

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

11:00 a.m. – October 20, 2020

*Mr. Jeff Pierson – Chair*

*Mr. Jim Curatalo – Vice-Chair*

**Held via Conference Call**

*(Call-in number sent separately)*

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**AGENDA - ADDITIONS/REORDER**

**I. CONFIDENTIAL SESSION**

Pursuant to Article 2.6 of the Watermaster Rules & Regulations, a Confidential Session may be held during the Watermaster Board meeting for the purpose of discussion and possible action.

1. Motion of Appropriative Pool Member Agencies RE Agricultural Pool Legal and Other Expenses

**II. FUTURE MEETINGS AT WATERMASTER\***

10/20/20	Tue	8:30 a.m.	2020/21 Assessment Package Workshop No. 1
10/22/20	Thu	11:00 a.m.	Watermaster Board
10/27/20	Tue	8:30 a.m.	2020/21 Assessment Package Workshop No. 2
11/12/20	Thu	9:00 a.m.	Appropriative Pool Committee
11/12/20	Thu	11:00 a.m.	Non-Agricultural Pool Committee
11/12/20	Thu	1:30 p.m.	Agricultural Pool Committee
11/19/20	Thu	9:00 a.m.	Advisory Committee
11/19/20	Thu	11:00 a.m.	Watermaster Board**

\* Due to the uncertainty related to COVID-19, and for the safeguarding of all, Watermaster meetings will continue to be held remotely until further notice. Remote access to the open portions of the meetings will be provided with each meeting notice. Confidential session access will be provided separately.

\*\* Rescheduled from November 26, 2020 due to the Thanksgiving Holiday

**ADJOURNMENT**