

FEE EXEMPT

1 TRACY J. EGOSCUE (SBN 190842)
2 TARREN A. TORRES (SBN 275991)
3 EGOSCUE LAW GROUP, INC.
4 3834 Pine Ave.
5 Long Beach, CA 90807
6 Tel/Facsimile: (562) 988-5978
7 tracy@egoscuelaw.com
8 tarren@egoscuelaw.com

9 *Attorneys for AGRICULTURAL POOL*

10 JOHN J. SCHATZ (141029)
11 Attorney at Law
12 P.O. Box 7775
13 Laguna Niguel, CA 92607-7775
14 Telephone: (949) 683-0398
15 jschatz13@cox.net

16 *Attorney for APPROPRIATIVE POOL*

17 SUPERIOR COURT OF THE STATE OF CALIFORNIA
18 FOR THE COUNTY OF SAN BERNARDINO

19 CHINO BASIN MUNICIPAL WATER
20 DISTRICT,

21 Plaintiff,

22 v.

23 CITY OF CHINO et al.,

24 Defendants.

Case No. RCVRS 51010

Assigned for All Purposes to the
Honorable Stanford E. Reichert

**JOINT STATEMENT
REGARDING SETTLEMENT
AGREEMENT BETWEEN
APPROPRIATIVE POOL AND
AGRICULTURAL POOL
REGARDING PEACE
AGREEMENT 5.4(A)**

25 **TO THE COURT, EACH PARTY TO THIS ACTION AND TO THE COUNSEL OF
26 RECORD FOR EACH PARTY:**

27 The Overlying (Agricultural) Pool Committee (Ag Pool) and the Appropriative Pool
28 Committee (AP) (collectively, the Parties or the Pools), each acting pursuant to and in

JOINT STATEMENT REGARDING SETTLEMENT AGREEMENT BETWEEN
APPROPRIATIVE POOL AND AGRICULTURAL POOL REGARDING PEACE AGREEMENT
5.4(A)

1 conformance with their respective Pooling Plans set forth in the Chino Basin Judgment and
2 respective promulgating Rules and Regulations, have agreed to Terms of Agreement (Settlement
3 Agreement) regarding current and future disputes with respect to Peace Agreement Section
4 5.4(a). A fully executed copy of the Settlement Agreement effective March 22, 2022, is attached
5 as **Exhibit “A”**.

6 The Settlement Agreement is a comprehensive resolution of the current fees dispute
7 arising under Section 5.4(a) of the Peace Agreement between the named obligee and obligor and
8 is made within the interpretational parameters and consistent with this Court’s May 28, 2021
9 Order, which Order interprets Section 5.4(a), sets forth procedures for the consideration of
10 payment of Ag Pool fees claims by the AP, and finds that the Judgment and Peace Agreement
11 enable the Parties to agree about payment of the fees. This Settlement Agreement is also a
12 comprehensive resolution of the current appeal taken on this Court’s December 3, 2021 Order
13 denying the Ag Pool’s attorneys’ fees motion that was made pursuant to the May 28, 2021 Order.

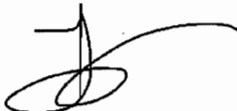
14 Following meetings between representatives of the Parties, each of the two Pools met and
15 voted as authorized by the Judgment per their respective Pooling Plans to fully compromise the
16 Ag Pool’s fees claims against the AP resulting in full satisfaction of those claims and for the
17 purpose of avoiding future disputes between the Parties regarding Peace Agreement Section
18 5.4(a).

19 The Ag Pool, which is a signatory and party to the Peace Agreement, met on March 18,
20 2022, at a duly noticed special meeting and pursuant to the Ag Pool’s Pooling Plan approved the
21 Settlement Agreement. Pursuant to terms of the Settlement Agreement, on March 23, 2022, the
22 Ag Pool filed in the Court of Appeal a Notice of Settlement and intent to file an Abandonment of
23 Appeal within 45 days after the date of the notice and also on March 23, 2022, notified the Chino
24 Basin Watermaster of the withdrawal of its May 3, 2017 Storage Contests, as amended, in their
25 entirety with prejudice.

