

**CHINO BASIN WATERMASTER  
ANNUAL APPROPRIATIVE POOL ELECTION MEETING**

9:45 a.m. – January 8, 2009

**At The Offices Of**

**Chino Basin Watermaster**

9641 San Bernardino Road

Rancho Cucamonga, CA 91730

**AGENDA**

**CALL TO ORDER**

**AGENDA - ADDITIONS/REORDER**

**I. ANNUAL ELECTIONS - ACTION**

**A. Calendar Year 2009 Appropriative Pool Officers**

Nominations will be heard for the Appropriative Pool Chair to serve during calendar year 2009.

Chair	_____
Vice-Chair	_____
Secretary/Treasurer	<u>Watermaster Chief Executive Officer</u>

**B. Calendar Year 2009 Advisory Committee Members & Officers**

According to the rotation sequence established among the pools, the appropriators will be asked to appoint a designated representative to serve on the Advisory Committee during calendar year 2009.

Chair	Agricultural Pool	_____
<b>Vice-Chair</b>	<b>Appropriative Pool</b>	_____
2 <sup>nd</sup> Vice-Chair	Non-Agricultural Pool	_____

**C. Calendar Year 2009 Pool Representation on the Watermaster Board**

Based on the Court-adopted Rotation Schedule for Representatives to the Watermaster, during calendar year 2009, the following will represent the Appropriative Pool on the Watermaster Board.

Fontana Water Company 2009-2011	New Member: <u>Michael L. Whitehead</u>
	Alternate: <u>Robert K. Young</u>

Returning:

Cucamonga Valley Water District 2009-2010	Member:	Jim Curatalo
	Alternate:	Kathy Tieg

City of Upland 2009-2010	Member:	Ken Willis
	Alternate:	Tom Thomas
	Alternate:	Anthony La

**Meeting adjourn**