

**CHINO BASIN WATERMASTER  
ANNUAL ADVISORY COMMITTEE MEETING**

9:00 a.m. - January 25, 2007

**At The Offices Of**

**Chino Basin Watermaster**

9641 San Bernardino Road

Rancho Cucamonga, CA 91730

**AGENDA**

**CALL TO ORDER**

**AGENDA - ADDITIONS/REORDER**

**I. INTRODUCTIONS OF THE ADVISORY COMMITTEE OFFICERS, CALENDAR YEAR 2006**

<u>Ken Jeske</u>	Chair	(Appropriative Pool)
<u>Bob Bowcock</u>	Vice-Chair	(Non-Agricultural Pool)
<u>Robert Feenstra</u>	Second Vice-Chair	(Agricultural Pool)
<u>Ken Manning</u>	Secretary/Treasurer	(Chief Executive Officer)

**II. 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. MINUTES**

1. Minutes of the Advisory Committee Meeting held December 21, 2006 (*Page 1*)

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of December 2006 (*Page 13*)
2. Combining Schedule of November 30, 2006 (*Page 17*)
3. Treasurer's Report of Financial Affairs for the Period November 1, 2006 through November 30, 2006 (*Page 19*)
4. Profit & Loss Budget vs. Actual July 2006 through November 2006 (*Page 21*)

**C. CHINO BASIN WATERMASTER INVESTMENT POLICY**

Resolution 07-01 - Resolution of the Chino Basin Watermaster, San Bernardino County, California, re-authorizing the Watermaster's Investment Policy (*Page 23*)

**D. LOCAL AGENCY INVESTMENT FUND**

Resolution 07-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF) (*Page 25*)

**E. NOTICE OF INTENT**

Annual Filing of Notice of Intent Regarding the Determination of Operating Safe Yield (*Page 27*)

**III. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

1. Santa Ana River Water Right Application

2. Regional Salinity Cooperative Agreement
3. MWD DYY Agreement
4. Peace II Process

**B. ENGINEERING UPDATES**

1. Rialto Request

**C. FINANCIAL REPORT**

1. Assessment Package Update

**D. CEO/STAFF REPORT**

1. Legislative Update
2. Recharge Update
3. Cyclic Storage Account
4. AGWA February 5, 2007

**E. INLAND EMPIRE UTILITIES AGENCY**

1. Monthly Water Conservation Programs Report *(Page 31)*
2. Monthly Imported Water Deliveries Report
3. State and Federal Legislative Report *(Page 35)*
4. Community Outreach/Public Relations Report *(Page 55)*

**F. OTHER METROPOLITAN MEMBER AGENCY REPORTS**

**IV. INFORMATION**

1. Newspaper Articles *(Page 57)*

**V. COMMITTEE MEMBER COMMENTS**

**VI. OTHER BUSINESS**

**VII. FUTURE MEETINGS**

January 23, 2007	9:00 a.m.	GRCC Meeting
January 25, 2007	9:00 a.m.	Annual Advisory Committee Meeting
January 25, 2007	11:00 a.m.	Annual Watermaster Board Meeting

**Meeting Adjourn**