

CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING

9:00 a.m. – December 20, 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 Advisory Committee Meeting held November 22, 2007 (*Page 1*)

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of November 2007 (*Page 17*)
2. Watermaster Visa Check Detail (*Page 21*)
3. Combining Schedule for the Period July 1, 2007 through October 31, 2007 (*Page 23*)
4. Treasurer's Report of Financial Affairs for the Period October 1, 2007 through October 31, 2007 (*Page 25*)
5. Budget vs. Actual July 2007 through October 2007 (*Page 27*)

II. BUSINESS ITEMS

A. 2007/2008 ASSESSMENT PACKAGE

Consider Approval for the Chino Basin Watermaster 2007/2008 Assessment Package (*Page 29*)

Please Note: Some minor changes were made at the Appropriative & Non-Agricultural Pool meeting on 12-13-07 and the Revised Draft 2007/2008 Assessment Package will be distributed at the Advisory Committee meeting

B. STATE OF THE BASIN REPORT

Consider Approval for the Chino Basin Optimum Management Program/State of the Basin Report – 2006 (*Page 61*)

Please Note: The State of the Basin Report has been previously distributed and is available on the Chino Basin Watermaster ftp site @ www.cbwm.org/ftp

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Peace II Approval Process

B. ENGINEERING REPORT

- 1. Engineering Update

C. FINANCIAL REPORT

- 1. Financial Update

D. CEO/STAFF REPORT

- 1. Legislative Update
- 2. Recharge Update
- 3. AB 303 Grant
- 4. Wildermuth Environmental Contract
- 5. Personnel Committee Meeting
- 6. January 2008 Reorganization

D. INLAND EMPIRE UTILITIES AGENCY

- 1. Imported Water Supply Update - *Verbal*
- 2. Phase 2 Recharge Improvements (*Page 65*)
- 3. Inland Empire Landscape Alliance Update (*Page 69*)
- 4. IEUA Achievement of Excellence in Procurement Award (*Page 75*)
- 5. Monthly Water Conservation Programs Report (*Page 77*)
- 6. Monthly Imported Water Deliveries Report (*Page 97*)
- 7. State and Federal Legislative Report (*Page 99*)
- 8. Community Outreach/Public Relations Report (*Page 111*)

E. OTHER METROPOLITAN MEMBER AGENCY REPORTS

IV. INFORMATION

- 1. Newspaper Articles (*Page 113*)

V. COMMITTEE MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

January 10, 2008	9:30 a.m.	Annual Non-Agricultural Pool Elections
January 10, 2008	10:00 a.m.	Annual Appropriative Pool Elections
January 10, 2008	10:15 a.m.	Annual Joint Non-Ag & Appropriative Pool Meeting
January 15, 2008	9:00 a.m.	Annual Agricultural Pool Meeting @ IEUA
January 23, 2008	9:00 a.m.	GRCC Meeting
January 24, 2008	9:00 a.m.	Annual Advisory Committee Meeting
January 24, 2008	11:00 a.m.	Annual Watermaster Board Meeting

Meeting Adjourn