

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE – SPECIAL MEETING**

2:00 p.m. – December 11, 2014

WITH

Mr. Brian Geye, Chair

Mr. Jeff Pierson, Vice-Chair

At The Offices Of

Chino Basin Watermaster

9641 San Bernardino Road

Rancho Cucamonga, CA 91730

AGENDA

CALL TO ORDER

AGENDA - ADDITIONS/REORDER

I. BUSINESS ITEMS

A. SAFE YIELD RECALCULATION – FACILITATOR/MEDIATOR CONSIDERATION

Consideration of an acceptable facilitator/mediator for the Safe Yield Recalculation process.

II. CONFIDENTIAL SESSION - POSSIBLE ACTION

Pursuant to the Appropriate Pool Rules & Regulations, a Confidential Session may be held during the Watermaster Pool meeting for the purpose of discussion and possible action.

1. Safe Yield Recalculation – Facilitator/Mediator Consideration

III. FUTURE MEETINGS AT WATERMASTER

1/8/15	Thu	9:00 a.m.	Annual & Election Appropriate Pool
1/8/15	Thu	11:00 a.m.	Annual & Election Non-Agricultural Pool
1/8/15	Thu	1:30 p.m.	Annual & Election Agricultural Pool
1/15/15	Thu	8:00 a.m.	Joint IEUA/CBWM Recharge Improvement Projects
1/15/15	Thu	9:00 a.m.	Annual Advisory Committee Meeting
1/22/15	Thu	11:00 a.m.	Annual & Election Watermaster Board

ADJOURNMENT