

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL COMMITTEE – SPECIAL MEETING
July 15, 2024

The Appropriative Pool Committee meeting was held via Zoom (conference call and web meeting) on July 15, 2024.

APPROPRIATIVE POOL COMMITTEE MEMBERS PRESENT AT WATERMASTER

Chris Diggs, Chair	City of Pomona
Dave Crosley	City of Chino
Ron Craig	City of Chino Hills
Courtney Jones	City of Ontario
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

APPROPRIATIVE POOL COMMITTEE MEMBERS PRESENT ON ZOOM

Kevin Sage	Blue Triton Brands, Inc.
Kevin Sage	CalMat Co.
Hye Jin Lee	City of Chino
Chad Nishida	City of Ontario
Melissa Cansino	City of Pomona
Nicole deMoet	City of Upland
Norberto Ferreira	City of Upland
Eduardo Espinoza	Cucamonga Valley Water District
Ben Lewis	Golden State Water Company
Brian Smith	Jurupa Community Services District
Jesse Pompa	Jurupa Community Services District
Brian Lee	San Antonio Water Company
Nicole deMoet	West End Consolidated Water Company
Norberto Ferreira	West End Consolidated Water Company

WATERMASTER BOARD MEMBERS PRESENT

Bill Velto	City of Upland
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OTHERS PRESENT ON ZOOM

Jimmy Gutierrez	City of Chino Attorney
Natalie Avila	City of Chino
Jiwon Seung	Cucamonga Valley Water District
Kevin Kenley	Cucamonga Valley Water District
Shawnda M. Grady	Ellison Schneider Harris & Donlan
Josh Swift	Fontana Union Water Company
Elizabeth Calciano	Hensley Law Group
John Schatz	John J. Schatz – Attorney at Law

WATERMASTER STAFF PRESENT

Todd Corbin	General Manager
Edgar Tellez Foster	Water Resources Mgmt. & Planning Dir.
Anna Nelson	Director of Administration
Frank Yoo	Data Services and Judgment Reporting Mgr.
Daniela Uriarte	Senior Accountant
Alexandria Moore	Executive Assistant I/Board Clerk

CALL TO ORDER

Chair Diggs called the Appropriative Pool Committee special meeting to order at 2:02 p.m.

ROLL CALL

AGENDA - ADDITIONS/REORDER

None

I. BUSINESS ITEM

A. DISCUSSION REGARDING RECEIVED SETTLEMENT AND RELEASE AGREEMENT

The Appropriative Pool met in open session and discussed the settlement and release agreement. The Pool concluded the discussion and there was no reportable action.

ADJOURNMENT

Chair Diggs adjourned the Appropriative Pool Committee meeting at 2:35 p.m.

Secretary: _____

Bella Carl

Approved: _____

August 8, 2024