

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

2:00 p.m. – December 14, 2020

Mr. John Bosler, Chair

Mr. Cris Fealy, Vice-Chair

Held Via Conference Call 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. Ag Pool Legal Expenses

II. FUTURE MEETINGS AT WATERMASTER**

12/14/20	Mon	2:00 p.m.	Appropriative Pool Special Meeting (Confidential Session Only)
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)

*The call-in number for this meeting will be distributed separately by the Appropriative Pool leadership.

**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.

ADJOURNMENT