# MINUTES CHINO BASIN WATERMASTER APPROPRIATIVE POOL COMMITTEE – SPECIAL MEETING

July 21, 2022

The Appropriative Pool Committee special meeting was held via conference call on July 21, 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

City of Chino Hills

Courtney Jones

City of Ontario

City of Ontario

City of Upland

Josh SwiftFontana Union Water CompanyJustin Scott-CoeMonte Vista Irrigation CompanyJustin Scott-CoeMonte Vista Water DistrictCris FealyNicholson Family Trust

John Lopez Santa Ana River Water Company

#### **OTHERS PRESENT**

Mark Wiley City of Chino Hills Nicole deMoet City of Upland

Amanda Coker Cucamonga Valley Water District
Mark Gibboney Cucamonga Valley Water District
Jiwon Seung Cucamonga Valley Water District

Eric Fordham GeoPentech, Inc.

Ben Lewis Golden State Water Company
Thomas Harder Groundwater Consulting

John Schatz

John J. Schatz, Attorney at Law

Chris Berch

Jurupa Community Services District

Bryan Smith

Manny Martinez

Stephanie Reimer

Bill Schwartz

Jurupa Community Services District

Monte Vista Water District

Monte Vista Water District

Monte Vista Water District

Teri Layton San Antonio Water Company

#### **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. OBMP Update
- 2. Safe Yield Reset

Confidential session concluded at 10:35 a.m. with no reportable action.

# **ADJOURNMENT**

Chair Espinoza adjourned the Appropriative Pool Committee special meeting at 10:35 a.m.

Secretary: P. Kanson

Approved: August 11, 2022

Attachment:

1. 20220721 Appropriative Pool Committee Special Meeting Attendance (as provided by Pool Leadership)

#### **ATTACHMENT 1**

From:

Taya Victorino

To:

Denise Morales

Subject: Date: 7/21 AP Confidential Session Thursday, July 21, 2022 5:50:22 PM

Attachments:

image001.png

#### Hi Denise,

Here are the details from this morning's meeting: No reportable action.

# Appropriative Pool Confidential Meeting (9:00 to 10:35 AM)

#### Attendees:

- 1. Eduardo Espinoza
- 2. Jiwon Seung
- 3. Amanda Coker
- 4. Justin Scott-Coe
- 5. Ron Craig
- 6. Dave Crosley
- 7. Brian Smith
- 8. Chris Diggs
- 9. Chris Berch
- 10. Cris Fealy
- 11. Josh Swift
- 12. Ben Lewis
- 13. Bill Schwartz
- 14. Braden Yu
- 15. Chris Diggs
- 16. Courtney Jones
- 17. Eric Fordham
- 18. John Lopez
- 19. John Schatz
- 20. Manny Martinez
- 21. Mark Gibboney
- 22. Mark Wiley
- 23. Nicole deMoet
- 24. Stephanie Reimer
- 25. Teri Layton
- 26. Thomas Harder

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



Service Beyond Expectation

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