

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL – SPECIAL MEETING**

1:30 p.m. – August 22, 2019

Mr. Bob Feenstra, Chair

Mr. Jeff Pierson, Vice-Chair

**At the Offices Of
Milk Producers Council
13545 S. Euclid Avenue
Ontario, CA 91762**

AGENDA

CALL TO ORDER

AGENDA - ADDITIONS/REORDER

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. Storage
2. Rules and Regulations
3. Strategic Planning

II. FUTURE MEETINGS AT WATERMASTER

9/12/19 Thu	9:00 a.m.	Appropriative Pool
9/12/19 Thu	11:00 a.m.	Non-Agricultural Pool
9/12/19 Thu	1:30 p.m.	Agricultural Pool
9/19/19 Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
9/19/19 Thu	9:00 a.m.	Advisory Committee
9/26/19 Thu	11:00 a.m.	Watermaster Board

ADJOURNMENT