

**MINUTES**  
**CHINO BASIN WATERMASTER**  
**APPROPRIATIVE POOL COMMITTEE – SPECIAL MEETING**  
January 20, 2022

The Appropriative Pool Committee special meeting was held via conference call on January 20, 2022.

**APPROPRIATIVE POOL COMMITTEE MEMBERS PRESENT**

Eduardo Espinoza, Chair	Cucamonga Valley Water District
Chris Diggs, Vice-Chair	City of Pomona
Dave Crosley	City of Chino
Ron Craig	City of Chino Hills
Chris Quach	City of Ontario
Chris Berch	Jurupa Community Services District
Braden Yu	City of Upland
Josh Swift	Fontana Union Water Company
Cris Fealy	Fontana Water Company
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
Brian Lee	San Antonio Water Company
John Lopez	Santa Ana River Water Company
Braden Yu	West End Consolidated Water Company

**OTHERS PRESENT**

Amanda Coker	City of Chino
Eunice Ulloa	City of Chino
Nicole deMoet	City of Upland
John Bosler	Cucamonga Valley Water District
Mark Gibboney	Cucamonga Valley Water District
Jiwon Seung	Cucamonga Valley Water District
Randy Reed	Cucamonga Valley Water District
Jim Curatalo	Fontana Union Water Company
Jimmy Gutierrez	Jimmy L. Gutierrez, A Law Corporation
John Schatz	John J. Schatz, Attorney at Law
Stephanie Reimer	Monte Vista Water District
Todd Minten	Santa Ana River Water Company
Steve Anderson	Best Best & Krieger LLP

**CALL TO ORDER**

Chair Espinoza called the Appropriative Pool Committee special meeting to order at 8:00 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 Appropriative Pool met in confidential session to discuss the following:

1. Ag Expenses, related matters, and Appropriative Pool Administrative Matters

Confidential session concluded at 11:00 a.m. with the following reportable action:

*"The Appropriative Pool authorized the engagement of appellate counsel on behalf of the AP in connection with the Ag Pool's January 4, 2022 Notice of Appeal."*

**ADJOURNMENT**

Chair Espinoza adjourned the Appropriative Pool Committee special meeting at 9:00 a.m.

Secretary: 

Approved: February 10, 2022

Attachment:

1. 20220120 Appropriative Pool Committee Special Meeting (Attendance and Reportable Action as provided by Pool Leadership)

## ATTACHMENT 1

**From:** [Taya Victorino](#)  
**To:** [Gabriela Garcia](#); [Anna Nelson](#)  
**Cc:** [Eduardo Espinoza](#); [Chris Diggs \(Chris\\_Diggs@ci.pomona.ca.us\)](#); [John Schatz \(Jschatz13@cox.net\)](#)  
**Subject:** 1/20 AP Confidential Session-Attendees and Reportable Action  
**Date:** Wednesday, January 26, 2022 5:03:44 PM  
**Attachments:** [image001.png](#)

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Hi Gabby,  
Sorry for the delay on this info.

**Reportable Action:**

The Appropriative Pool authorized the engagement of appellate counsel on behalf of the AP in connection with the Ag Pool's January 4, 2022 Notice of Appeal.

**Attendees:**

1. Amanda Coker
2. Ben Lewis
3. Braden Yu
4. Brian Lee
5. Chris Berch
6. Chris Diggs
7. Chris Quach
8. Cris Fealy / Josh Swift
9. Dave Crosley
10. Eduardo Espinoza
11. Eunice Ulloa
12. Jim Curatalo
13. Jimmy Gutierrez
14. Jiwon Seung
15. John Bosler
16. John Lopez
17. John Schatz
18. Justin Scott-Coe
19. Mark Gibboney
20. Nicole deMoet
21. Randall Reed
22. Ron Craig
23. Stephanie Reimer
24. Steve Anderson
25. Todd Minten

**Taya Victorino, CAP, OM, PM**  
**Executive Assistant to the Board of Directors and AGM**  
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