MINUTES CHINO BASIN WATERMASTER APPROPRIATIVE POOL COMMITTEE – SPECIAL MEETING

January 27, 2022

The Appropriative Pool Committee special meeting was held via conference call on January 27, 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 Berch Jurupa Community Services District

Chris Quach City of Ontario
Braden Yu City of Upland

Josh SwiftFontana Union Water CompanyCris FealyFontana Water CompanyBen LewisGolden State Water CompanyJustin Scott-CoeMonte Vista Irrigation CompanyJustin Scott-CoeMonte Vista Water District

Cris Fealy

Brian Lee

John Lopez

Nicholson Family Trust

San Antonio Water Company

Santa Ana River Water Company

Braden Yu West End Consolidated Water Company

Rickey Manbahal West Valley Water District

OTHERS PRESENT

Amanda Coker City of Chino
Nicole deMoet City of Upland

John Bosler

Mark Gibboney

Eric Grubb

Kevin Kenley

Jiwon Seung

Cucamonga Valley Water District

Ellison Schneider Harris & Donlan, LLP

Jim Curatalo Fontana Union Water Company

Jimmy Gutierrez, A Law Corporation

John Schatz

John J. Schatz, Attorney at Law
Bill Schwartz

Monte Vista Water District
Stephanie Reimer

Monte Vista Water District

Fred Fudacz Nossaman LLP

Todd Minten Santa Ana River Water Company

CALL TO ORDER

Chair Espinoza 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, related matters, and Appropriative Pool Administrative Matters

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

ADJOURNMENT

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

Secretary: R. Kannan

Approved:	<u>February 10, 2022</u>

Attachment:

1. 20220127 Appropriative Pool Committee Special Meeting Attendance (as provided by Pool Leadership)

ATTACHMENT 1

From:

Taya Victorino

To:

Gabriela Garcia; Eduardo Espinoza; chris.diggs@pomonaca.gov

Cc:

Sosa, Maribel; Anna Nelson

Subject:

RE: January 27, 2022 at 9 a.m. Closed Session Attendance Sheet and Reportable Action (if any)

Date:

Monday, January 31, 2022 10:19:09 AM

Hi Gabby,

Reportable action: No reportable action was taken during 1/27 confidential session special Appropriative Pool meeting.

Attendees:

- I. Amanda Coker
- 2. Ben Lewis
- 3. Bill Schwartz
- 4. Braden Yu
- 5. Brian Lee
- 6. Chris Berch
- 7. Chris Diggs
- 8. Chris Quach
- 9. Cris Fealy / Josh Swift
- 10. Dave Crosley
- II. Eduardo Espinoza
- 12. Eric Grubb
- 13. Fred Fudacz
- 14. lames Curatalo
- 15. Jimmy Gutierrez
- 16. Jiwon Seung
- 17. John Bosler
- 18. John Lopez
- 19. John Schatz
- 20. Justin Scott-Coe
- 21. Kevin Kenley
- 22. Mark Gibboney
- 23. Nicole deMoet
- 24. Rickey Manbahal
- 25. Ron Craig
- 26. Shawnda Grady
- 27. Stephanie Reimer
- 28. Todd Minten

Taya Victorino, CAP, OM, PM Executive Assistant Cucamonga Valley Water District (909) 987-2591

From: Gabriela Garcia <ggarcia@cbwm.org> **Sent:** Friday, January 28, 2022 5:10 PM

To: Eduardo Espinoza <Eduardo E@cvwdwater.com>; chris.diggs@pomonaca.gov

Cc: Taya Victorino <tayav@cvwdwater.com>; Sosa, Maribel <Maribel.Sosa@pomonaca.gov>; Anna Nelson <atruongnelson@cbwm.org>

Subject: January 27, 2022 at 9 a.m. Closed Session Attendance Sheet and Reportable Action (if any)

Good afternoon Eduardo/Chris,

Please let email me your attendance sheet for the January 27 Closed Session and any if there was anything to report out of closed session.

Thank you, Gabby

Gabby Garcia

Executive Assistant II – Board Clerk Chino Basin Watermaster 9641 San Bernardino Road Rancho Cucamonga, CA 91730

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