

CHINO BASIN WATERMASTER

NON-AGRICULTURAL POOL CONFERENCE CALL MEETING

WITH

*Mr. Bob Bowcock, Chair, Non-Agricultural Pool
Mr. Kevin Sage, Vice-Chair Non-Agricultural Pool*

9:00 a.m. – January 18, 2010

Call in: 1-800-930-9525

Pass code: 917924

AGENDA

CALL TO ORDER

AGENDA - ADDITIONS/REORDER

I. BUSINESS ITEM

A. Sale of Non-Agricultural Pool Water to the Appropriate Pool

II. CONFIDENTIAL SESSION - POSSIBLE ACTION

Pursuant to the Non-Agricultural Pool Rules & Regulations, a Confidential Session may be held during the Watermaster Pool meeting for the purpose of discussion and possible action.

MEETING ADJOURN