MINUTES CHINO BASIN WATERMASTER APPROPRIATIVE POOL COMMITTEE – SPECIAL MEETING

September 15, 2022

The Appropriative Pool Committee special meeting was held at the Chino Basin Watermaster's offices located at 9641 San Bernardino Road, Rancho Cucamonga, CA and also via remote access on September 15, 2022.

APPROPRIATIVE POOL COMMITTEE MEMBERS PRESENT

Eduardo Espinoza, Chair Cucamonga Valley Water District

Chris Diggs, Vice-Chair

Dave Crosley

Ron Craig

Courtney Jones

Braden Yu

City of Pomona

City of Chino

City of Chino Hills

City of Ontario

City of Ontario

City of Upland

Josh Swift Fontana Union Water Company
Cris Fealy Fontana Water Company

Chris Berch
Stephanie Reimer for Justin Scott-Coe
Stephanie Reimer for Justin Scott-Coe
Stephanie Reimer for Justin Scott-Coe
Cris Fealy
Brian Lee
John Lopez

Jurupa Community Services District
Monte Vista Irrigation Company
Monte Vista Water District
Nicholson Family Trust
San Antonio Water Company
Santa Ana River Water Company

Braden Yu West End Consolidated Water Company

WATERMASTER BOARD MEMBERS PRESENT

Jim Curatalo Minor Representative

OTHERS PRESENT

Natalie AvilaCity of ChinoEunice UlloaCity of ChinoChristopher QuachCity of OntarioNicole deMoetCity of Upland

Luis Cetina

Randall Reed

Jiwon Seung

Cucamonga Valley Water District

Cucamonga Valley Water District

Cucamonga Valley Water District

Cucamonga Valley Water District

Ellison Schneider Harris & Donlan LLP

John J. Schatz, Attorney at Law

Bryan Smith

Jurupa Community Services District

Bill Schwartz Monte Vista Water District

CALL TO ORDER

Chair Espinoza called the Appropriative Pool Committee special meeting to order at 8:05 a.m.

ROLL CALL

AGENDA - ADDITIONS/REORDER

None

I. <u>CONFIDENTIAL SESSION - POSSIBLE ACTION</u>

A Confidential Session may be held during the Pool Committee meeting for the purpose of discussion and possible action.

The Pool convened into confidential session to discuss the following:

- 1. Ag Legal Expenses
- 2. AP Administrative Matters
- 3. Safe Yield Reset Methodology

Confidential session concluded at 8:51 a.m. with no reportable action.

ADJOURNMENT

Chair Espinoza adjourned the Appropriative Pool Committee special meeting at 8:51 a.m.

		Secretary:	P. Kenon
Approved:	October 13, 2022		

Attachment:

1. 20220915 Appropriative Pool Committee Special Meeting Attendance (as provided by Pool Leadership)

ATTACHMENT 1

From:

Taya Victorino

To:

Denise Morales

Cc:

Eduardo Espinoza; Chris Diggs

Subject: Date:

9/15 AP Confidential Session Reportables

Attachments:

Thursday, September 15, 2022 3:37:38 PM

image001.png

Hi Denise.

No reportable action from AP Closed Session this morning.

Appropriative Pool Confidential Meeting (8:05 to 8:51 AM)

Attendees:

- 1. Eduardo Espinoza
- 2. Chris Diggs
- 3. Cris Fealy
- 4. Josh Swift
- 5. Courtney Jones
- 6. Stephanie Reimer
- 7. Bryan Smith
- 8. Chris Berch
- 9. Jiwon Seung
- 10. Braden Yu
- 11. Natalie Avila
- 12. Jim Curatalo
- 13. Randall Reed
- 14. Bill Schwartz
- 15. Brian Lee
- 16. Chris Quach
- 17. John Lopez
- 18. Ron Craig
- 19. Shawnda Grady
- 20. Eunice Ulloa
- 21. Nicole deMoet
- 22. Dave Crosley
- 23. Luis Cetina
- 24. John Schatz

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



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