

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

10:00 a.m. – February 17, 2021

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. Use of Ag Pool Special Fund for Payment of Legal Fees and Expenses In Addition to Payment of Mediation Expenses
2. Peace Agreement Amendments Proposed by AP

II. FUTURE MEETINGS AT WATERMASTER*

02/18/21	Thu	9:00 a.m.	Advisory Committee
02/23/21	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)
02/25/21	Thu	11:00 a.m.	Watermaster Board

* 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.

ADJOURNMENT