

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

9:30 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 Non-Agricultural Pool Officers

Nominations will be heard for Pool Chair, followed by nominations for Pool Vice-Chair, to serve during Calendar-Year 2009.

Chair _____

Vice-Chair _____

Secretary/Treasurer Watermaster Chief Executive Officer

B. Calendar-Year 2009 Advisory Committee Members

Pool member(s) will be asked to elect representatives and alternates to serve on the Advisory Committee during Calendar-Year 2009.

Member: _____ Alternate: _____

C. Calendar-Year 2009 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, Chair of the Advisory Committee during Calendar-Year 2009. If the appointed representative is unable to attend an Advisory Committee meeting, a remaining pool officer may serve as his/her alternate.

Chair Agricultural Pool _____

Vice-Chair Appropriative Pool _____

2nd Vice-Chair Non-Agricultural Pool _____

D. Calendar-Year 2009 Pool Representation on Watermaster Board

The Pool members will be asked to select one representative to serve on the Watermaster Board during Calendar-Year 2009 and one alternate representative.

Member: _____ Alternate: _____

Meeting Adjourn