

**MINUTES**  
**CHINO BASIN WATERMASTER**  
**APPROPRIATIVE POOL COMMITTEE – SPECIAL MEETING**  
June 16, 2022

The Appropriative Pool Committee special meeting was held via conference call and also via remote access on June 16, 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
Courtney Jones	City of Ontario
Braden Yu	City of Upland
Josh Swift	Fontana Union Water Company
Cris Fealy	Fontana Water Company
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**

Natalie Avila	City of Chino
Eunice Ulloa	City of Chino
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
Shawnda Grady	Ellison Schneider Harris & Donlan LLP
Eric Fordham	GeoPentech, Inc.
Jimmy Gutierrez	Jimmy L. Gutierrez, A Law Corporation
John Schatz	John J. Schatz, Attorney at Law
Bryan Smith	Jurupa Community Services District
Tom Bunn	Lagerlof, LLP
Stephanie Reimer	Monte Vista Irrigation Company
Bill Schwartz	Monte Vista Water District
Brian Lee	San Antonio Water Company

**CALL TO ORDER**

Chair Espinoza called the Appropriative Pool Committee special meeting to order at 8:01 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.

Chair Espinoza called for a confidential session at 8:01 a.m. to discuss the following:

1. April 27, 2022 Order and Related Matters, AP Administrative Matters, Safe Yield Reset Methodology, and OBMP Update

Confidential session concluded at 8:57 a.m. with the following reportable action as provided by Pool Leadership.

*"April 27, 2022 Order and Related Matters: AP approved (by 58.564% weighted vote) to assess all AP members in the total amount of \$127,410.86 with the understanding that reconciliation between AP members will occur following disposition of the pending appeal."*

**ADJOURNMENT**

Chair Espinoza adjourned the Appropriative Pool Committee special meeting at 8:57 a.m.

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



Approved: \_\_\_\_\_ August 16, 2022

Attachment:

1. 20220616 Appropriative Pool Committee Special Meeting (Attendance and Reportable Action as provided by Pool Leadership)

# ATTACHMENT 1

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**From:** Taya Victorino <[tayav@cvwdwater.com](mailto:tayav@cvwdwater.com)>

**Sent:** Thursday, June 16, 2022 2:50 PM

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

**Cc:** Eduardo Espinoza <[EduardoE@cvwdwater.com](mailto:EduardoE@cvwdwater.com)>; Chris Diggs <[Chris\\_Diggs@ci.pomona.ca.us](mailto:Chris_Diggs@ci.pomona.ca.us)>; John Schatz <[jschatz13@cox.net](mailto:jschatz13@cox.net)>

**Subject:** 6/16 AP Confidential Session Reportables

Hi Anna,

Here are the details form AP Confidential Session this morning:

## **Call to Order & Adjournment (8:01 to 8:57 AM)**

### **Attendees**

1. Bill Schwartz
2. Braden Yu
3. Courtney Jones
4. Dave Crosley
5. Eric Fordham
6. Eric Grubb
7. James Curatalo
8. Jimmy Gutierrez
9. John Bosler
10. John Lopez
11. John Schatz
12. Mayor Eunice Ulloa
13. Natalie Avila
14. Nicole deMoet
15. Ron Craig
16. Shawnda Grady
17. Stephanie Reimer
18. Tom Bunn
19. Amanda Coker
20. Eduardo Espinoza
21. Chris Diggs
22. Josh Swift
23. Bryan Smith
24. Cris Fealy
25. Jiwon Seung
26. Justin Scott-Coe
27. Brian Lee

### **Reportable Action**

April 27, 2022 Order and Related Matters: AP approved (by 58.564% weighted vote) to assess all AP members in the total amount of \$127,410.86 with the understanding that reconciliation between AP members will occur following disposition of the pending appeal.



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		1.847	-1.847	0.000	0.000	0.000
CalMat Co. (Appropriative)	N		0.000	0.000	0.000	0.000	0.000
Chino Hills, City Of	Y	Y	36.004	1.672	37.676	36.004	37.676
Chino, City Of	Y	N	55.596	2.582	58.178	55.596	0.000
Cucamonga Valley Water District	Y	Y	71.996	3.343	75.339	71.996	75.339
Fontana Union Water Company	Y	Y	58.285	2.707	60.992	58.285	60.992
Fontana Water Company	Y	Y	75.362	3.500	78.862	75.362	78.862
Fontana, City Of	N		0.000	0.000	0.000	0.000	0.000
Golden State Water Company	N		11.066	-11.066	0.000	0.000	0.000
Jurupa Community Services District	Y	Y	91.046	4.228	95.274	91.046	95.274
Marygold Mutual Water Company	N		11.701	-11.701	0.000	0.000	0.000
Monte Vista Irrigation Company	Y	N	6.170	0.287	6.457	6.170	0.000
Monte Vista Water District	Y	N	95.217	4.421	99.638	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	0.002	0.037	0.035	0.037
Norco, City Of	N		1.840	-1.840	0.000	0.000	0.000
Ontario, City Of	Y	N	220.641	10.246	230.887	220.641	0.000
Pomona, City Of	Y	Y	164.866	7.656	172.522	164.866	172.522
San Antonio Water Company	Y	N	18.347	0.852	19.199	18.347	0.000
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	0.606	13.667	13.060	13.667
Upland, City Of	Y	Y	40.358	1.874	42.232	40.358	42.232
West End Consolidated Water Co	Y	Y	8.640	0.401	9.041	8.640	9.041
West Valley Water District	N		5.875	-5.875	0.000	0.000	0.000
			1,000,000	0.000	1,000,000	955,625	585,641

CALCULATE  
QUORUM

CALCULATE  
VOTES

"YES" VOTES  
58.564%

**PASSED**

RESET ALL

RESET VOTES

"NO" VOTES  
41.436%

Taya Victorino, CAP, OM, PM  
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