

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

9:00 a.m. – January 30, 2015

WITH

Ms. Rosemary Hoerning, Chair

Mr. Darron Poulsen, Vice-Chair

At The Offices Of

**Chino Basin Watermaster
9641 San Bernardino Road
Rancho Cucamonga, CA 91730**

REVISED AGENDA

CALL TO ORDER

AGENDA - ADDITIONS/REORDER

I. CONFIDENTIAL SESSION

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 and Reset

II. SAFE YIELD RECALCULATION AND RESET FACILITATED SESSION (Begins 10:00 AM Time Certain)

Note: this portion of the meeting is open to Appropriative Pool parties and any other parties to the Judgment who have signed the Facilitation and Non-Disclosure Agreement.

III. FUTURE MEETINGS AT WATERMASTER

2/12/15	Thu	9:00 a.m.	Appropriative Pool
2/12/15	Thu	11:00 a.m.	Non-Agricultural Pool
2/12/15	Thu	1:30 p.m.	Agricultural Pool
2/19/15	Thu	9:00 a.m.	Advisory Committee
2/19/15	Thu	10:00 a.m.	Joint IEUA/CBWM Recharge Improvement Projects Committee
2/26/15	Thu	11:00 a.m.	Watermaster Board

ADJOURNMENT