

**CHINO BASIN WATERMASTER
WATERMASTER BOARD – SPECIAL MEETING**

3:00 p.m. – January 29, 2015

WITH

Mr. Steve Elie – Chair

Mr. Paul Hofer – Vice-Chair

Conference Call

1-800-930-9525 PASS CODE: 917924

AGENDA

CALL TO ORDER

AGENDA - ADDITIONS/REORDER

I. BUSINESS ITEMS

A. SAFE YIELD RECALCULATION AND RESET

Consideration of Facilitation and Non-Disclosure Agreement.

II. FUTURE MEETINGS AT WATERMASTER

2/12/15	Thu	9:00 a.m.	Appropriative Pool
2/12/15	Thu	11:00 a.m.	Non-Agricultural Pool
2/12/15	Thu	1:30 p.m.	Agricultural Pool
2/19/15	Thu	9:00 a.m.	Advisory Committee
2/19/15	Thu	10:00 a.m.	Joint IEUA/CBWM Recharge Improvement Projects Committee
2/26/15	Thu	11:00 a.m.	Watermaster Board

ADJOURNMENT