26 The AP, which is a signatory and party to the Peace Agreement and per the express
27 mandatory provision of Section 5.4(a) is the named sole obligor for the purpose of Ag Pool

1 expenses reimbursement, met on March 22, 2022 at a duly noticed special meeting that included
2 all AP members who were in opposition to the Settlement Agreement. In accordance with the
3 provisions of the AP Pooling Plan, the Settlement Agreement was approved, and the AP
4 Chairman was authorized to sign the Settlement Agreement as shown in the March 22, 2022
5 Special Appropriative Pool Meeting Confidential Session Action Report attached as **Exhibit "B."**

6
7 Dated: March 24, 2022

8
9
10
11 By: 
12 TRACY J. EGOSCUE
13 Attorneys for
14 AGRICULTURAL POOL


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28 By: 
JOHN J. SCHATZ
Attorney for
APPROPRIATIVE POOL

EXHIBIT A

TERMS OF AGREEMENT

These Terms of Agreement by and between the Chino Basin Appropriative Pool Committee (AP) and Overlying (Agricultural) Pool Committee (Ag Pool) (sometimes herein collectively referred to as the Parties) are for the purpose of comprehensively resolving the current dispute and avoiding future disputes between the Ag Pool and AP (the Parties) with respect to Peace Agreement Section 5.4(a).

These Terms of Agreement are in furtherance of and without abrogation of the provisions of the May 28, 2021, San Bernardino Superior Court Order (the Order).

These Terms of Agreement are made for purposes of settlement within the interpretational parameters of the Order. These Terms of Agreement and the Order shall be construed together.

Payment of the amount of \$370,000 within 60 days of both parties execution of these Terms of Agreement, which amount is being made as a compromise and settlement of disputed issues while recognizing the Order and the December 3, 2021, Court Order. The Parties further acknowledge and stipulate that these Terms of Agreement shall be deemed to constitute conclusive evidence of the good-faith nature of the negotiated settlement and neither party will consider, deem, or suggest that anything in these Terms of Agreement constitutes the other party's admission of liability.

1. The amount of \$102,557.12 which was advanced from Watermaster administrative reserves to cover Ag Pool legal expenses, will be returned to Watermaster by the Ag Pool within 30 days after said payment to the Ag Pool is made.
2. For Fiscal Year 2021/2022 through the initial term of the Peace Agreement, the AP agrees to pay Ag Pool expenses pursuant to the Order, which may include the payment of a specific amount as agreed-upon for the conduct of the Ag Pool's regular business, such as meetings and review of Watermaster documents and reports.
3. The Ag Pool and AP, represented by at least two members from each Pool, shall meet and confer at least quarterly. These meetings are intended to:
 - a. Review the Ag Pool's known and forecasted expenses;
 - b. Develop solutions to improve Watermaster efficiencies for the mutual benefit of the Parties; and,
 - c. Address any other issues or concerns, which if not raised beforehand shall be considered per se adverse to the AP, including prior to the Ag Pool's expenditure of efforts or funds for any matter that is or is likely to be disputed as adverse to the AP.
4. The AP and Ag Pool agree to explore opportunities to undertake technical basin studies and other basin related working together as it relates to Watermaster business that may impact the Ag Pool.
5. Ag Pool agrees to the following, upon execution of this Terms of Agreement:
 - a. To dismiss its appeal of the December 3, 2021, Court Order.

- b. To dismiss the storage contests, as amended, in their entirety with prejudice.
 - c. To support or not oppose storage applications and transfers, the OBMP Update, the Safe Yield Reset, and grant funding opportunities unless the Ag Pool determines following notice to and after consultation with the AP, that support or non-opposition is adverse to the Ag Pool.
6. The Parties agree to abide by the Order. The Agreement is not and shall not be asserted to abrogate or be deemed to be a waiver of the rights of the Ag Pool or AP. Specifically, and consistent with the Order, the Parties agree to the following:
- a. The AP shall not be responsible for the payment of any Ag Pool expenses associated with any lawsuit or contested proceeding filed by the Ag Pool against the AP, any individual members of the AP, or Watermaster where the Ag Pool's position is adverse to the AP.
 - b. The Ag Pool shall submit all invoices to be paid by the AP to Watermaster in a form that enables a determination by the AP that all invoiced expenses are not adverse to the AP and benefits the Ag Pool, and are in accordance with the Order. Watermaster shall allow the AP the opportunity to review said invoices for 30 days prior to processing payment. At the expiration of the 30 days period, and without objection, invoices shall be paid.
 - c. In the event of a disputed invoice either because of form or content, the Parties shall appoint two representatives to negotiate a good faith resolution. In the event a Court order is sought by either or both Parties, the losing Party shall be responsible for the cost of the prevailing Party's attorney's fees and expenses.

