

**CHINO BASIN WATERMASTER
WATERMASTER BOARD SPECIAL MEETING**

8:00 a.m. – December 22, 2023

Mr. Jim Curatalo, Chair

Mr. Jeff Pierson, Vice-Chair

Mr. Bob Kuhn, Secretary/Treasurer

At The Offices Of

Chino Basin Watermaster

9641 San Bernardino Road

Rancho Cucamonga, CA 91730

AGENDA

CALL TO ORDER

FLAG SALUTE

ROLL CALL

AGENDA – ADDITIONS/REORDER

I. CONFIDENTIAL SESSION – POSSIBLE ACTION

Pursuant to Article II, Section 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. CONFERENCE WITH LEGAL COUNSEL – PERSONNEL MATTERS

II. FUTURE MEETINGS AT WATERMASTER

12/22/23	Fri	8:00 a.m.	Watermaster Board Special Meeting
01/11/24	Thu	9:00 a.m.	Appropriative Pool Committee (Annual)
01/11/24	Thu	11:00 a.m.	Non-Agricultural Pool Committee (Annual)
01/11/24	Thu	1:30 p.m.	Agricultural Pool Committee (Annual)
01/18/24	Thu	9:00 a.m.	Advisory Committee
01/18/24	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPComm)
01/25/24	Thu	11:00 a.m.	Watermaster Board
01/31/24	Wed	10:00 a.m.	Watermaster Quality Committee

ADJOURNMENT