

**CHINO BASIN WATER CONSERVATION DISTRICT
SPECIAL MEETING**

**District Office
4594 San Bernardino Street
Montclair, CA 91763**

Wednesday – January 4, 2012

MINUTES

CALL TO ORDER – The meeting was called to order at 1:36 p.m. by President Parker.

ROLL CALL

Board Members Present: Aldaco, De Haan, Jr., Hofer, Parker, Vanden Heuvel
Board Members Absent: King
Staff and Visitors Present: General Manager (GM) Ulloa; Administrative Assistant Macy

PUBLIC COMMUNICATIONS - None

NEW BUSINESS

Interview Candidates for District 3 Open Board Seat

The Board conducted interviews with candidates James Trott, Margaret Hamilton, and Zafar Inam. The Board discussed the candidates and acknowledged each one's experience and qualifications. After lengthy discussion, the Board members unanimously recommended the appointment of Margaret Hamilton due to her extensive experience in education, believing that she will bring a valuable viewpoint and balance to the Board as it seeks to fulfill the educational mission of the District. The Board directed staff to place her appointment on the January 9, 2012 Board of Director's meeting agenda for action fill the unexpired position of Division 3 Board of Director

ADJOURN

President Parker adjourned the meeting at 3:30 p.m. to the next regular meeting of the Chino Basin Water Conservation District scheduled for Monday, January 9, 2012, 11:00 a.m. at the District Headquarters.

APPROVED AND ADOPTED THIS 9th DAY OF JANUARY, 2012.



Eunice M. Ulloa, General Manager/Secretary

ATTEST:



Ann Macy, Administrative Assistant