Appropriative Pool



Eduardo Espinoza P.E., Chair

Date:

3/22/2022

Agricultural Pool



Robert F. Feenstra, Chair

Date:

3-18-2022

EXHIBIT B

John Schatz

From: John Schatz <jschatz13@cox.net>
Sent: Wednesday, March 23, 2022 8:08 PM
To: Anna Truong (atruongnelson@cbwm.org); 'Janine Wilson'
Cc: Jimmy@city-attorney.com; jimmylaredo@gmail.com; Fred Fudacz (ffudacz@nossaman.com); Nicholls, Gina R.; Andrew Gagen; Eduardo Espinoza; Chris Diggs (chris_diggs@ci.pomona.ca.us)
Subject: Chino Basin: 3/22 AP Confidential Attendance, Motions, Votes, and Adjournment
Attachments: Terms of Agreement.pdf

March 22, 2022 Special Appropriative Pool Meeting Confidential Session Action Report:

Motion by Chris Diggs (Pomona), second by Josh Swift (Fontana Union Water Company). Passed 59.363% voting in affirmative

To approve settlement, authorize AP Chair to sign the Terms of Agreement (dated 3/16, signed by Bob Feenstra) and disclose the votes in the report-out.

2022 APPROPRIATIVE POOL VOLUME VOTE		Assessment Year 2021-2022 (Production Year 2020-2021)		QUORUM MET?			
				YES			
Party	Present (Y/N)	Votes (Y/N)	Assigned	Reallocated	Final Votes	Quorum	Total Yes
BlueTron Brands, Inc			1,847	1,847	0,000	0,000	0,000
Co-Mat Co (Appropriative)	N		0,000	0,000	0,000	0,000	0,000
Chino Hills, City Of	Y	Y	36,004	0,946	36,950	36,004	36,950
Chino, City Of	Y	N	55,596	1,460	57,056	55,596	0,000
Cucamonga Valley Water District	Y	Y	71,996	1,891	73,887	71,996	73,887
Fontana Union Water Company	Y	Y	58,285	1,532	59,816	58,285	59,816
Fontana Water Company	Y	Y	75,362	1,978	77,342	75,362	77,342
Fontana, City Of	N		0,000	0,000	0,000	0,000	0,000
Golden State Water Company	Y	Y	11,064	-0,291	11,357	11,064	11,357
Jurupa Community Services District	Y	Y	91,046	2,391	93,437	91,046	93,437
Manlyard Mutual Water Company	N		11,701	11,701	0,000	0,000	0,000
Monte Vista Irrigation Company	Y	N	6,170	0,162	6,331	6,170	0,000
Monte Vista Water District	Y	N	95,217	2,501	97,719	95,217	0,000
NCL Co LLC	N		0,000	0,000	0,000	0,000	0,000
Niagara Bottling, LLC	N		11,928	11,928	0,000	0,000	0,000
Nicholson Family Trust	Y	Y	0,035	0,001	0,036	0,035	0,036
Ontario, City Of	Y	Y	1,840	0,048	1,888	1,840	1,888
Ontario, City Of	Y	N	220,641	5,795	226,437	220,641	0,000
Pomona, City Of	Y	Y	164,866	4,530	169,397	164,866	169,397
San Antonio Water Company	Y	N	18,347	0,482	18,829	18,347	0,000
San Bernardino County of (Shooting Park)	N		0,117	-0,117	0,000	0,000	0,000
Santa Ana River Water Company	Y	Y	13,060	0,343	13,403	13,060	13,403
Upland, City Of	Y	Y	40,358	1,060	41,418	40,358	41,418
West End Consolidated Water Co	Y	Y	8,640	0,217	8,857	8,640	8,857
West Valley Water District	Y	Y	5,875	0,154	6,029	5,875	6,029
			1,000,000	0,000	1,000,000	974,409	593,626

YES VOTES
59.363%
NO VOTES
40.637%

PASSED

Alternate Motion by Dave Crosley (Chino), second by Christopher Quach (Ontario). Did not pass, 38.754% voting in affirmative

Vote on settlement and disclose that the City of Chino, City of Ontario, Monte Vista Water District, and Monte Vista Irrigation Company do not consent to the terms of settlement, want to be excluded from the Terms, and are not obligated to and will not comply with the Terms.



