

Minutes
CHINO BASIN WATERMASTER
ANNUAL APPROPRIATIVE POOL ELECTION MEETING
January 8, 2009

The Annual Appropriative Pool Election Meeting was held at the offices of Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga, CA, on January 8, 2009 at 9:45 a.m.

APPROPRIATIVE POOL MEMBERS PRESENT

Robert DeLoach	Cucamonga Valley Water District
Mark Kinsey	Monte Vista Water District
Todd Minten	Jurupa Community Services District
Mike McGraw	Fontana Water Company
Charles Moorrees	San Antonio Water Company
Raul Garibay	City of Pomona
Dave Crosley	City of Chino
J. Arnold Rodriguez	Santa Ana River Water Company
Anthony La	City of Upland

NON-AGRICULTURAL POOL MEMBERS PRESENT

Kevin Sage	Vulcan Materials Company (Calmat Division)
Mohamad El Amamy	City of Ontario

Watermaster Staff Present

Kenneth R. Manning	Chief Executive Officer
Sheri Rojo	CFO/Asst. General Manager
Ben Pak	Senior Project Engineer
Danielle Maurizio	Senior Engineer
Sherri Lynne Molino	Recording Secretary

Watermaster Consultants Present

Michael Fife	Brownstein, Hyatt, Farber & Schreck
Mark Wildermuth	Wildermuth Environmental Inc.

Others Present

Gilbert Aldaco	City of Chino
Tom O'Neill	City of Ontario
Terry Catlin	Inland Empire Utilities Agency
David De Jesus	Three Valleys Municipal Water District
Sandra Rose	Monte Vista Water District
Eunice Ulloa	Chino Basin Water Conservation District
Martha Davis	Inland Empire Utilities Agency
Marty Zvirbulis	Cucamonga Valley Water District

Mr. Kinsey called the Annual Appropriative Pool Election Meeting to order at 9:45 a.m.

AGENDA - ADDITIONS/REORDER

There were no additions or reorders made to the agenda.

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	<u>Ken Jeske, City of Ontario</u>
Vice-Chair	<u>Mark Kinsey, Monte Vista Water District</u>
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 _____
Vice-Chair	Appropriative Pool <u>Robert DeLoach, Cucamonga Valley Water District</u>
2 nd 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 Tiegs
City of Upland 2009-2010	Member: Ken Willis
	Alternate: Tom Thomas
	Alternate: Anthony La

The Annual Appropriative Pool election meeting was dismissed by Mr. Kinsey at 9:49 a.m.

Secretary: _____

Minutes Approved: February 12, 2009