

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

9:00 a.m. – August 12, 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/AP Budget
2. Ag Expenses Motion
3. Strategic Planning

II. FUTURE MEETINGS AT WATERMASTER*

08/12/21 Thu 9:00 a.m. Appropriative Pool Committee Special Meeting
08/12/21 Thu 1:30 p.m. Agricultural Pool Committee Special Meeting

* Please be advised that Watermaster is dark August 2021 and will support special meetings as requested. We will resume regularly scheduled Committee and Board meetings in September 2021. We are currently hosting meetings remotely and are continuing to assess and will hold in-person meetings when it is practical.

ADJOURNMENT