

**MINUTES**  
**CHINO BASIN WATERMASTER**  
**APPROPRIATIVE POOL – SPECIAL MEETING**  
March 19, 2020

The Appropriative Pool special meeting was held via conference call only on March 19, 2020.

**APPROPRIATIVE POOL MEMBERS PRESENT ON CALL**

The attendance sheet was not provided.

**CALL TO ORDER**

Chair Bosler called the Appropriative Pool special meeting to order at 8:00 a.m.

**AGENDA – ADDITIONS/REORDER**

None

**I. CONFIDENTIAL SESSION**

Chair Bosler called for a confidential session at 8:00 a.m. to discuss the following:

1. OBMP Update

Confidential session concluded at 9:00 a.m. with the following reportable action:

The Appropriative Pool requests that Watermaster suspend for at least 30 days its activities relating to Safe Yield Reset, Storage Management Plan, Optimum Basin Management Plan Update (with the exception of CEQA), Ag Pool Contest and basin storage evacuation plan because of the COVID-19 National Emergency that is diverting and causing the suspension of public resources, including the closure this week of the San Bernardino Superior Court that exercise jurisdiction over Watermaster as an arm of the Court.

*Motion by Mr. Chris Diggs, seconded by Mr. Scott Burton and by unanimous vote*  
***Moved to approve the action as shown above.***

**ADJOURNMENT**

Chair Bosler adjourned the Appropriative Pool special meeting at 9:00 a.m.

Secretary: \_\_\_\_\_

Approved: \_\_\_\_\_ April 9, 2020