

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL COMMITTEE – SPECIAL MEETING
December 9, 2021

The Appropriative Pool Committee special meeting was held via conference call on December 9, 2021.

APPROPRIATIVE POOL COMMITTEE MEMBERS PRESENT ON CALL

John Bosler, Chair	Cucamonga Valley Water District
Scott Burton, Vice-Chair	City of Ontario
Cris Fealy	Fontana Water Company
Dave Crosley	City of Chino
Ron Craig	City of Chino Hills
Chad Blais	City of Norco
Chris Diggs	City of Pomona
Chris Berch	Jurupa Community Services District
Braden Yu	City of Upland
Josh Swift	Fontana Union Water Company
Toby Moore for Ben Lewis	Golden State Water Company
Justin Scott-Coe	Monte Vista Irrigation Company
Justin Scott-Coe	Monte Vista Water District
Cris Fealy	Nicholson Family Trust
John Lopez	Santa Ana River Water Company
Braden Yu	West End Consolidated Water Company
Rickey Manbahal	West Valley Water District

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	Cucamonga Valley Water District
Gidti Ludesirishoti	Cucamonga Valley Water District
Jiwon Seung	Cucamonga Valley Water District
Luis Cetina	Cucamonga Valley Water District
Shawnda Grady	Ellison Schneider Harris & Donlan, LLP
Elizabeth Calciano	Hensley Law Group
John Schatz	John J. Schatz, Attorney at Law
Manny Martinez	Monte Vista Water District
Fred Fudacz	Nossaman LLP
Todd Minten	Santa Ana River Water Company
Steve Anderson	Three Valleys Municipal Water District
Joanne Chan	West Valley Water District
Van Jew	West Valley Water District

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 discuss the following:

1. Ag Expenses and Related Matters
2. Appropriative Pool Administrative Matters

Confidential session concluded at 11:00 a.m. with no reportable action.

ADJOURNMENT

Chair Bosler adjourned the Appropriative Pool Committee special meeting at 11:00 a.m.

Secretary: _____ 

Approved: _____ January 13, 2022

Attachment:

1. 20211209 Appropriative Pool Special Meeting Attendance (as provided by Pool Leadership)

Attachment 1 to 20211209 AP Special Meeting Minutes

From: [Eduardo Espinoza](#)
To: [Anna Nelson](#)
Cc: [John Bosler](#); [Scott Burton \(SBurton@ontarioca.gov\)](#); [John Schatz \(Jschatz13@cox.net\)](#); [Courtney Jones \(CJones@ontarioca.gov\)](#); [Peter Kavounas](#); [Gabriela Garcia](#)
Subject: 12/9/2021 AP Confidential Session Attendance and Report
Date: Friday, December 10, 2021 9:33:43 AM

Good morning Anna,

Yesterday the AP held a special confidential meeting. The meeting adjourned at 11am. There was no reportable action. The attendance was as follows:

1. Amanda Coker
2. Braden Yu
3. Chad Blais
4. Chris Berch
5. Chris Diggs
6. Chris Quach
7. Courtney Jones
8. Cris Fealy
9. Dave Crosley
10. Eduardo Espinoza
11. Elizabeth Calciano
12. Eunice Ulloa
13. Fred Fudacz
14. Gidti Ludesirishoti
15. Jiwon Seung
16. Joanne Chan
17. John Bosler
18. John Lopez
19. John Schatz
20. Josh Swift
21. Justin Scott-Coe
22. Luis Cetina
23. Manny Martinez
24. Nicole deMoet
25. Rickey Manbahal
26. Ron Craig
27. Scott Burton
28. Shawnda Grady
29. Steve Anderson
30. Toby Moore
31. Todd Minten
32. Van Jew

Let me know if I'm missing anything. Have a great weekend! 😊

Best regards,

Eduardo