

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

8:00 a.m. – April 15, 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. Ag Pool Legal Expenses
2. OBMP Update – Implementation Plan Agreement
3. Strategic Planning

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

04/13/21	Tue	1:00 p.m.	Fiscal Year 2021/22 Budget Workshop #2
04/15/21	Thu	8:00 a.m.	Appropriative Pool Committee Special Meeting
<del>04/15/21</del>	<del>Thu</del>	<del>9:00 a.m.</del>	<del>Advisory Committee (Cancelled)</del>
04/15/21	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPComm)
04/22/21	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**