

**MINUTES**  
**CHINO BASIN WATERMASTER**  
**APPROPRIATIVE POOL COMMITTEE – SPECIAL MEETING**

July 13, 2023

The Appropriative Pool Committee meeting was held via Zoom only (conference call and web meeting) on July 13, 2023.

**APPROPRIATIVE POOL COMMITTEE MEMBERS PRESENT ON ZOOM**

Chris Diggs, 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
Amanda Coker	Cucamonga Valley Water District
Oscar Ramos	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
John Lopez	Santa Ana River Water Company
Braden Yu	West End Consolidated Water Company

**OTHERS PRESENT ON ZOOM**

John Schatz	Appropriative Pool Attorney
Melissa Cansino	City of Pomona
Nicole deMoet	City of Upland
Eduardo Espinoza	Cucamonga Valley Water District
Mark Gibboney	Cucamonga Valley Water District
Jiwon Sueng	Cucamonga Valley Water District
Bryan Smith	Jurupa Community Services District
Nicole deMoet	West End Consolidated Water Company

**CALL TO ORDER**

Chair Diggs called the Appropriative Pool Committee meeting to order at 9:15 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 9:15 a.m. to discuss June Ag Legal Invoice.

Confidential session concluded at 9:25 a.m. with the reportable action as shown below:

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

*\$10,962.50 for general counsel – June 2023 Invoice (May/ billing)*

***Motion by Martin Zvirbulis/SGVW, Second by Bryan Smith/JCSD***

*Passed (62.467% yes)*

**ADJOURNMENT**

Chair Diggs adjourned the Appropriative Pool Committee meeting at 9:25 a.m.

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



Approved: \_\_\_\_\_ August 10, 2023

Attachments:

1. 20230713 Appropriative Pool Committee Special Meeting (Reportable Action from Confidential Session as provided by Pool Leadership)


From: [Cansino, Melissa](#)  
 To: [Alexandria Moore](#)  
 Cc: [Diggs, Chris](#); [Anna Nelson](#)  
 Subject: AP Closed Session Meeting - Motion to approve AG legal bill June 2023  
 Date: Thursday, July 13, 2023 9:53:20 AM

Hi Alex,

The AP held its closed session meeting at 9:15 am and it adjourned at 9:25 am.

Motion: To approve AG legal bill as follows:  
 \$10,962.50 for general counsel - June 2023 Invoice (May. billing)

Motion by Martin Zvirbulis SGVW, Second by Bryan Smith/JCSD  
 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		1,668	0,000	0,000	0,000
CalMet Co. (Appropriative)	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		0,000	0,000	0,000	0,000
Golden State Water Company	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		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		0,000	0,000	0,000	0,000
Niagara Bottling, LLC	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		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		16,409	0,000	0,000	0,000
San Bernardino, County of (Shooting Park)	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		5,875	0,000	0,000	0,000
<b>1,000,000</b>				<b>939,853</b>	<b>939,853</b>	<b>587,098</b>

CALCULATE QUORUM

CALCULATE VOTES

YES VOTES  
62.467%

NO VOTES  
37.533%

PASSED

RESET ALL

RESET VOTES

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