

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

9:00 a.m. – January 27, 2022

Mr. Eduardo Espinoza, Chair

Mr. Chris Diggs, 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 Expenses, related matters, and Appropriative Pool Administrative Matters

II. FUTURE MEETINGS AT WATERMASTER*

01/27/22	Thu	11:00 a.m.	Watermaster Board
02/01/22	Tue	10:00 a.m.	Storage Q&A
02/10/22	Thu	9:00 a.m.	Appropriative Pool Committee Meeting
02/10/22	Thu	11:00 a.m.	Non-Agricultural Pool Committee Meeting
02/10/22	Thu	1:30 p.m.	Agricultural Pool Committee Meeting
02/17/22	Thu	9:00 a.m.	Advisory Committee Meeting
02/24/22	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. Confidential Session access will be distributed to Appropriative Pool Committee Members/Alternates by the Pool Leadership.

ADJOURNMENT