

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

9:30 a.m. – January 28, 2009

WITH

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

At the Offices Of

Chino Basin Watermaster
9641 San Bernardino Road
Rancho Cucamonga, California 91730

AGENDA

CALL TO ORDER

AGENDA - ADDITIONS/REORDER

I. REPORTS/UPDATES

Report by Pool Chairman Regarding Written Notice of Intent Pursuant to Peace II

II. CLOSED SESSION

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

RE: Possible Court Review.

- 1) Conference regarding possible Court review of Watermaster's actions in connection with Peace II; including January 14 letter from Watermaster.
- 2) Retention of counsel in connection therewith.

MEETING ADJOURN