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

Ron Craig

Alexis Mascarinas for Courtney Jones

Nicole deMoet for Braden Yu

City of Chino

City of Chino Hills

City of Ontario

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

Brian Lee

Santa Ana River Water Company

San Antonio Water Company

Nicole deMoet for Braden Yu West End Consolidated Water Company

OTHERS PRESENT ON ZOOM

Eunice UlloaCity of ChinoNatalie AvilaCity of ChinoMelissa CansinoCity of Pomona

Eduardo Espinoza

Bryan Smith
Joel Ignacio
Jason Marseilles

Cucamonga Valley Water District
Jurupa Community Services District
Inland Empire Utilities Agency
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, SGVW

Passed (77.125% yes)

Minutes Appropriative	Pool	Committee	Special	Meeting
Page 2 of 2				

August 17, 2023

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

Secretary: T. Kewann

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

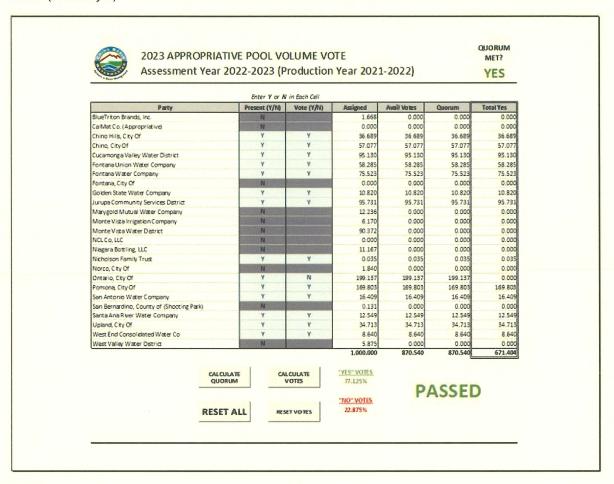
Date: Thursday, August 17, 2023 2:48:43 PM
Attachments: Zoom meeting attendance 8-17-23.txt

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)



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