

**CHINO BASIN WATERMASTER
SPECIAL APPROPRIATIVE POOL MEETING**

8:50 a.m. – January 24, 2008

At The Offices Of

Chino Basin Watermaster

9641 San Bernardino Road

Rancho Cucamonga, CA 91730

AGENDA

CALL TO ORDER

AGENDA - ADDITIONS/REORDER

I. BUSINESS ITEMS – POSSIBLE ACTION

**A. WATERMASTER RESPONSE TO CONDITIONS SUBSEQUENT FROM THE COURT ORDER
GRANTING WATERMASTER’S MOTION FOR APPROVAL OF PEACE II DOCUMENTS**

Consider Approval and Submittal to the Court a Brief to Explain the Amendments to the Judgment Paragraph 8 and Judgment “G” and Corrected Initial Schedule to Replace Resolution No. 07-05 Attachment “E”, together with an Explanation of the Corrections Made

II. FUTURE MEETINGS

January 23, 2007	9:00 a.m.	GRCC Meeting
January 24, 2007	8:50 a.m.	Special Appropriative Pool Meeting
January 24, 2007	9:00 a.m.	Annual Advisory Committee Meeting
January 24, 2007	11:00 a.m.	Annual Watermaster Board Meeting
February 14, 2008	8:00 a.m.	MZ1 Technical Committee Meeting
February 14, 2008	10:00 a.m.	Joint Appropriative & Non-Agricultural Pool Meeting
February 19, 2008	9:00 a.m.	Agricultural Pool Meeting @ IEUA
February 28, 2008	9:00 a.m.	Advisory Committee Meeting
February 28, 2008	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn