

**MINUTES**  
**CHINO BASIN WATERMASTER**  
**APPROPRIATIVE POOL COMMITTEE – SPECIAL MEETING**  
April 7, 2022

The Appropriative Pool Committee special meeting was held via conference call on April 7, 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
Braden Yu	City of Upland
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

**OTHERS PRESENT**

Steve Anderson	Best Best & Krieger
Natalie Avila	City of Chino
Scott Burton	City of Ontario
Nicole deMoet	City of Upland
Eric Grubb	Cucamonga Valley Water District
Jiwon Seung	Cucamonga Valley Water District
John Bosler	Cucamonga Valley Water District
Kevin Kenley	Cucamonga Valley Water District
Mark Gibboney	Cucamonga Valley Water District
Randy Reed	Cucamonga Valley Water District
Shawnda Grady	Ellison Schneider Harris & Donlan LLP
Jimmy Gutierrez	Jimmy L. Gutierrez, A Law Corporation
John Schatz	John J. Schatz, Attorney at Law
Thomas Bunn	Lagerlof, LLP
Stephanie Reimer	Monte Vista Water District
Todd Minten	Santa Ana River Water Company
Elizabeth Ewens	Stoel Rives LLP

**CALL TO ORDER**

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

**ROLL CALL**

**AGENDA – ADDITIONS/REORDER**

None

**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. Ag Legal Expenses, AP Administrative Matters, and DYY.

Confidential session concluded at 10:34 a.m. with the following reportable action as provided by Pool leadership:

“Motion made by Ron Craig, seconded by Chris Diggs, to authorize AP legal counsel to respond if the Court requests the AP to state its position on DYY that the AP supports an expeditious resolution of the DYY dispute as an important matter. The motion carried 60.936% Yes/39.064% No.”

**II. FUTURE MEETINGS AT WATERMASTER\***

04/05/22	Tue	10:00 a.m.	Evergreen Storage Agreements Workshop
04/07/22	Thu	9:00 a.m.	Appropriative Pool Committee – Special Meeting
04/14/22	Thu	9:00 a.m.	Appropriative Pool Committee
04/14/22	Thu	11:00 a.m.	Non-Agricultural Pool Committee
04/14/22	Thu	1:30 p.m.	Agricultural Pool Committee
04/21/22	Thu	9:00 a.m.	Advisory Committee
04/26/22	Tue	1:30 p.m.	Data Collection and Evaluation Workshop No. 3 (Safe Yield)
04/28/22	Thu	11:00 a.m.	Watermaster Board

**ADJOURNMENT**

Chair Espinoza adjourned the Appropriative Pool Committee special meeting at 10:34 a.m.

Secretary:  \_\_\_\_\_

Approved: \_\_\_\_\_ May 12, 2022

**Attachment:**

1. 20220407 Appropriative Pool Committee Special Meeting Attendance (as provided by Pool Leadership)
2. 20220407 Appropriative Pool Committee Special Meeting Reportable Action (as provided by Pool Leadership)

## ATTACHMENT 1

**From:** [Anna Nelson](#)  
**To:** [Ruby Favela](#)  
**Cc:** [Stephanie Viveros](#)  
**Subject:** FW: Chino Basin; AP Closed Session Attendees  
**Date:** Tuesday, May 3, 2022 3:09:59 PM  
**Attachments:** [image001.png](#)  
[image002.png](#)

---

**From:** Taya Victorino <tayav@cvwdwater.com>  
**Sent:** Monday, April 11, 2022 9:00 AM  
**To:** Anna Nelson <atruongnelson@cbwm.org>; Eduardo Espinoza <EduardoE@cvwdwater.com>  
**Cc:** John Schatz (Jschatz13@cox.net) <jschatz13@cox.net>; Chris Diggs  
(Chris\_Diggs@ci.pomona.ca.us) <chris\_diggs@ci.pomona.ca.us>  
**Subject:** RE: Chino Basin; AP Closed Session Attendees

Hi Anna,

Here are the attendees and adjourn time below. Can someone please inform Anna of the reportable action from the 4/7 AP Confidential Session?

Appropriative Pool Confidential Meeting (adjourned 10:34 AM)

Attendees:

1. Ben Lewis
2. Braden Yu
3. Brian Lee
4. Chris Berch
5. Chris Diggs
6. Chris Quach
7. Cris Fealy / Josh Swift
8. Dave Crosley
9. Eduardo Espinoza
10. Elizabeth Ewens
11. Eric Grubb
12. Jimmy Gutierrez
13. Jiwon Seung
14. John Bosler
15. John Lopez
16. John Schatz
17. Justin Scott-Coe
18. Kevin Kenley
19. Mark Gibboney
20. Natalie Avila (Chino)
21. Nicole deMoet
22. Randall Reed
23. Ron Craig
24. Scott Burton