2022 APPROPRIATIVE POOL VOLUME VOTE
Assessment Year 2021-2022 (Production Year 2020-2021)

QUORUM MET?
YES

Enter Y or N in Each Cell

Party	Present (Y/N)	Vote (Y/N)	Assigned	Reallocated	Actual Votes	Quorum	Total Vot
BlueTrizon Brands, Inc			1,847	-1,847	0.000	0.000	0.000
Cal-Mat Co. (Appropriative)	N		0.000	0.000	0.000	0.000	0.000
Chino Hills, City Of	Y	N	36,004	0.000	36,000	36,004	0.000
Chino, City Of	Y	Y	35,586	1,460	37,056	35,586	37,056
Cudahy Valley Water District	Y	N	71,996	1,891	73,887	71,996	0.000
Fontana Union Water Company	Y	N	58,285	1,531	59,816	58,285	0.000
Fontana Water Company	Y	N	75,162	1,979	77,142	75,162	0.000
Fontana, City Of	N		0.000	0.000	0.000	0.000	0.000
Golden State Water Company	Y	N	11,066	0.001	11,357	11,066	0.000
Jurupa Community Services District	Y	N	91,046	2,391	93,437	91,046	0.000
Marygold Mutual Water Company	N		11,701	11,701	0.000	0.000	0.000
Monte Vista Irrigation Company	Y	Y	6,170	0.162	6,332	6,170	6,332
Monte Vista Water District	Y	Y	95,217	2,501	97,718	95,217	97,718
NCL Co. LLC	N		0.000	0.000	0.000	0.000	0.000
N. Agara Bottling, LLC	N		11,928	11,928	0.000	0.000	0.000
Nicholson Family Trust	Y	N	0.035	0.001	0.036	0.035	0.000
Norco, City Of	Y	N	1,840	0.048	1,888	1,840	0.000
Ontario, City Of	Y	Y	220,641	5,795	226,437	220,641	226,437
Pomona, City Of	Y	N	164,866	4,330	169,197	164,866	0.000
San Antonio Water Company	Y	N	18,347	0.482	18,829	18,347	0.000
San Bernardino, County of (Shooting Park)	N		0.117	-0.117	0.000	0.000	0.000
Santa Ana River Water Company	Y	N	13,060	0.349	13,409	13,060	0.000
Upland, City Of	Y	N	40,358	1,060	41,418	40,358	0.000
West End Consolidated Water Co	Y	N	8,640	0.227	8,867	8,640	0.000
West Valley Water District	Y	N	5,875	0.154	6,029	5,875	0.000
TOTAL			1,000,000	0.000	1,000,000	974,006	387,543

YES VOTES
 38.754%

NO VOTES
 61.246%

NOT PASSED

MAJORITY OF VOTES REQUIRED

The meeting commenced at 8:30 AM and adjourned at 9:59 AM.

CHINO BASIN WATERMASTER

Case No. RCVRS 51010

Chino Basin Municipal Water District v. City of Chino, et al.

PROOF OF SERVICE

I declare that:

I am employed in the County of San Bernardino, California. I am over the age of 18 years and not a party to the within action. My business address is Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga, California 91730; telephone (909) 484-3888.

On March 24, 2022 I served the following:

1. JOINT STATEMENT REGARDING SETTLEMENT AGREEMENT BETWEEN APPROPRIATIVE POOL AND AGRICULTURAL POOL REGARDING PEACE AGREEMENT 5.4(A)

BY MAIL: in said cause, by placing a true copy thereof enclosed with postage thereon fully prepaid, for delivery by United States Postal Service mail at Rancho Cucamonga, California, addresses as follows:

See attached service list: Master Email Distribution List

BY PERSONAL SERVICE: I caused such envelope to be delivered by hand to the addressee.

BY FACSIMILE: I transmitted said document by fax transmission from (909) 484-3890 to the fax number(s) indicated. The transmission was reported as complete on the transmission report, which was properly issued by the transmitting fax machine.

BY ELECTRONIC MAIL: I transmitted notice of availability of electronic documents by electronic transmission to the email address indicated. The transmission was reported as complete on the transmission report, which was properly issued by the transmitting electronic mail device.

I declare under penalty of perjury under the laws of the State of California that the above is true and correct.

Executed on March 24, 2022 in Rancho Cucamonga, California.



