

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

11:00 a.m. – February 3, 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. Conference with legal counsel regarding Ag Pool expenses and related matters.

II. FUTURE MEETINGS AT WATERMASTER*

02/10/22	Thu	9:00 a.m.	Appropriative Pool Committee
02/10/22	Thu	11:00 a.m.	Non-Agricultural Pool Committee
02/10/22	Thu	1:30 p.m.	Agricultural Pool Committee
02/17/22	Thu	9:00 a.m.	Advisory Committee
02/22/22	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)
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