

C. Calendar-Year 2008 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 2008. If the appointed representative is unable to attend an Advisory Committee meeting, a remaining pool officer may serve as his/her alternate.

Non-Agricultural Pool Representatives: Member: Bob Bowcock Alternate: Kevin Sage

It was noted by the Non-Agricultural Pool members that they would like to nominate Bob Bowcock as chairman with Kevin Sage as his alternate; however, they would pass as chairman of the Advisory Committee with the nomination of Robert DeLoach, Cucamonga Valley Water District as the chair for the 2008 Advisory Committee. A discussion ensued with regard to this and it was noted the Advisory Committee will be notified of the suggestion by the Non-Agricultural Pool members.

D. Calendar-Year 2008 Pool Representation on Watermaster Board

The Pool members will be asked to select one representative to serve on the Watermaster Board during Calendar-Year 2008 and one alternate representative.

Member: Bob Bowcock Alternate: Kevin Sage

The Non-Agricultural Pool election meeting was dismissed by Chair Sage at 9:35 a.m.

Secretary: _____

Minutes Approved: February 14, 2008