

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – October 26, 2006

At The Offices Of

Chino Basin Watermaster

9641 San Bernardino Road

Rancho Cucamonga, CA 91730

AGENDA

CALL TO ORDER

AGENDA - ADDITIONS/REORDER

I. CONSENT CALENDAR

Note: All matters listed under the Consent Calendar are considered to be routine and non-controversial and will be acted upon by one motion in the form listed below. There will be no separate discussion on these items prior to voting unless any members, staff, or the public requests specific items be discussed and/or removed from the Consent Calendar for separate action.

A. FINANCIAL REPORTS

1. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2006 through July 31, 2006 *(Page 1)*
2. Treasurer's Report of Financial Affairs for the Period July 1, 2006 through July 31, 2006 *(Page 3)*
3. Profit & Loss Budget vs. Actual July 2006 *(Page 5)*
4. Cash Disbursements for the month of September 2006 *(Page 7)*
5. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2006 through August 31, 2006 *(Page 11)*
6. Treasurer's Report of Financial Affairs for the Period August 1, 2006 through August 31, 2006 *(Page 13)*
7. Profit & Loss Budget vs. Actual July 2006 through August 2006 *(Page 15)*

B. GOVERNMENTAL SAVINGS ACCOUNT

1. Transfer from Bank of America Governmental Savings Account to the Bank of America Chino Basin Watermaster Governmental Checking Account

C. WATER TRANSACTION

1. **Consider Approval for Transaction of Notice of Sale or Transfer** – Santa Ana River Water Company leased and assigned Jurupa Community Services District the quantity of 2,000 acre-feet of corresponding Annual Production Right for Fiscal Year 2005-06. Date of application: August 23, 2006 *(Page 17)*
2. **Consider Approval for Transaction of Notice of Sale or Transfer** – The transfer of Monte Vista Irrigation Company Fiscal Year 2006-2007 annual production rights in the Chino Basin to the Monte Vista Water District. The total quantity of water to be transferred is estimated at 1,300 acre-feet. Date of application: August 23, 2006 *(Page 27)*

II. BUSINESS ITEMS

1. New Yield Allowances for the FY 05-06 Assessment Package at 30% of Desalter Production
(Page 39)

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Storage and Recovery Negotiations
2. Desalter Negotiations
3. Peace II Term Sheet
4. Hanson Aggregates
5. Goodrich Subpoena

B. WATERMASTER FINANCIAL REPORT

1. Water Activity Report (WAR)
2. Assessment Package

C. CEO/STAFF REPORT

1. Storm Water/Recharge Report
2. Legislative/Bond Update
3. Water Fair
4. Strategic Planning Conference Recap
5. Treatment of Desalter Forgiveness

E. INLAND EMPIRE UTILITIES AGENCY

1. Monthly Water Conservation Programs Report (Page 47)
2. Monthly Imported Water Deliveries Report (Page 51)
3. State and Federal Legislative Report (Page 57)
4. Community Outreach/Public Relations Report (Page 76)

F. OTHER METROPOLITAN MEMBER AGENCY REPORTS

IV. INFORMATION

1. Newspaper Articles (Page 78)

V. COMMITTEE MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

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|---------------------------|------------|---|
| October 24, 2006 | 9:00 a.m. | GRCC Meeting |
| October 26, 2006 | 9:00 a.m. | Advisory Committee Meeting |
| October 26, 2006 | 11:00 a.m. | Watermaster Board Meeting |
| October 27, 2006 | 1:00 p.m. | Induced Santa Ana River Recharge from Desalters |
| Workshop October 30, 2006 | 9:00 a.m. | Assessment Package Workshop |
| November 9, 2006 | 10:00 a.m. | Joint Appropriative & Non-Agricultural Pool Meeting |
| November 15, 2006 | 1:00 p.m. | Agricultural Pool Meeting @ IEUA |
| November 16, 2006 | 9:00 a.m. | Advisory Committee Meeting |
| November 16, 2006 | 11:00 a.m. | Watermaster Board Meeting |

Meeting Adjourn