

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

10:00 a.m. – February 24, 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. Confidential Session; Conference with Legal Counsel- Dry Year Yield Program

II. FUTURE MEETINGS AT WATERMASTER*

02/24/22	Thu	10:00 a.m.	Appropriative Pool Committee – Special Meeting
02/24/22	Thu	11:00 a.m.	Watermaster Board
03/02/22	Wed	9:00 a.m.	Data Collection and Evaluation Workshop No. 2 (SY Court Order)
03/03/22	Thu	9:00 a.m.	Ground-Level Monitoring Committee (GLMC)
03/09/22	Wed	2:00 p.m.	Prado Basin Habitat Sustainability Committee (PBHSC)
03/10/22	Thu	9:00 a.m.	Appropriative Pool Committee
03/10/22	Thu	11:00 a.m.	Non-Agricultural Pool Committee
03/10/22	Thu	1:30 p.m.	Agricultural Pool Committee
03/17/22	Thu	9:00 a.m.	Advisory Committee
03/24/22	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 Pool Leadership.

ADJOURNMENT