

**CHINO BASIN WATERMASTER
WATERMASTER BOARD SPECIAL MEETING**

6:00 p.m. – March 13, 2024

Mr. Jim Curatalo, Chair

Mr. Jeff Pierson, Vice-Chair

Mr. Bob Bowcock, 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. BUSINESS ITEMS

GENERAL MANAGER RETENTION

II. 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

III. FUTURE MEETINGS AT WATERMASTER

03/13/24	Wed	6:00 p.m.	Watermaster Board Special Meeting
03/14/24	Thu	9:00 a.m.	Appropriative Pool Committee
03/14/24	Thu	11:00 a.m.	Non-Agricultural Pool Committee
03/14/24	Thu	1:30 p.m.	Agricultural Pool Committee
03/21/24	Thu	9:00 a.m.	Advisory Committee
03/21/24	Thu	10:00 a.m.	Prado Basin Habitat Sustainability Committee
03/26/24	Tue	10:00 a.m.	Fiscal Year 2024/25 Budget Release
03/28/24	Thu	9:30 a.m.	Watermaster Orientation*
03/28/24	Thu	11:00 a.m.	Watermaster Board

* The Watermaster Orientation series are held in person only with no remote access.

ADJOURNMENT