CHINO BASIN WATERMASTER

NON-AGRICULTURAL POOL CONFERENCE CALL MEETING ADJOURNED CONFIDENTIAL SESSION

WITH

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

1:00 p.m. - February 11, 2010

Call in: (Confidential)

Call in number and pass code will be provided to parties by calling or emailing:

Bob Bowcock <u>bbowcock@irmwater.com</u>
Kevin Sage <u>ksage@irmwater.com</u>

(909) 621-1266

AGENDA

CALL TO ORDER

AGENDA - ADDITIONS/REORDER

I. ADJOURNED CONFIDENTIAL SESSION - POSSIBLE ACTION

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

This Confidential Session is reconvened from the Adjournment of the Confidential Session of February 4, 2010 at approximately 3:00 p.m.

MEETING ADJOURN