

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

1:05 p.m. – January 7, 2010

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 2010 Appropriative Pool Officers

Nominations will be heard for the Appropriative Pool Chair to serve during calendar year 2010.

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

B. Calendar Year 2010 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 2010.

Chair	Appropriative Pool	_____
Vice-Chair	Non-Agricultural Pool	_____
2 nd Vice-Chair	Agricultural Pool	_____

C. Calendar Year 2010 Pool Representation on the Watermaster Board

Based on the Court-adopted Rotation Schedule for Representatives to the Watermaster, during calendar year 2010, the following will represent the Appropriative Pool on the Watermaster Board.

City of Chino 2010-2012	New Member:	_____
	Alternate:	_____

Minor Rep 2010-2012	New Member:	_____
	Alternate:	_____

Meeting adjourn