

CHINO BASIN WATERMASTER  
**ADVISORY COMMITTEE MEETING**

9:00 a.m. – November 15, 2007

**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. MINUTES**

1. Minutes of the Joint Appropriative and Non-Agricultural Pool Meeting held October 11, 2007 *(Page 7)*

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of October 2007 *(Page 13)*
2. Watermaster Visa Check Detail *(Page 17)*
3. Combining Schedule for the Period July 1, 2007 through September 30, 2007 *(Page 19)*
4. Treasurer's Report of Financial Affairs for the Period September 1, 2007 through September 30, 2007 *(Page 21)*
5. Profit & Loss Budget vs. Actual July 2007 through September 2007 *(Page 23)*

**II. BUSINESS ITEMS**

**A. CYCLIC STORAGE AGREEMENT**

Consider Approval for the Cyclic Storage Agreement *(Page 25)*

**B. FINAL WILDERMUTH MODELING REPORT**

Consider Request to Receive and File the final Wildermuth Modeling Report *(Page 29)*

**III. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

1. November 29, 2007 Peace II Hearing
2. November 15, 2007 MZ1 Hearing
3. Hanson Aggregates
4. Water Right Permit 19895

**B. ENGINEERING REPORT**

1. Engineering Update

**C. FINANCIAL REPORT**

- 1. Assessment Package Update

**D. CEO/STAFF REPORT**

- 1. Legislative Update
- 2. Recharge Update

**E. INLAND EMPIRE UTILITIES AGENCY**

- 1. Draft Recycled Water Three Year Business Plan *(Page 33)*
- 2. Adoption of Statement of Support for Water Recycling *(Page 69)*
- 3. Local Lateral and Retrofit Financing *(Page 71)*
- 4. Monthly Water Conservation Programs (handout)
- 5. Monthly Imported Water Deliveries Report (handout)
- 6. State and Federal Legislative Report *(Page 87)*
- 7. Community Outreach/Public Relations Report *(Page 117)*
- 8. Planning and Water Resources Quarterly Update *(Page 121)*

**F. OTHER METROPOLITAN MEMBER AGENCY REPORTS**

**IV. INFORMATION**

- 1. Newspaper Articles *(Page 133)*

**V. COMMITTEE MEMBER COMMENTS**

**VI. OTHER BUSINESS**

**VII. FUTURE MEETINGS**

November 8, 2007	10:00 a.m.	Appropriative & Non-Agricultural Pool Meeting
* November 13, 2007	9:00 a.m.	Agricultural Pool Meeting @ IEUA
* November 15, 2007	9:00 a.m.	Advisory Committee Meeting
* November 15, 2007	11:00 a.m.	Watermaster Board Meeting
December 13, 2007	10:00 a.m.	Appropriative & Non-Agricultural Pool Meeting
December 18, 2007	9:00 a.m.	Agricultural Pool Meeting @ IEUA
* December 20, 2007	9:00 a.m.	Advisory Committee Meeting
* December 20, 2007	11:00 a.m.	Watermaster Board Meeting

\* Notes a change in the normal monthly meeting date

**Meeting Adjourn**