

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL COMMITTEE – SPECIAL MEETING
June 15, 2023

The Appropriative Pool Committee meeting was held at the Chino Basin Watermaster offices located at 9641 San Bernardino Road, Rancho Cucamonga, CA, and via Zoom (conference call and web meeting) on June 15, 2023.

APPROPRIATIVE POOL COMMITTEE MEMBERS PRESENT AT WATERMASTER

Chris Diggs, Chair	City of Pomona
Chris Berch, Vice Chair	Jurupa Community Services District
Dave Crosley	City of Chino
Ron Craig	City of Chino Hills
Courtney Jones	City of Ontario
Eduardo Espinoza for Amanda Coker	Cucamonga Valley Water District
Marty Zvirbulis	Fontana Union Water Company
Cris Fealy	Fontana Water Company
Justin Scott-Coe	Monte Vista Irrigation Company
Justin Scott-Coe	Monte Vista Water District
Marty Zvirbulis	Nicholson Family Trust
Alyssa Coronado	Santa Ana River Water Company

APPROPRIATIVE POOL COMMITTEE MEMBERS PRESENT ON ZOOM

Nicole deMoet for Braden Yu	City of Upland
Nicole deMoet for Braden Yu	West End Consolidated Water Company

OTHERS PRESENT ON ZOOM

John Schatz	Appropriative Pool Attorney
Jim Curatalo	Appropriative Pool – Minor Representative
Jimmy Gutierrez	City of Chino Attorney
Natalie Avila	City of Chino
Christopher Quach	City of Ontario
Melissa Cansino	City of Pomona
Jiwon Seung	Cucamonga Valley Water District

CALL TO ORDER

Chair Diggs called the Appropriative Pool Committee meeting to order at 8:30 a.m.

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 convened into confidential session at 8:30 a.m. to discuss AP Business.

Confidential session concluded at 8:50 a.m. with the reportable action as shown below:

1. *To approve AG legal bills as follows:*

\$11,775.00 for general counsel – May 2023 Invoice (April billing)

Motion by Chris Berch/JCSD, Second by Eduardo Espinoza/CVWD

Passed (62.467% yes)

ADJOURNMENT

Chair Diggs adjourned the Appropriative Pool Committee meeting at 8:46 a.m.

Secretary: 

Approved: August 10, 2023

Attachments:

1. 20230615 Appropriative Pool Committee Special Meeting (Reportable Action from Confidential Session as provided by Pool Leadership)

ATTACHMENT 1


From: [Cansino, Melissa](#)
 To: [Alexandria Moore](#)
 Cc: [Diags, Chris](#); [Anna Nelson](#)
 Subject: AP Closed Session Meeting - Motion to approve AG legal bills May 2023
 Date: Thursday, June 15, 2023 10:59:35 AM
 Attachments: [Sign-in sheet 6-15-23.pdf](#)

Hi Alex,

I wanted to inform you that the AP had a closed session meeting at 8:30 am. I have attached the sign-in sheet for your reference.

There was a Motion: To approve AG legal bills as follows:
 \$11,775.00 for general counsel - May 2023 Invoice (April. billing)

Motion by Chris Berch/JCSD, Second by Eduardo Espinoza/CVWD
 Passed (62.467% yes)



2023 APPROPRIATIVE POOL VOLUME VOTE
 Assessment Year 2022-2023 (Production Year 2021-2022)

QUORUM MET?
YES

Enter Y or N in Each Cell

Party	Present (Y/N)	Vote (Y/N)	Assigned	Avail Votes	Quorum	Total Yes
BlueTriton Brands, Inc.	N	N	1.668	0.000	0.000	0.000
CalMat Co. (Appropriative)	N	N	0.000	0.000	0.000	0.000
Chino Hills, City Of	Y	Y	36.689	36.689	36.689	36.689
Chino, City Of	Y	N	57.077	57.077	57.077	0.000
Cucamonga Valley Water District	Y	Y	95.130	95.130	95.130	95.130
Fontana Union Water Company	Y	Y	58.285	58.285	58.285	58.285
Fontana Water Company	Y	Y	75.523	75.523	75.523	75.523
Fontana, City Of	N	N	0.000	0.000	0.000	0.000
Golden State Water Company	N	N	10.820	0.000	0.000	0.000
Jurupa Community Services District	Y	Y	95.731	95.731	95.731	95.731
Marygold Mutual Water Company	N	N	12.236	0.000	0.000	0.000
Monte Vista Irrigation Company	Y	N	6.170	6.170	6.170	0.000
Monte Vista Water District	Y	N	90.372	90.372	90.372	0.000
NCL Co, LLC	N	N	0.000	0.000	0.000	0.000
Niagara Bottling, LLC	N	N	11.167	0.000	0.000	0.000
Nicholson Family Trust	Y	Y	0.035	0.035	0.035	0.035
Norco, City Of	N	N	1.840	0.000	0.000	0.000
Ontario, City Of	Y	N	199.137	199.137	199.137	0.000
Pomona, City Of	Y	Y	169.803	169.803	169.803	169.803
San Antonio Water Company	N	N	16.409	0.000	0.000	0.000
San Bernardino, County of (Shooting Park)	N	N	0.131	0.000	0.000	0.000
Santa Ana River Water Company	Y	Y	12.549	12.549	12.549	12.549
Upland, City Of	Y	Y	34.713	34.713	34.713	34.713
West End Consolidated Water Co	Y	Y	8.640	8.640	8.640	8.640
West Valley Water District	N	N	5.875	0.000	0.000	0.000
			1,000.000	939.853	939.853	587.098

CALCULATE QUORUM

CALCULATE VOTES

"YES" VOTES

62.467%

RESET ALL

RESET VOTES

"NO" VOTES

37.533%



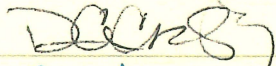
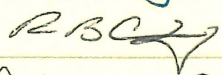
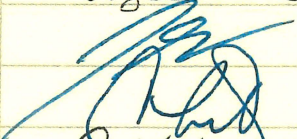
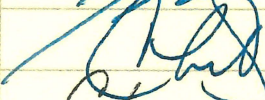

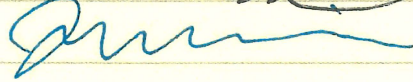
PASSED

Thank you,
 Melissa Cansino
 City of Pomona - Water Resources Department
 (909) 620-2236
Melissa.Cansino@pomona.gov

SIGN-IN SHEET

Date: 6/15/23

CBWM AP Confidential Session meeting

#	NAME	SIGNATURE	ORGANIZATION
1	CHRIS OLDS		POMONA
2	Marky Zirkulis		FWWC
3	DAVE CRESCEO		CHINO
4	Courtney Jones	Courtney Jones	Ontario
5	RON CRONIN		CCH
6	Alyssa Coronado	Alyssa Coronado	SARWC
7	Justin Scott-Coe		MWD/MVIC
8	Chris FEALY		FWC
9	Chris Berch		JCS D
10	Eduardo Espinoza		CUWD
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