

**MINUTES**  
**CHINO BASIN WATERMASTER**  
**APPROPRIATIVE POOL COMMITTEE MEETING**  
March 10, 2022

The Appropriative Pool committee meeting was held via Zoom (conference call and web meeting) on March 10, 2022.

**APPROPRIATIVE POOL COMMITTEE MEMBERS PRESENT**

|                             |                                     |
|-----------------------------|-------------------------------------|
| Eduardo Espinoza, Chair     | Cucamonga Valley Water District     |
| Chris Diggs, Vice-Chair     | City of Pomona                      |
| Ron Craig                   | City of Chino Hills                 |
| Chris Quach                 | City of Ontario                     |
| Braden Yu                   | City of Upland                      |
| Eric Tarango for Josh Swift | Fontana Union Water Company         |
| Cris Fealy                  | Fontana Water Company               |
| Ben Lewis                   | Golden State Water Company          |
| Chris Berch                 | Jurupa Community Services District  |
| 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 |

**WATERMASTER BOARD MEMBERS PRESENT**

|              |                                  |
|--------------|----------------------------------|
| Jim Curatalo | Minor Representative             |
| Mike Gardner | Western Municipal Water District |
| Pete Hall    | State of California              |

**WATERMASTER STAFF PRESENT**

|                     |                                       |
|---------------------|---------------------------------------|
| Peter Kavounas      | General Manager                       |
| Joseph Joswiak      | Chief Financial Officer               |
| Edgar Tellez Foster | Water Resources Mgmt. & Planning Dir. |
| Anna Nelson         | Director of Administration            |
| Justin Nakano       | Water Resources Technical Manager     |
| Janine Wilson       | Senior Accountant                     |
| Ruby Favela         | Administrative Assistant              |

**WATERMASTER CONSULTANTS PRESENT**

|              |                                      |
|--------------|--------------------------------------|
| Brad Herrema | Brownstein Hyatt Farber Schreck, LLP |
| Andy Malone  | West Yost                            |
| Garrett Rapp | West Yost                            |

**OTHERS PRESENT**

|                      |                                 |
|----------------------|---------------------------------|
| Nicole De Moet       | City of Upland                  |
| John Bosler          | Cucamonga Valley Water District |
| Amanda Coker         | Cucamonga Valley Water District |
| Rob Hills            | Cucamonga Valley Water District |
| Jiwon Seung          | Cucamonga Valley Water District |
| Tarren Alicia Torres | Egoscue Law Group, Inc.         |
| Joshua Aguilar       | Inland Empire Utilities Agency  |
| John Schatz          | John J. Schatz, Attorney at Law |
| Jeff Davis           | Provost & Pritchard Consulting  |
| Todd Minten          | Santa Ana River Water Company   |
| Marilyn Levin        | Ag Pool – State of California   |

**CALL TO ORDER**

Chair Espinoza called the Appropriative Pool committee meeting to order at 9:00 a.m.

**ROLL CALL**

(0:00:30) Ms. Nelson conducted the roll call and announced that a quorum was present.

**AGENDA - ADDITIONS/REORDER**

None

**I. CONSENT CALENDAR**

**Note: All matters listed under the Consent Calendar are considered to be routine and non-controversial and will be acted upon by one motion in the form listed below. There will be no separate discussion on these items prior to voting unless any members, staff, or the public requests specific items be discussed and/or removed from the Consent Calendar for separate action.**

**A. MINUTES**

Approve as presented:

1. Minutes of the Appropriative Pool Meeting held February 10, 2022

**B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of January 2022
2. Watermaster VISA Check Detail for the month of January 2022
3. Combining Schedule for the Period July 1, 2021 through January 31, 2022
4. Treasurer's Report of Financial Affairs for the Period January 1, 2022 through January 31, 2022
5. Budget vs. Actual Report for the Period July 1, 2021 through January 31, 2022
6. Cash Disbursements for February 2022 (Information Only)

**C. OBMP SEMI-ANNUAL STATUS REPORT 2021-2**

Recommend to the Advisory Committee to recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Report 2021-2, along with filing a copy with the Court, subject to any necessary non-substantive changes.

**D. SGMA REPORTING FOR WATER YEAR 2021**

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve and direct staff to file the information/reports with the DWR.

(0:03:21)

*Motion by Mr. Ron Craig, seconded by Mr. Braden Yu, and by unanimous voice vote*

***Moved to approve the Consent Calendar as presented.***

**II. BUSINESS ITEMS**

None

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL**

1. San Bernardino Superior Court Emergency Order
2. Ag Pool Appeal of November 5, 2021 Order
3. April 8, 2022 Hearing
4. Kaiser Permanente Lawsuit

