

**Minutes**  
**CHINO BASIN WATERMASTER**  
**ANNUAL NON-AGRICULTURAL POOL ELECTION MEETING**  
January 8, 2009

The Annual Non-Agricultural Pool Election Meeting was held at the offices of Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga, CA, on January 8, 2009 at 9:30 a.m.

**NON-AGRICULTURAL POOL MEMBERS PRESENT**

Bob Bowcock	Vulcan Materials Company (Calmat Division)
Kevin Sage	Vulcan Materials Company (Calmat Division)
Mohamad El Amamy	City of Ontario

**Watermaster Staff Present**

Kenneth R. Manning	Chief Executive Officer
Sheri Rojo	CFO/Asst. General Manager
Ben Pak	Senior Project Engineer
Danielle Maurizio	Senior Engineer
Sherri Lynne Molino	Recording Secretary

**Watermaster Consultants Present**

Michael Fife	Brownstein, Hyatt, Farber & Schreck
Mark Wildermuth	Wildermuth Environmental Inc.

**Others Present**

Robert DeLoach	Cucamonga Valley Water District
Mark Kinsey	Monte Vista Water District
Todd Minten	Jurupa Community Services District
Mike McGraw	Fontana Water Company
Charles Moorrees	San Antonio Water Company
Raul Garibay	City of Pomona
Dave Crosley	City of Chino
J. Arnold Rodriguez	Santa Ana River Water Company
Anthony La	City of Upland
Gilbert Aldaco	City of Chino
Tom O'Neill	City of Ontario
David De Jesus	Three Valleys Municipal Water District
Sandra Rose	Monte Vista Water District
Eunice Ulloa	Chino Basin Water Conservation District
Martha Davis	Inland Empire Utilities Agency
Marty Zvirbulis	Cucamonga Valley Water District

Mr. Bowcock called the Annual Non-Agricultural Pool Election Meeting to order at 9:32 a.m.

**AGENDA - ADDITIONS/REORDER**

There were no additions or reorders made to the agenda.

**I. ANNUAL ELECTIONS – Action**

**A. Calendar-Year 2009 Non-Agricultural Pool Officers**

Nominations will be heard for Pool Chair, followed by nominations for Pool Vice-Chair, to serve during Calendar-Year 2009.

Chair	<u>Bob Bowcock, Vulcan Materials Company</u>
Vice-Chair	<u>Kevin Sage, Vulcan Materials Company</u>
Secretary/Treasurer	<u>Watermaster Chief Executive Officer</u>

**B. Calendar-Year 2009 Advisory Committee Members**

Pool member(s) will be asked to elect representatives and alternates to serve on the Advisory Committee during Calendar-Year 2009.

Member: Bob Bowcock Alternate: Kevin Sage

**C. Calendar-Year 2009 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 2009. If the appointed representative is unable to attend an Advisory Committee meeting, a remaining pool officer may serve as his/her alternate.

Chair Agricultural Pool \_\_\_\_\_

Vice-Chair Appropriative Pool \_\_\_\_\_

**2<sup>nd</sup> Vice-Chair Non-Agricultural Pool Bob Bowcock, Vulcan Materials Company**

**D. Calendar-Year 2009 Pool Representation on Watermaster Board**

The Pool members will be asked to select one representative to serve on the Watermaster Board during Calendar-Year 2009 and one alternate representative.

Member: Bob Bowcock Alternate: Kevin Sage

The Annual Non-Agricultural Pool election meeting was dismissed by Mr. Bowcock at 9:37 a.m.

Secretary: \_\_\_\_\_

Minutes Approved: February 17, 2009