

**CHINO BASIN WATERMASTER  
ADVISORY COMMITTEE MEETING**

9:00 a.m. – April 24, 2008

**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 March 27, 2008 *(Page 1)*
2. Minutes of the Watermaster Board/Advisory Committee Conference Call held March 31, 2008 *(Page 7)*

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of March 2008 *(Page 19)*
2. Watermaster Visa Check Detail *(Page 23)*
3. Combining Schedule for the Period July 1, 2007 through February 29, 2008 *(Page 25)*
4. Treasurer's Report of Financial Affairs for the Period February 1, 2008 through February 29, 2008 *(Page 27)*
5. Budget vs. Actual July 2007 through January 2008 *(Page 29)*

**II. BUSINESS ITEMS**

**A. PROPOSED BUDGET TRANSFER REQUEST**

Approve Budget Transfer Request in the Amount of \$35,000 *(Page 32)*

**III. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

1. Hanson Aggregates
2. May 1<sup>st</sup> 2008 Hearing and Associated Pleadings

**B. ENGINEERING UPDATES**

1. Hydraulic Control Monitoring Program Report
2. Chino Creek Well Field, Test Well Site
3. Conditions Subsequent No. 3, 5, and 6

**C. FINANCIAL REPORT**

1. Financial Update

**D. CEO/STAFF REPORT**

1. Legislative Update
2. Recharge Update

**E. INLAND EMPIRE UTILITIES AGENCY**

1. Santa Ana River Watermaster (Rich Atwater) – *(Page 39)*
2. Monthly Water Conservation Programs Report *(Page 45)*
3. Monthly Imported Water Deliveries Report *(Page 55)*
4. State and Federal Legislative Report *(Page 61)*
5. Community Outreach/Public Relations Report *(Page 91)*
6. Recycled Water Program Newsletter – April 2008 *(Page 93)*

**F. OTHER METROPOLITAN MEMBER AGENCY REPORTS**

**IV. INFORMATION**

1. Newspaper Articles *(Page 100)*

**V. COMMITTEE MEMBER COMMENTS**

**VI. OTHER BUSINESS**

**VII. FUTURE MEETINGS**

April 10, 2008	10:00 a.m.	Joint Appropriative & Non-Agricultural Pool Meeting
April 15, 2008	9:00 a.m.	Agricultural Pool Meeting @ IEUA
April 24, 2008	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
April 24, 2008	9:00 a.m.	Advisory Committee Meeting
April 24, 2008	11:00 a.m.	Watermaster Board Meeting
April 24, 2008	1:00 p.m.	Recharge Master Plan Meeting
April 29, 2008	10:00 a.m.	CBWM Budget Workshop
<b>* May 15, 2008</b>	<b>10:00 a.m.</b>	<b>Joint Appropriative &amp; Non-Agricultural Pool Meeting</b>
May 20, 2008	9:00 a.m.	Agricultural Pool Meeting @ IEUA
May 22, 2008	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
May 22, 2008	9:00 a.m.	Advisory Committee Meeting
May 22, 2008	11:00 a.m.	Watermaster Board Meeting

\* **Note:** App & Non-Ag Meeting has changed from May 8, 2008 to **May 15, 2008**

**Meeting Adjourn**