MINUTES CHINO BASIN WATERMASTER APPROPRIATIVE POOL COMMITTEE – SPECIAL MEETING

April 28, 2022

The Appropriative Pool Committee special meeting was held via conference call on April 28, 2022.

APPROPRIATIVE POOL COMMITTEE MEMBERS PRESENT

Eduardo Espinoza, Chair Cucamonga Valley Water District

Chris Diggs, Vice-Chair

Dave Crosley

City of Chino

City of Chino

City of Chino Hills

Chris Quach

City of Ontario

City of Upland

Cris Fealy Fontana Water Company Golden State Water Company Ben Lewis Chris Berch Jurupa Community Services District Monte Vista Irrigation Company Justin Scott-Coe Justin Scott-Coe Monte Vista Water District Cris Fealv Nicholson Family Trust Brian Lee San Antonio Water Company John Lopez Santa Ana River Water Company

WATERMASTER BOARD MEMBERS PRESENT

Jim Curatalo Minor Representative

OTHERS PRESENT

Steve Anderson

Best Best & Krieger

Natalie Avila

City of Chino

Amanda Coker

Jiwon Seung

Mark Gibboney

Shawnda Grady

Jimmy Gutierrez

Cucamonga Valley Water District

Cucamonga Valley Water District

Cucamonga Valley Water District

Ellison Schneider Harris & Donlan LLP

Jimmy L. Gutierrez, A Law Corporation

John Schatz

John J. Schatz, Attorney at Law

Bill Schwartz

Monte Vista Water District

Todd Minten Santa Ana River Water Company

James Van de Water Thomas Harder & Co.
Thomas Harder & Co.
Thomas Harder & Co.

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.

1. Budget, Evergreen Storage Agreement, Strategic Planning.

Confidential session concluded at 10:38 a.m. with no reportable action.

ADJOURNMENT

Chair Espinoza adjourned the Appropriative Pool Committee special meeting at 10:38 a.m.

		Secretary:	T.	howon	
Approved:	May 12, 2022	_			

Attachment:

1. 20220428 Appropriative Pool Committee Special Meeting Attendance (as provided by Pool Leadership)

ATTACHMENT 1

From: <u>Taya Victorino</u>
To: <u>Ruby Favela</u>

Cc: Anna Nelson; Stephanie Viveros
Subject: RE: AP Special Meeting

Date: Friday, April 29, 2022 11:29:01 AM

Attachments: image002.jpg

Here you go!

4/28/2022 AP Confidential Session

Time: 9-10:38 AM No reportable action

Attendees:

- 1. 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
- 10. Dave Crosley
- 11. Eduardo Espinoza
- 12. James Curatalo
- 13. Jim Van de Water
- 14. Jimmy Gutierrez
- 15. Jiwon Seung
- 16. John Lopez
- 17. John Schatz
- 18. Justin Scott-Coe
- 19. Mark Gibboney
- 20. Natalie Avila
- 21. Ron Craig
- 22. Shawnda Grady
- 23. Steve Anderson
- 24. Thomas Harder
- 25. Todd Minten

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

From: Ruby Favela <rfavela@cbwm.org> Sent: Friday, April 29, 2022 10:00 AM

- 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>

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

To: Eduardo Espinoza < Eduardo E@cvwdwater.com>

Cc: Jiwon Seung < <u>JiwonS@cvwdwater.com</u>>; John Schatz (<u>Jschatz13@cox.net</u>) < <u>ischatz13@cox.net</u>>;

Chris Diggs (Chris Diggs@ci.pomona.ca.us) < chris diggs@ci.pomona.ca.us>; Amanda Coker

<a href="mailto:<a href="mailto: <a href="m

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.