

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

11:00 a.m. – August 6, 2020

Mr. Bob Feenstra, Chair

Mr. Jeff Pierson, Vice-Chair

Held Via Remote Access Only*

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. August 4th WM Board Meeting
2. Notice of Peace Agreement Default
3. 8/5 Hearing Officer Check-In
4. Strategic Planning

II. FUTURE MEETINGS AT WATERMASTER*

8/13/20	Thu	9:00 a.m.	Appropriative Pool Committee
8/13/20	Thu	1:30 p.m.	Agricultural Pool Committee
8/14/20	Fri	10:00 a.m.	Non-Agricultural Pool Committee**
8/20/20	Thu	9:00 a.m.	Advisory Committee
8/25/20	Tue	11:00 a.m.	Watermaster Board (Special)***
8/27/20	Thu	11:00 a.m.	Watermaster Board (Cancelled)

* Due to the uncertainty related to COVID-19, and for the safeguarding of all, Watermaster meetings will continue to be held remotely until further notice. Confidential session access will be provided directly to the appropriate members/alternates separately.

** The Non-Agricultural Pool Committee meetings will be held on Fridays at 10am until further notice.

***The 8/25/20 Watermaster Board special meeting replaces the regularly scheduled 8/27/20 meeting.

ADJOURNMENT