By: Janine Wilson
Chino Basin Watermaster

PAUL HOFER
11248 S TURNER AVE
ONTARIO, CA 91761

JEFF PIERSON
2 HEXAM
IRVINE, CA 92603

ALLEN HUBSCH
LOEB & LOEB LLP
10100 SANTA MONICA BLVD.
SUITE 2200
LOS ANGELES, CA 90067

Members:

Agnes Cheng	agnes.cheng@cc.sbcounty.gov
Al Lopez	alopez@wmwd.com
Alan Frost	Alan.Frost@dpw.sbcounty.gov
Alberto Mendoza	Alberto.Mendoza@cmc.com
Alejandro R. Reyes	arreyes@sgwater.com
Alfonso Ruiz	alfonso.ruiz@cmc.com
Allen W. Hubsch	ahubsch@loeb.com
Alma Heustis	alma.heustis@californiasteel.com
Alonso Jurado	ajurado@cbwm.org
Amanda Coker	amandac@cvwdwater.com
Amanda Meere	Amanda.Meere@cao.sbcounty.gov
Amer Jakher	AJakher@cityofchino.org
Amy Bonczewski	ABonczewski@ontarioca.gov
Andrew Gagen	agagen@kidmanlaw.com
Andy Campbell	acampbell@ieua.org
Andy Malone	amalone@westyost.com
Angelica Todd	angelica.todd@ge.com
Angelo Simoes	Angelo.Simoes@linde.com
Anna Nelson	atruongnelson@cbwm.org
April Robitaille	arobitaille@bhfs.com
Armando Martinez	armartinez@fontana.org
Art Bennett	citycouncil@chinohills.org
Arthur Kidman	akidman@kidmanlaw.com
Ashok Dhingra	ash@akdconsulting.com
Ben Lewis	benjamin.lewis@gswater.com
Ben Peralta	bperalta@tvmwd.com
Benjamin M. Weink	ben.weink@tetrattech.com
Beth.McHenry	Beth.McHenry@hoferranch.com
Betty Anderson	banderson@jcsd.us
Betty Folsom	bfolsom@jcsd.us
Bill Schwartz	bschwartz@mvwd.org
Bob Bowcock	bbowcock@irmwater.com
Bob DiPrimio	rjdiprimio@sgwater.com
Bob Feenstra	bobfeenstra@gmail.com
Bob Kuhn	bkuhn@tvmwd.com
Bob Kuhn	bgkuhn@aol.com
Bob Page	Bob.Page@rov.sbcounty.gov
Brad Herrema	bherrema@bhfs.com
Braden Yu	Byu@ci.upland.ca.us
Bradley Jensen	bradley.jensen@cao.sbcounty.gov
Brandon Howard	brahoward@niagarawater.com
Brenda Fowler	balee@fontanawater.com
Brent Yamasaki	byamasaki@mwdh2o.com
Brian Dickinson	bdickinson65@gmail.com
Brian Geye	bgeye@autoclubspeedway.com
Brian Lee	blee@sawaterco.com
Carmen Sierra	carmens@cvwdwater.com
Carol Boyd	Carol.Boyd@doj.ca.gov
Carolina Sanchez	csanchez@westyost.com
Casey Costa	ccosta@chinodesalter.org
Cassandra Hooks	chooks@niagarawater.com

