

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL COMMITTEE – SPECIAL MEETING
February 3, 2022

The Appropriative Pool Committee special meeting was held via conference call on February 3, 2022.

APPROPRIATIVE POOL COMMITTEE MEMBERS PRESENT

Eduardo Espinoza, Chair	Cucamonga Valley Water District
Dave Crosley	City of Chino
Ron Craig	City of Chino Hills
Chris Quach	City of Ontario
Chris Diggs	City of Pomona
Braden Yu	City of Upland
Josh Swift	Fontana Union Water Company
Cris Fealy	Fontana Water Company
Ben Lewis	Golden State Water Company
Chander Letulle	Jurupa Community Services District
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

WATERMASTER BOARD MEMBERS PRESENT

Jim Curatalo	Minor Representative
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OTHERS PRESENT

Steve Anderson	Best Best & Krieger
Christopher Quach	City of Ontario
Nicole deMoet	City of Upland
John Bosler	Cucamonga Valley Water District
Amanda Coker	Cucamonga Valley Water District
Eric Grubb	Cucamonga Valley Water District
Jiwon Seung	Cucamonga Valley Water District
Kevin Kenley	Cucamonga Valley Water District
Shawnda Grady	Ellison Schneider Harris & Donlan, LLP
Eric Tarango	Fontana Water Company
Jimmy Gutierrez	Jimmy L. Gutierrez, A Law Corporation
John Schatz	John J. Schatz, Attorney at Law
Bill Schwartz	Monte Vista Water District
Fred Fudacz	Nossaman LLP
Todd Minten	Santa Ana River Water Company
Joanne Chan	West Valley Water District

CALL TO ORDER

Chair Espinoza called the Appropriative Pool Committee special meeting to order at 11:00 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 discuss the following:

1. Conference with legal counsel regarding Ag Pool expenses and related matters.

Confidential session concluded at 12:57 p.m. with the following reportable action as provided by Pool leadership:

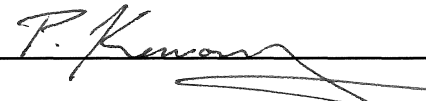
“By 60.426% volume vote, Pool leadership was authorized based on specified parameters to continue settlement negotiations with Ag Pool leadership.”

II. FUTURE MEETINGS AT WATERMASTER*

02/10/22	Thu	9:00 a.m.	Appropriative Pool Committee
02/10/22	Thu	11:00 a.m.	Non-Agricultural Pool Committee
02/10/22	Thu	1:30 p.m.	Agricultural Pool Committee
02/17/22	Thu	9:00 a.m.	Advisory Committee
02/22/22	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)
02/24/22	Thu	11:00 a.m.	Watermaster Board

ADJOURNMENT

Chair Espinoza adjourned the Appropriative Pool Committee special meeting at 12:57 p.m.

Secretary: 

Approved: _____ May 12, 2022 _____

Attachment:

1. 20220203 Appropriative Pool Committee Special Meeting Attendance and Reportable Action (as provided by Pool Leadership)

ATTACHMENT 1

From: Taya Victorino
To: Anna Nelson; Eduardo Espinoza; Chris Diggs - City of Pomona (Chris_Diggs@ci.pomona.ca.us); John Schatz (jschatz13@cox.net)
Subject: RE: Chino Basin; RE: Yesterday's (2/3/22) AP Spec. Mtg. - REPORTABLE ACTION
Date: Friday, March 4, 2022 5:05:51 PM

Hi Anna,
It ended 12:57pm.

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

From: Anna Nelson <atruongnelson@cbwm.org>
Sent: Wednesday, March 2, 2022 2:27 PM
To: Eduardo Espinoza <EduardoE@cvwdwater.com>; Chris Diggs - City of Pomona (Chris_Diggs@ci.pomona.ca.us) <chris_diggs@ci.pomona.ca.us>; John Schatz (jschatz13@cox.net) <jschatz13@cox.net>
Cc: Taya Victorino <tayav@cvwdwater.com>
Subject: RE: Chino Basin; RE: Yesterday's (2/3/22) AP Spec. Mtg. - REPORTABLE ACTION

Thank you, Eduardo. Does anyone remember when this meeting concluded?

From: Eduardo Espinoza <EduardoE@cvwdwater.com>
Sent: Monday, February 28, 2022 5:05 PM
To: Anna Nelson <atruongnelson@cbwm.org>
Cc: Chris Diggs (Chris_Diggs@ci.pomona.ca.us) <chris_diggs@ci.pomona.ca.us>; John Schatz (Jschatz13@cox.net) <jschatz13@cox.net>; Peter Kavounas <PKavounas@cbwm.org>
Subject: FW: Chino Basin; RE: Yesterday's (2/3/22) AP Spec. Mtg. - REPORTABLE ACTION

Hi Anna,
The following is reportable action of the 2/3/22 AP Confidential session: "By 60.426% volume vote, Pool leadership was authorized based on specified parameters to continue settlement negotiations with Ag Pool leadership."

Apologies for the tardiness on this. Don't hesitate to reach John Schatz, Chris Diggs or I if you have any questions.

Best,

Eduardo

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

From: Taya Victorino <tayav@cvwdwater.com>

Sent: Monday, February 14, 2022 5:01 PM

To: Anna Nelson <atruongnelson@cbwm.org>

Cc: John Schatz (jschatz13@cox.net) <jschatz13@cox.net>; Eduardo Espinoza <EduardoE@cvwdwater.com>

Subject: RE: Yesterday's (2/3/22) AP Spec. Mtg.

Hi Anna,

Sorry for the delay on this. Below is the attendance. John can you please send Anna the reportable action from the 2/3 AP Confidential Session?

1. Amanda Coker
2. Ben Lewis
3. Bill Schwartz
4. Braden Yu
5. Chander Letulle
6. Chris Diggs
7. Chris Quach
8. Cris Fealy / Josh Swift
9. Dave Crosley
10. Eduardo Espinoza
11. Eric Grubb
12. Eric Tarango
13. Fred Fudacz
14. James Curatalo
15. Jimmy Gutierrez
16. Jiwon Seung
17. Joanne Chan
18. John Bosler
19. John Lopez
20. John Schatz
21. Justin Scott-Coe
22. Kevin Kenley
23. Nicole deMoet
24. Ron Craig
25. Shawnda Grady
26. Steve Anderson
27. Todd Minten

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

From: Anna Nelson <atruongnelson@cbwm.org>
Sent: Thursday, February 10, 2022 1:26 PM
To: Taya Victorino <tayav@cvwdwater.com>; Eduardo Espinoza <EduardoE@cvwdwater.com>
Subject: RE: Yesterday's (2/3/22) AP Spec. Mtg.

Hi to both,

Checking in to make sure you received my below email?

Thanks,
Anna

From: Anna Nelson
Sent: Friday, February 4, 2022 9:08 AM
To: Taya Victorino - Cucamonga Valley Water District (tayav@cvwdwater.com)
<tayav@cvwdwater.com>; Eduardo Espinoza - Cucamonga Valley Water District
(EduardoE@cvwdwater.com) <eduardoe@cvwdwater.com>
Subject: Yesterday's (2/3/22) AP Spec. Mtg.

Good morning to both,

Please send me the attendance, any reportable action, and adjournment time for yesterday's meeting.

Thank you,
Anna

Anna Truong Nelson, CAP, OM, TA
Director of Administration
Chino Basin Watermaster
9641 San Bernardino Road
Rancho Cucamonga, CA 91730

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Fax: 909.484.3890
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