MINUTES CHINO BASIN WATERMASTER APPROPRIATIVE POOL COMMITTEE – SPECIAL MEETING

May 19, 2022

The Appropriative Pool Committee special meeting was held via conference call on May 19, 2022.

APPROPRIATIVE POOL COMMITTEE MEMBERS PRESENT

Eduardo Espinoza, Chair Cucamonga Valley Water District

Chris Diggs, Vice-Chair

Dave Crosley

Ron Craig

City of Chino

City of Chino Hills

Courtney Jones for Chris Quach

Nicole deMoet

City of Ontario

City of Ontario

City of Upland

Josh Swift Fontana Union Water Company
Cris Fealy Fontana Water Company

Chris Berch
Justin Scott-Coe
Justin Scot

Cris Fealy Nicholson Family Trust

John Lopez Santa Ana River Water Company

WATERMASTER BOARD MEMBERS PRESENT

Jim Curatalo Minor Representative

OTHERS PRESENT

Natalie Avila City of Chino Luis Cetina Cucamonga Valley Water District Cucamonga Valley Water District Amanda Coker Cucamonga Valley Water District Eric Grubb Shawnda Grady Ellison Schneider Harris & Donlan LLP John J. Schatz, Attorney at Law John Schatz Jurupa Community Services District Bryan Smith Stephanie Reimer Monte Vista Irrigation Company

Santa Ana River Water Company

Thomas Harder & Co.

CALL TO ORDER

Chair Espinoza called the Appropriative Pool Committee special meeting to order at 8:00 a.m.

ROLL CALL

Todd Minten

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. Budget, Ag Pool Settlement, and Safe Yield Reset Methodology.

Confidential session concluded at 8:43 a.m. with no reportable action.

ADJOURNMENT

Chair Espinoza adjourned the Appropriative Pool Committee special meeting at 8:43 a.m.

		Secretary: _	P. Karon
Approved:	June 9, 2022		

Attachment:

1. 20220519 Appropriative Pool Committee Special Meeting Attendance (as provided by Pool Leadership)

For minutes of 5/19 AP special meeting.

From: John Schatz <jschatz13@cox.net> Sent: Saturday, May 21, 2022 10:01 AM

To: 'Taya Victorino' <tayav@cvwdwater.com>; Anna Nelson <atruongnelson@cbwm.org>

Subject: Chino Basin: 5/19 AP

No reportable action.

Thanks,

John

From: Taya Victorino [mailto:tayav@cvwdwater.com]

Sent: Saturday, May 21, 2022 10:00 AM

To: Anna Nelson; John Schatz

Subject: 5/19 AP

Hi Anna,

Below are attendees and adjournment time.

John- was there any reportable action?

Appropriative Pool Confidential Meeting (Adjourned 8:43 AM)

Attendees:

- 1. Bryan Smith
- 2. Chris Berch
- 3. Chris Diggs
- 4. Amanda Coker
- 5. Courtney Jones
- 6. Dave Crosley
- 7. John Lopez
- 8. Justin Scott-Coe
- 9. Luis Cetina
- 10. Nicole deMoet
- 11. Ron Craig
- 12. Stephanie Reimer
- 13. Thomas Harder
- 14. Todd Minten
- 15. Eduardo Espinoza
- 16. Cris Fealy / Josh Swift
- 17. Eric Grubb

- 18. Natalie Avila
- 19. Shawnda Grady
- 20. James Curatalo
- 21. John Schatz

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



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