

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL COMMITTEE – SPECIAL MEETING
December 8, 2022

The Appropriative Pool Committee special meeting was at the Chino Basin Watermaster's offices located at 9641 San Bernardino Road, Rancho Cucamonga, CA and also via remote access on December 8, 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 |
| Nicole deMoet | City of Upland |
| Josh Swift | Fontana Union Water Company |
| Cris Fealy | Fontana Water Company |
| Chris Berch | Jurupa Community Services District |
| 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 |

OTHERS PRESENT

| | |
|-----------------|---------------------------------------|
| Natalie Avila | City of Chino |
| Jim Curatalo | Cucamonga Valley Water District |
| Eric Grubb | Cucamonga Valley Water District |
| Randall Reed | Cucamonga Valley Water District |
| Jiwon Seung | Cucamonga Valley Water District |
| Shawnda Grady | Ellison Schneider Harris & Donlan LLP |
| Jimmy Gutierrez | Jimmy L. Gutierrez, A Law Corporation |
| John Schatz | John J. Schatz, Attorney at Law |
| Bryan Smith | Jurupa Community Services District |
| Thomas Bunn | Lagerlof, LLP |

CALL TO ORDER

Chair Espinoza called the Appropriative Pool Committee special meeting to order at 9:05 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. AP Administrative Matters
2. OBMP

The Appropriative Pool Committee convened a special meeting in confidential session to discuss the above items.

ATTACHMENT 1

From: [Jiwon Seung](#)
To: [Anna Nelson](#)
Cc: [Eduardo Espinoza](#); [Amanda Coker](#)
Subject: 12/8 AP Special Meeting
Date: Thursday, December 8, 2022 10:37:43 AM

Hello Anna,

The AP held its 12/8 special meeting from 9:05 AM to 10:08 AM. The attendees are below:

1. Chris Berch
2. Chris Diggs
3. Bryan Smith
4. Dave Crowley
5. John Schatz
6. Natalie Avila
7. Courtney Jones
8. Cris Fealy
9. Josh Swift
10. Eduardo Espinoza
11. Eric Grubb
12. James Curatalo
13. John Lopez
14. Justin Scott-Coe
15. Nicole DeMoet
16. Randall Reed
17. Ron Craig
18. Shawnda Grady
19. Tom Bunn
20. Jimmy Gutierrez

Best,

Jiwon Seung

Assistant Engineer
Cucamonga Valley Water District
(909) 483-7440

ATTACHMENT 2

From: [Eduardo Espinoza](#)
To: [Anna Nelson](#); [Alexandria Moore](#)
Cc: [Taya Victorino](#); [Amanda Coker](#); [Chris Diggs \(chris.diggs@pomona.gov\)](mailto:chris.diggs@pomona.gov); [Chris Berch, PE \(cberch@jcsd.us\)](mailto:cberch@jcsd.us); [John Schatz \(Jschatz13@cox.net\)](mailto:Jschatz13@cox.net); [Peter Kavounas](#); [Edgar Tellez Foster](#); rcraig21@icloud.com; [Cris Fealy \(cifealy@fontanawater.com\)](mailto:cifealy@fontanawater.com)
Subject: December 8, 2022 9:00 a.m. AP special meeting - reportable action
Date: Thursday, December 8, 2022 10:25:15 AM

Good morning Anna and Alex,

The AP convened a special meeting today at 9am and adjourned at 10:10am. The following is our reportable action:

On a motion by Chino Hills (Ron Craig) and second by FWC (Cris Fealy), the Appropriative Pool elected the following slate as their 2023 leadership:

- Chair – Chris Diggs (Pomona)
- Vice Chair – Chris Berch (JCSD)

There was no opposition.

Attendance will be forthcoming in a separate email.

Let me know if you have any questions. Thanks!

Eduardo

Eduardo Espinoza, PE
Assistant General Manager
Cucamonga Valley Water District
(909) 987-2591

From: Alexandria Moore <amoore@cbwm.org>
Sent: Wednesday, December 7, 2022 3:13 PM
To: alexandria.moore1@yahoo.com
Cc: Anna Nelson <atruongnelson@cbwm.org>
Subject: NOTICE: December 8, 2022 9:00 a.m. Appropriative Pool Committee Special Meeting (Confidential Session Only - Held by Remote Access Only)

NOTICE:

This is to inform you that the Appropriative Pool Committee will be convening a special meeting on Thursday, December 8, 2022 at 9:00 a.m. Please see attached agenda and note that this meeting will consist only of a confidential session and will be held by remote access only.

Remote access will be distributed to the appropriate members/alternates by the Appropriative Pool leadership.

Best regards,
Alex

Alexandria Moore

Executive Assistant I/Board Clerk
Chino Basin Watermaster
9641 San Bernardino Road
Rancho Cucamonga, CA 91730

Office: 909.484.3888

Fax: 909.484.3890

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