

Minutes
CHINO BASIN WATERMASTER
ANNUAL NON-AGRICULTURAL POOL ELECTION MEETING
January 7, 2010

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 7, 2010 at 1:00 p.m.

NON-AGRICULTURAL POOL MEMBERS PRESENT

Bob Bowcock	Vulcan Materials Company (Calmat Division)
Mohammad El-Amamy	City of Ontario
David Penrice	Aqua Capital Management

APPROPRIATIVE POOL MEMBERS PRESENT

Mark Kinsey, Chair	Monte Vista Water District
Ken Jeske	City of Ontario
Robert DeLoach	Cucamonga Valley Water District
Josh Swift	Fontana Water Company
Robert Young	Fontana Union Water Company
Charles Moorrees	San Antonio Water Company
Raul Garibay	City of Pomona
J. Arnold Rodriguez	Santa Ana River Water Company
John Mura	City of Chino Hills
Dave Crosley	City of Chino
Anthony La	City of Upland
Ben Lewis	Golden State Water Company

WATERMASTER BOARD MEMBERS PRESENT

Ken Willis	City of Upland
Michael Camacho	Inland Empire Utilities Agency

Watermaster Staff Present

Kenneth R. Manning	Chief Executive Officer
Sheri Rojo	CFO/Assistant 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

David De Jesus	Three Valleys Municipal Water District
Rick Hansen	Three Valleys Municipal Water District
Marty Zvirbulis	Cucamonga Valley Water District
Kevin Sage	Vulcan Materials Company (Calmat Division)
Gil Aldaco	City of Chino
Tom Harder	Groundwater Consulting
Timotheus Hampton	City of Pomona

Chair Bowcock called the Annual Non-Agricultural Pool Election Meeting to order at 1:05 p.m.

I. ANNUAL ELECTIONS – Action

A. Calendar-Year 2010 Non-Agricultural Pool Officers

Nominations will be heard for Pool Chair, followed by nominations for Pool Vice-Chair, to serve during Calendar-Year 2010.

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 2010 Advisory Committee Members

Pool member(s) will be asked to elect representatives and alternates to serve on the Advisory Committee during Calendar-Year 2010.

Member: Bob Bowcock Alternate: Kevin Sage

C. Calendar-Year 2010 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 2010. If the appointed representative is unable to attend an Advisory Committee meeting, a remaining pool officer may serve as his/her alternate.

Chair	Appropriative Pool _____
Vice-Chair	Non-Agricultural Pool <u>Bob Bowcock</u>
2 nd Vice-Chair	Agricultural Pool _____

D. Calendar-Year 2010 Pool Representation on Watermaster Board

The Pool members will be asked to select one representative to serve on the Watermaster Board during Calendar-Year 2010 and one alternate representative.

Member: Bob Bowcock Alternate: Kevin Sage

The Annual Non-Agricultural Pool Election meeting was dismissed by Chair Bowcock at 1:04 p.m.

Secretary: _____

Minutes Approved: February 4, 2010