

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

9:00 a.m. – December 17, 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. OBMP Update – Implementation Plan Agreement
2. Ag Pool Contest and Legal Expenses

**II. FUTURE MEETINGS AT WATERMASTER\*\***

12/17/20	Thu	9:00 a.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
01/21/21	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPCom)
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**