25. Shawnda Grady
26. Stephanie Reimer
27. Steve Anderson
28. Thomas Bunn
29. Todd Minten

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

**From:** Anna Nelson <[atruongnelson@cbwm.org](mailto:atruongnelson@cbwm.org)>

**Sent:** Thursday, April 7, 2022 11:35 AM

**To:** Eduardo Espinoza <[EduardoE@cvwdwater.com](mailto:EduardoE@cvwdwater.com)>

**Cc:** Jiwon Seung <[JiwonS@cvwdwater.com](mailto:JiwonS@cvwdwater.com)>; John Schatz ([Jschatz13@cox.net](mailto:Jschatz13@cox.net)) <[jschatz13@cox.net](mailto:jschatz13@cox.net)>;

Chris Diggs ([Chris\\_Diggs@ci.pomona.ca.us](mailto:Chris_Diggs@ci.pomona.ca.us)) <[chris\\_diggs@ci.pomona.ca.us](mailto:chris_diggs@ci.pomona.ca.us)>; Amanda Coker

<[AmandaC@cvwdwater.com](mailto:AmandaC@cvwdwater.com)>; Taya Victorino <[tayav@cvwdwater.com](mailto:tayav@cvwdwater.com)>

**Subject:** RE: Chino Basin; AP Closed Session Attendees

Thanks, Eduardo. I believe I now have everything I need by way of AP special meetings with the exception of this morning's meeting.

**From:** Taya Victorino  
**To:** Anna Nelson  
**Cc:** Eduardo Espinoza; Chris Diggs (Chris\_Diggs@ci.pomona.ca.us); John Schatz (Jschatz13@cox.net); Jiwon Seung  
**Subject:** AP Reportable Action  
**Date:** Wednesday, April 13, 2022 3:12:32 PM  
**Attachments:** image002.png

Hi Anna,  
 Here is the reportable action from 4/7 AP Confidential:

Motion made by Ron Craig, seconded by Chris Diggs, to authorize AP legal counsel to respond if the Court requests the AP to state its position on DYY that the AP supports an expeditious resolution of the DYY dispute as an important matter. The motion carried 60.936% Yes/39.064% No.

2022 APPROPRIATIVE POOL VOLUME VOTE Assessment Year 2021-2022 (Production Year 2020-2021)							QUORUM MET? YES
Enter Y or N in Each Cell							
Party	Present (Y/N)	Vote (Y/N)	Assigned	Reallocated	Avail Votes	Quorum	Total Yes
BlueTriton Brands, Inc	N		3,847	-1,847	0.000	0.000	0.000
CallMat Co. (Appropriative)	N		0.000	0.000	0.000	0.000	0.000
Chino Hills, City Of	Y	Y	36,004	1,241	37,245	36,004	37,245
Chino, City Of	Y	N	55,596	1,916	57,512	55,596	0.000
Cucamonga Valley Water District	Y	Y	71,996	2,481	74,476	71,996	74,476
Fontana Union Water Company	Y	Y	58,185	2,008	60,193	58,185	60,193
Fontana Water Company	Y	Y	75,362	2,597	77,959	75,362	77,959
Fontana, City Of	N		0.000	0.000	0.000	0.000	0.000
Golden State Water Company	Y	Y	11,066	0,381	11,448	11,066	11,448
Jurupa Community Services District	Y	Y	91,046	3,137	94,183	91,046	94,183
Marygold Mutual Water Company	N		11,701	-11,701	0.000	0.000	0.000
Monte Vista Irrigation Company	Y	N	6,170	0,213	6,383	6,170	0.000
Monte Vista Water District	Y	N	95,217	3,281	98,498	95,217	0.000
NCL Co, LLC	N		0.000	0.000	0.000	0.000	0.000
Niagara Bottling, LLC	N		11,928	-11,928	0.000	0.000	0.000
Nicholson Family Trust	Y	Y	0.035	0.001	0.036	0.036	0.036
Norco, City Of	N		1,840	-1,840	0.000	0.000	0.000
Ontario, City Of	Y	N	220,641	7,603	228,244	220,641	0.000
Pomona, City Of	Y	Y	164,866	5,681	170,547	164,866	170,547
San Antonio Water Company	Y	Y	18,347	0,632	18,979	18,347	18,979
San Bernardino, County of (Shooting Park)	N		0,117	-0,117	0.000	0.000	0.000
Santa Ana River Water Company	Y	Y	13,060	0,450	13,510	13,060	13,510
Upland, City Of	Y	Y	40,358	1,391	41,749	40,358	41,749
West End Consolidated Water Co	Y	Y	8,640	0,298	8,938	8,640	8,938
West Valley Water District	N		5,875	-5,875	0.000	0.000	0.000
			1,000,000	0,000	1,000,000	966,691	609,164

<input type="button" value="CALCULATE QUORUM"/>	<input type="button" value="CALCULATE VOTES"/>	YES VOTES 60.936%
<input type="button" value="RESET ALL"/>	<input type="button" value="RESET VOTES"/>	NO VOTES 39.064%

PASSED

Taya Victorino, CAP, OM, PM  
 Executive Assistant to the Board of Directors and AGM  
 (909) 987-2591



10440 Ashford Street  
Rancho Cucamonga, CA 91730  
[www.CVWDWater.com](http://www.CVWDWater.com)