Nelson <atruongnelson@cbwm.org>

Subject: NOTICE: November 17, 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 Wednesday, November 17, 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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