

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

2:30 p.m. – December 8, 2020

*Mr. Bob Feenstra, Chair*

*Mr. Jeff Pierson, Vice-Chair*

**Held Via Remote Access Only\***

Click on this [link](#) to access by PC/Smart Device

OR

Conference Call: (669) 900-9128

Meeting ID: 984 2042 6523

Passcode: 030096

**AGENDA**

**CALL TO ORDER**

**AGENDA - ADDITIONS/REORDER**

**I. REPORTS/UPDATES**

**A. ENGINEER**

1. History of Basin Storage Estimates
2. Modeling and Technical Work to Support CEQA for Storage

**II. CONFIDENTIAL SESSION - POSSIBLE ACTION**

A Confidential Session may be held during the Pool Committee meeting for the purpose of discussion and possible action.

1. Mediation
2. Budget

**III. FUTURE MEETINGS AT WATERMASTER\***

12/08/20	Tue	2:30 p.m.	Agricultural Pool Special Meeting
01/14/21	Thu	9:00 a.m.	Appropriative Pool Committee (Annual & Election)
01/14/21	Thu	11:00 a.m.	Non-Agricultural Pool Committee (Annual & Election)
01/14/21	Thu	1:30 p.m.	Agricultural Pool Committee (Annual & Election)
01/21/21	Thu	9:00 a.m.	Advisory Committee
01/28/21	Thu	11:00 a.m.	Watermaster Board (Annual & Election)

\* 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. Remote access to the open portions of the meetings will be provided with each meeting notice. Confidential session numbers will be provided directly to Agricultural Pool Members/Alternates separately

**ADJOURNMENT**