Catharine Irvine	cirvine@DowneyBrand.com
Chad Blais	cblais@ci.norco.ca.us
Chander Letulle	cletulle@jcsd.us
Charles Field	cdfield@att.net
Charles Linder	Charles.Linder@nrgenergy.com
Charles Moorrees	cmoorrees@sawaterco.com
Chino Hills City Council	citycouncil@chinohills.org
Chris Berch	cberch@jcsd.us
Chris Diggs	Chris_Diggs@ci.pomona.ca.us
Christiana Daisy	cdaisy@ieua.org
Christofer Coppinger	ccoppinger@geoscience-water.com
Christopher M. Sanders	cms@eslawfirm.com
Christopher Quach	cquach@ontarioca.gov
Christopher R. Guillen	cguillen@bhfs.com
Cindy Cisneros	cindyc@cvwdwater.com
Cindy Li	Cindy.li@waterboards.ca.gov
Courtney Jones	cjjones@ontarioca.gov
Craig Miller	CMiller@wmwd.com
Craig Stewart	craig.stewart@woodplc.com
Cris Fealy	cifealy@fontanawater.com
Dan Arrighi	darrighi@sgvwater.com
Dan McKinney	dmckinney@douglascountylaw.com
Daniel Bobadilla	dbobadilla@chinohills.org
Daniel P. Barer	daniel@pollakvida.com
Danny Kim	dkim@linklogistics.com
Dave Argo	daveargo46@icloud.com
Dave Crosley	DCrosley@cityofchino.org
David Aladjem	daladjem@downeybrand.com
David De Jesus	ddejesus@tvmwd.com
David Huynh	dhuynh@cbwm.org
Dawn Martin	Dawn.Martin@cc.sbcounty.gov
Denise Garzaro	dgarzaro@ieua.org
Dennis Mejia	dmejia@ontarioca.gov
Dennis Williams	dwilliams@geoscience-water.com
Diana Frederick	diana.frederick@cdcr.ca.gov
Ed Means	edmeans@roadrunner.com
Edgar Tellez Foster	etellezfoster@cbwm.org
Eduardo Espinoza	EduardoE@cvwdwater.com
Edward Kolodziej	edward.kolodziej@ge.com
Elizabeth M. Calciano	ecalciano@hensleylawgroup.com
Elizabeth Skrzat	ESkrzat@cbwcd.org
Eric Fordham	eric_fordham@geopentech.com
Eric Garner	eric.garner@bbklaw.com
Eric Grubb	ericg@cvwdwater.com
Eric Papathakis	Eric.Papathakis@cdcr.ca.gov
Eric Tarango	edtarango@fontanawater.com
Erika Clement	Erika.clement@sce.com
Eunice Ulloa	eulloa@cityofchino.org
Evette Ounanian	EvetteO@cvwdwater.com
Frank Brommenschenkel	frank.brommen@verizon.net
Frank Yoo	FrankY@cbwm.org
Fred Fudacz	ffudacz@nossaman.com
Fred Galante	fgalante@awattorneys.com

Gabriela Garcia
Garrett Rapp
Gene Tanaka
Geoffrey Kamansky
Geoffrey Vanden Heuvel
Gerald Yahr
Gidti Ludesirishoti
Gina Nicholls
Gino L. Filippi
Gracie Torres
Grant Mann
Greg Woodside
Gregor Larabee
Henry DeHaan
Irene Islas
James Curatalo
James Jenkins
James McKenzie
Jane Anderson
Janine Wilson
Jasmin A. Hall
Jason Marseilles
Jason Pivovarov
Jayne Joy
Jean Cihigoyenetché
Jeff Evers
Jeff Mosher
Jeffrey L. Pierson
Jennifer Hy-Luk
Jeremy N. Jungries
Jessie Ruedas
Jim Markman
Jim W. Bowman
Jimmy Gutierrez - Law Offices of Jimmy Gutierrez

Jimmy L. Gutierrez
Jimmy Medrano
Jiwon Seung
Joanne Chan
Joao Feitoza
Jody Roberto
Joe Graziano
Joe Joswiak
Joel Ignacio
John Abusham
John Bosler
John Harper
John Huitsing
John Lopez
John Lopez and Nathan Cole
John Mendoza
John Partridge
John Schatz

ggarcia@cbwm.org
grapp@westyost.com
Gene.Tanaka@bbklaw.com
gkamansky@niagarawater.com
geoffreyvh60@gmail.com
yahrj@koll.com
GidtiL@cvwdwater.com
gnicholls@nossaman.com
Ginoffvine@aol.com
gtorres@wmwd.com
GMann@dpw.sbcounty.gov
gwoodside@ocwd.com
Gregor.Larabee@cdcr.ca.gov
Hdehaan1950@gmail.com
irene.islas@bbklaw.com
jamesc@cvwdwater.com
cnomgr@airports.sbcounty.gov
jmckenzie@dpw.sbcounty.gov
janderson@jcsd.us
JWilson@cbwm.org
jhall@ieua.org
jmarseilles@ieua.org
JPivovarov@wmwd.com
Jayne.Joy@waterboards.ca.gov
Jean@thejclawfirm.com
jevers@niagarawater.com
jmosher@sawpa.org
jpierson@intexcorp.com
jhyluk@ieua.org
jjungreis@rutan.com
Jessie@thejclawfirm.com
jmarkman@rwglaw.com
jbowman@ontarioca.gov

jimmylaredo@gmail.com
Jimmy@City-Attorney.com
Jaime.medrano2@cdcr.ca.gov
JiwonS@cvwdwater.com
jchan@wwwd.org
joao.feitoza@cmc.com
jroberto@tvmwd.com
jgraz4077@aol.com
JJoswiak@cbwm.org
jignacio@ieua.org
john.abusham@nrg.com
johnb@cvwdwater.com
jrharper@harperburns.com
johnhuitsing@gmail.com
jlopez@sarwc.com
customerservice@sarwc.com
jmendoza@tvmwd.com
jpartridge@angelica.com
jschatz13@cox.net

