#### CHINO BASIN WATERMASTER APPROPRIATIVE POOL – SPECIAL MEETING

9:00 a.m. – December 11, 2014 WITH

Mr. Marty Zvirbulis, Chair Mr. Scott Burton, 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 Consider the selection of an acceptable facilitator/mediator for the Safe Yield Recalculation process.

#### II. CONFIDENTIAL SESSION - POSSIBLE ACTION

Pursuant to the Appropriative 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 Appropriative 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