

Minutes
CHINO BASIN WATERMASTER
NON-AGRICULTURAL POOL MEETING
December 15, 2003

Non-Agricultural Pool meeting was held at the offices of the Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga, CA, on December 15, 2003 at 10:00 a.m.

NON-AGRICULTURAL POOL MEMBERS PRESENT

Vic Barrion, Chairman	Reliant Energy, Etiwanda LLC
Steve Arbelbide	California Steel Industries, Inc.
James Jenkins	San Bernardino County – Chino Airport
Mike Thies	Space Center Mira Loma
Tom Cruikshank	Space Center Mira Loma
Bob Bowcock	Vulcan Materials Company

Watermaster Staff Present

John Rossi	Chief Executive Officer
Sherri Lynne Molino	Recording Secretary

The Non-Agricultural Pool meeting was called to order at 10:05 a.m. by Chair Barrion.

AGENDA - ADDITIONS/REORDER

None

I. BUSINESS ITEM

Discussion ensued in regards to the upcoming nominations for the officers representing the Non-Agricultural Pool such as Chairman, Vice Chairman and representation on the Advisory Committee and Watermaster Board Committees. It was discussed that the nominations would take place at the regular annual meeting in January 2004.

No action was taken.

II. FUTURE MEETINGS AND EVENTS

January 15, 2004	10:00 a.m.	Non-Agricultural Pool Annual Meeting (added)
	1:00 p.m.	Appropriative Pool Annual Meeting
	3:00 p.m.	Agricultural Pool Annual Meeting
January 29, 2004	10:00 a.m.	Advisory Committee Annual Meeting
	1:00 p.m.	Watermaster Board Annual Meeting

It was noted that the Appropriative and Non-Agricultural Pool must meet separately for the annual meetings. It was decided that the annual Non-Agricultural Pool will meet on January 15, 2004 at 10:00 a.m. and that notice would be sent out subsequently.

Chair Barrion adjourned the meeting at 10:55 a.m.

Secretary

Approved: January 15, 2004