John Thornton	JThorntonPE@H2OExpert.net
Jose A Galindo	Jose.A.Galindo@linde.com
Josh Swift	jmswift@fontanawater.com
Joshua Aguilar	jaguilar@ieua.org
Justin Brokaw	jbrokaw@marygoldmutualwater.com
Justin Nakano	JNakano@cbwm.org
Justin Scott-Coe Ph. D.	jscottcoe@mwwd.org
Karen Williams	kwilliams@sawpa.org
Kathleen Brundage	kathleen.brundage@californiasteel.com
Keith Kramer	kkramer@fontana.org
Keith Person	keith.person@waterboards.ca.gov
Ken Waring	kwaring@jcsd.us
Kevin O'Toole	kotoole@ocwd.com
Kevin Sage	Ksage@IRMwater.com
Kristina Robb	KRobb@cc.sbcounty.gov
Kurt Berchtold	kberchtold@gmail.com
Kyle Brochard	KBrochard@rwglaw.com
Kyle Snay	kylesnay@gswater.com
Larry Cain	larry.cain@cdcr.ca.gov
Laura Mantilla	lmantilla@ieua.org
Laura Yraceburu	lyraceburu@bhfs.com
Lauren Harold	lharold@linklogistics.com
Linda Jadeski	ljadeski@wwwd.org
Lisa Lemoine	LLemoine@wmwd.com
Liz Hurst	ehurst@ieua.org
Marcella Correa	MCorrea@rwglaw.com
Marco Tule	mtule@ieua.org
Maria Ayala	mayala@jcsd.us
Maria Mendoza	mmendoza@westyost.com
Maribel Sosa	msosa@ci.pomona.ca.us
Marilyn Levin	marilyn.levin@doj.ca.gov
Mark D. Hensley	mhensley@hensleylawgroup.com
Mark Wildermuth	mwildermuth@westyost.com
Mark Wiley	mwiley@chinohills.org
Martin Cihigoyenetché	marty@thejclawfirm.com
Martin Rauch	martin@rauchcc.com
Martin Zvirbulis	mezvirbulis@sgvwater.com
Mathew C. Ballantyne	mballantyne@cityofchino.org
Matthew H. Litchfield	mlitchfield@tvmwd.com
May Atencio	matencio@fontana.org
Melanie Trevino	Mtrevino@jcsd.us
Michael A. Blazevic	mblazevic@westyost.com
Michael Adler	michael.adler@mcmcnet.net
Michael P. Thornton	mthornton@tkeengineering.com
Michelle Licea	mlicea@mwwd.org
Michelle Staples	mstaples@jacksontidus.law
Mike Gardner	mgardner@wmwd.com
Mike Maestas	mikem@cvwdwater.com
Miriam Garcia	mgarcia@ieua.org
Moore, Toby	TobyMoore@gswater.com
MWDProgram	MWDProgram@sdcwa.org
Nadia Aguirre	naguirre@tvmwd.com
Natalie Costaglio	natalie.costaglio@mcmcnet.net

