CHINO BASIN WATERMASTER APPROPRIATIVE POOL – SPECIAL MEETING

10:00 a.m. – August 22, 2019 *Mr. Van Jew, Chair Mr. John Bosler, 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. <u>CONFIDENTIAL SESSION – POSSIBLE ACTION</u>

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

- 1. Storage Management Plan
- 2. Appropriative Pool Strategic Planning Discussion

II. FUTURE MEETINGS AT WATERMASTER

8/22/19 Thu	9:00 a.m.	Ground-Level Monitoring Committee
8/22/19 Thu	10:00 a.m.	Appropriative Pool – Special Meeting
8/22/19 Thu	1:30 p.m.	Agricultural Pool – Special Meeting (held at Milk Producers Council)
9/12/19 Thu	9:00 a.m.	Appropriative Pool
9/12/19 Thu	11:00 a.m.	Non-Agricultural Pool
9/12/19 Thu	1:30 p.m.	Agricultural Pool
9/19/19 Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
9/19/19 Thu	9:00 a.m.	Advisory Committee
9/26/19 Thu	11:00 a.m.	Watermaster Board

ADJOURNMENT