

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

8:00 a.m. – July 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. CBWM Budget
2. Ag Expenses Motion
3. Strategic Planning

II. FUTURE MEETINGS AT WATERMASTER**

07/15/21 Thu 9:00 a.m. Advisory Committee

07/15/21 Thu 9:30 a.m. Recharge Investigations and Projects Committee (RIPComm)

07/22/21 Thu 11:00 a.m. Watermaster Board

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

** We are currently assessing and will hold in-person meetings in the future. Notification will be provided with future agendas/meeting notices.

ADJOURNMENT