

**CHINO BASIN WATERMASTER
ANNUAL NON-AGRICULTURAL POOL MEETING**

9:30 a.m. – January 11, 2007

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 2007 Non-Agricultural Pool Officers

Nominations will be heard for Pool Chair, followed by nominations for Pool Vice-Chair, to serve during Calendar-Year 2007.

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

B. Calendar-Year 2007 Advisory Committee Members

Pool member(s) will be asked to elect representatives and alternates to serve on the Advisory Committee during Calendar-Year 2007.

Member: _____ Alternate: _____

C. Calendar-Year 2007 Advisory Committee Officers

Based on the rotation sequence established among the pools, the members of the Non-Agricultural Pool will be asked to appoint a designated representative, Vice-Chair of the Advisory Committee during Calendar-Year 2007. If the appointed representative is unable to attend an Advisory Committee meeting, a remaining pool officer may serve as his/her alternate.

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

D. Calendar-Year 2007 Pool Representation on Watermaster Board

The Pool members will be asked to select one representative to serve on the Watermaster Board during Calendar-Year 2007 and one alternate representative.

Member: _____ Alternate: _____

Meeting Adjourn