

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

8:00 a.m. – March 18, 2021

Mr. John Bosler, Chair

Mr. Scott Burton, Vice-Chair

Held Via Conference Call Only*

AGENDA

CALL TO ORDER

ROLL CALL

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. Peace Agreement Amendment
2. Advisory Budget Process
3. Strategic Planning

II. FUTURE MEETINGS AT WATERMASTER**

03/18/21	Thu	9:00 a.m.	Advisory Committee
03/23/21	Tue	10:00 a.m.	Fiscal Year 2021/22 Budget Release to the Advisory Committee
03/25/21	Thu	11:00 a.m.	Watermaster Board

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

**Due to the pandemic, and for the safeguarding of all, Watermaster meetings will continue to be held remotely until further notice.

ADJOURNMENT