

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

8:00 a.m. – August 19, 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*

08/19/21	Thu	8:00 a.m.	Appropriative Pool Committee – Special Meeting
08/19/21	Thu	9:00 a.m.	Advisory Committee – Special Meeting
08/XX/21	TBD		Watermaster Board – Special Meeting (If Needed)
08/24/21	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)
09/09/21	Thu	9:00 a.m.	Appropriative Pool Committee
09/09/21	Thu	11:00 a.m.	Non-Agricultural Pool Committee
09/09/21	Thu	1:30 p.m.	Agricultural Pool Committee
09/16/21	Thu	9:00 a.m.	Advisory Committee
09/23/21	Thu	11:00 a.m.	Watermaster Board

* Watermaster meetings are being held remotely at this time. We are continuing to monitor pandemic conditions and will hold in-person meetings when practical.

ADJOURNMENT