

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL COMMITTEE – SPECIAL MEETING
August 17, 2023

The Appropriative Pool Committee meeting was held via Zoom only (conference call and web meeting) on August 17, 2023.

APPROPRIATIVE POOL COMMITTEE MEMBERS PRESENT ON ZOOM

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
Alexis Mascarinas for Courtney Jones	City of Ontario
Nicole deMoet for Braden Yu	City of Upland
Amanda Coker	Cucamonga Valley Water District
Cris Fealy	Fontana Water Company
Josh Swift	Fontana Union Water Company
Ben Lewis	Golden State Water Company
Marty Zvirbulis	Nicholson Family Trust
John Lopez	Santa Ana River Water Company
Brian Lee	San Antonio Water Company
Nicole deMoet for Braden Yu	West End Consolidated Water Company

OTHERS PRESENT ON ZOOM

Eunice Ulloa	City of Chino
Natalie Avila	City of Chino
Melissa Cansino	City of Pomona
Eduardo Espinoza	Cucamonga Valley Water District
Bryan Smith	Jurupa Community Services District
Joel Ignacio	Inland Empire Utilities Agency
Jason Marseilles	Inland Empire Utilities Agency

CALL TO ORDER

Chair Diggs called the Appropriative Pool Committee meeting to order at 1:00 p.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.

1. The Pool convened into confidential session at 1:00 p.m. to discuss RMPU Project 23A Potential Change of Scope.

Confidential session concluded at 2:25 p.m. with the reportable action as shown below:

1. *Motion: To reduce the loss of 65 acre feet by 50% and maintain value engineering savings of 100,000.*

Motion by Chris Diggs, Pomona, and Second by Martin Zvirbulis, SGWW

Passed (77.125% yes)

ADJOURNMENT

Chair Diggs adjourned the Appropriative Pool Committee meeting at 2:25 p.m.

Secretary: 

Approved: September 14, 2023

Attachments:

1. 20230817 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: August 17, 2023 AP Closed Session Reportable Action- RMPU Project 23A Potential Change of Scope
 Date: Thursday, August 17, 2023 2:48:43 PM
 Attachments: [Zoom meeting attendance 8-17-23.txt](#)

Hello Alex,

I'm reaching out to let you know that the AP held a closed session meeting today from 1:00 pm to 2:25 pm. I've attached the sign-in sheet for your convenience.

Motion: To reduce the loss of 65 acre feet by 50% and maintain value engineering savings of 100,000.

Motion by Chris Diggs, Pomona, and Second by Martin Zvirbulis, SGVW
 Passed (77.125% 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
CalMat 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	Y	57.077	57.077	57.077	57.077
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	Y	Y	10.820	10.820	10.820	10.820
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	N		6.170	0.000	0.000	0.000
Monte Vista Water District	N		90.372	0.000	0.000	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	Y	Y	16.409	16.409	16.409	16.409
San Bernardino, County of (Shooting Park)	N		0.133	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
			1,000.000	870.540	870.540	671.404

CALCULATE QUORUM

CALCULATE VOTES

"YES" VOTES
77.125%

"NO" VOTES
22.875%

RESET ALL

RESET VOTES

PASSED

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