

**CHINO BASIN WATERMASTER
APPROPRIATIVE POOL COMMITTEE – SPECIAL MEETING**

10:00 a.m.* November 21, 2024

Mr. Chris Diggs, Chair

Mr. Chris Berch, Vice-Chair

At The Offices Of

Chino Basin Watermaster

9641 San Bernardino Road

Rancho Cucamonga, CA 91730

AGENDA

CALL TO ORDER

ROLL CALL

AGENDA - ADDITIONS/REORDER

I. CONFIDENTIAL SESSION

A Confidential Session may be held during the Pool Committee meeting for the purpose of discussion and possible action.

1. Approve Egoscue Law Group, Inc. Invoice #14569 dated October 02, 2024, in the amount of \$4,200.00 for services performed during September 2024.
2. Approve Egoscue Law Group, Inc. Invoice #14612 dated November 01, 2024, in the amount of \$15,050.00 for services performed during October 2024.

II. FUTURE MEETINGS AT WATERMASTER

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| 11/21/24 | Thu | 9:00 a.m. | Advisory Committee |
| 11/21/24 | Thu | 10:00 a.m. | Appropriative Pool Committee – Special Meeting* |
| 11/21/24 | Thu | 11:00 a.m. | Watermaster Board** |
| 01/09/25 | Thu | 9:00 a.m. | Appropriative Pool Committee (Annual) |
| 01/09/25 | Thu | 11:00 a.m. | Non-Agricultural Pool Committee (Annual) |
| 01/09/25 | Thu | 1:30 p.m. | Agricultural Pool Committee (Annual) |
| 01/16/25 | Thu | 9:00 a.m. | Advisory Committee |
| 01/23/25 | Thu | 11:00 a.m. | Watermaster Board |

* This meeting will take place immediately following the Advisory Committee meeting.

**The November Board meeting is being advanced by a week due to the Thanksgiving holiday.

NOTE: Watermaster will be dark in December 2024 and will assist with any special meetings as requested.

ADJOURNMENT