Nathan deBoom	n8deboom@gmail.com
Neetu Gupta	ngupta@ieua.org
Nichole Horton	Nichole.Horton@pomonaca.gov
Nick Jacobs	njacobs@somachlaw.com
Nicole deMoet	ndemoet@ci.upland.ca.us
Nicole Escalante	NEscalante@ontarioca.gov
Noah Golden-Krasner	Noah.goldenkrasner@doj.ca.gov
Parker Simon	psimon@bhfs.com
Paul Deutsch	paul.deutsch@woodplc.com
Paul Hofer	farmerhofer@aol.com
Paul Hofer	farmwatchtoo@aol.com
Paul S. Leon	pleon@ontarioca.gov
Pete Hall	rpetehall@gmail.com
Pete Hall	pete.hall@cdcr.ca.gov
Pete Vicario	PVicario@cityofchino.org
Peter Hettinga	peterhettinga@yahoo.com
Peter Kavounas	PKavounas@cbwm.org
Peter Røgers	progers@chinohills.org
Rachel Avila	R.Avila@MPGLAW.com
Randy Visser	RVisser@sheppardmullin.com
Richard Anderson	horsfly1@yahoo.com
Rick Darnell	Richard.Darnell@nrgenergy.com
Rick Rees	richard.rees@woodplc.com
Rickey S. Manbahal	smanbahal@wwd.org
Rita Pro	rpro@cityofchino.org
Robert C. Hawkins	RHawkins@earthlink.net
Robert DeLoach	robertadeloach1@gmail.com
Robert E. Donlan	red@eslawfirm.com
Robert Neufeld	robneu1@yahoo.com
Robert Wagner	rwagner@wbecorp.com
Ron Craig	Rcraig21@icloud.com
Ron LaBrucherie, Jr.	ronLaBrucherie@gmail.com
Ronald C. Pietersma	rcpietersma@aol.com
Ruben Llamas	rllamas71@yahoo.com
Ruby Favela	rfavela@cbwm.org
Ryan Shaw	RShaw@wmwd.com
Sally H. Lee	shlee@ieua.org
Sam Nelson	snelson@ci.norco.ca.us
Sam Rubenstein	srubenstein@wpcarey.com
Sandra S. Rose	directorrose@mvwd.org
Sarah Foley	Sarah.Foley@bbklaw.com
Scott Burton	sburton@ontarioca.gov
Scott Slater	sslater@bhfs.com
Seth J. Zielke	sjzielke@fontanawater.com
Shawnda M. Grady	sgrady@eslawfirm.com
Shivaji Deshmukh	sdeshmukh@ieua.org
Skylar Stephens	SStephens@sdca.org
slee@tvmwd.com	slee@tvmwd.com
Sonya Barber	sbarber@ci.upland.ca.us
Sonya Zite	szite@wmwd.com
Stephanie Reimer	SReimer@mvwd.org
Stephen Deitsch	stephen.deitsch@bbklaw.com
Steve Kennedy	skennedy@bmklawplc.com

Steve M. Anderson	steve.anderson@bbklaw.com
Steve Nix	snix@ci.upland.ca.us
Steve Riboli	steve.riboli@sanantoniowinery.com
Steve Smith	ssmith@ieua.org
Steve W. Ledbetter, PE	sledbetter@tkeengineering.com
Steven Andrews Engineering	sandrews@sandrewsengineering.com
Steven Flower	sflower@rwglaw.com
Steven J. Elie	selie@ieua.org
Steven J. Elie	s.elie@mpglaw.com
Steven Popelar	spopelar@jcsd.us
Steven Raughley	Steven.Raughley@cao.sbcounty.gov
Susan Palmer	spalmer@kidmanlaw.com
Tammi Ford	tford@wmwd.com
Tariq Awan	Tariq.Awan@cdcr.ca.gov
Taya Victorino	tayav@cvwdwater.com
Teri Layton	tlayton@sawaterco.com
Terry Catlin	tlcatlin@wfajpa.org
Tim Barr	tbarr@wmwd.com
Tim Kellett	tkellett@tvmwd.com
Timothy Ryan	tjryan@sgvwater.com
Toby Moore	TobyMoore@gswater.com
Todd Minten	tminten@sbcglobal.net
Tom Barnes	tbarnes@esassoc.com
Tom Bunn	TomBunn@Lagerlof.com
Tom Cruikshank	tcruikshank@linklogistics.com
Tom Harder	tharder@thomashardercompany.com
Tom McPeters	THMcP@aol.com
Tom O'Neill	toneill@chinodesalter.org
Toni Medell	mmedel@mbakerintl.com
Tony Long	tlong@angelica.com
Toyasha Sebbag	tsebbag@cbwcd.org
Tracy J. Egoscue	tracy@egoscuelaw.com
Van Jew	vjew@wvwd.org
Vanny Khu	VKhu@ontarioca.gov
Veronica Tristan	vtristan@jcsd.us
Veva Weamer	vweamer@westyost.com
Victor Preciado	Victor_Preciado@ci.pomona.ca.us
Vivian Castro	vcastro@cityofchino.org
Wade Fultz	Wade.Fultz@cmc.com
WestWater Research, LLC	research@waterexchange.com
William J Brunick	bbrunick@bmblawoffice.com
William Urena	wurena@emeraldus.com