CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING
9:00 a.m. – July 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 June 26, 2008 *(Page 1)*

   B. **FINANCIAL REPORTS**
      1. Cash Disbursements for the month of June 2008 *(Page 13)*
      2. Watermaster Visa Check Detail *(Page 17)*
      3. Combining Schedule for the Period July 1, 2007 through May 31, 2008 *(Page 19)*
      4. Treasurer's Report of Financial Affairs for the Period May 1, 2008 through May 31, 2008 *(Page 21)*
      5. Budget vs. Actual July 2007 through May 2008 *(Page 23)*

   C. **INTERVENTION**
      1. Consider Approval for Intervention into the Agricultural Pool – Michael Y. Park *(Page 25)*

   D. **WATER TRANSACTION**
      1. **Consider Approval for Notice of Sale or Transfer –** Cucamonga Valley Water District has agreed to lease 4,500 acre-feet of water from the City of Pomona. This lease is to be taken first from the FY 2007/08 allocation from the City of Pomona's net underproduction, if any, with any remainder from Pomona's local storage account. Date of Application: May 9, 2008 *(Page 29)*
      2. **Consider Approval for Notice of Sale or Transfer –** Cucamonga Valley Water District (CVWD) has agreed to the transfer of 8,530.000 acre-feet of water from San Antonio Water Company (SAWCO). This transfer is made from SAWCO's annual production right. Date of Application: May 30, 2008 *(Page 43)*
      3. **Consider Approval for Notice of Sale or Transfer –** Attachment G of the Chino Basin Watermaster Peace II documents allows for a one-time special water transfer of 8,530.000 acre-feet from Vulcan Materials to San Antonio Water Company (SAWCO). SAWCO is purchasing the transferring 8,530.000 acre-feet of Vulcan Material's water in storage. Date of Application: May 30, 2008 *(Page 53)*

II. BUSINESS ITEMS

A. O&M AGREEMENT
Consider Approval for the Adoption of First Amendment to Attachment 2 to Agreement for Operation and Maintenance of Facilities to Implement the Chino basin Recharge Master Plan to Conform Agreement to Peace II Agreement section 8.1(a) *(Page 65)*

B. HYDRAULIC CONTROL PROGRESS REPORT
Discussion and Possible Action Regarding Hydraulic Control Progress *(Page 71)*

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT
1. August 21 Hearing
2. SWRCB Permit *(Page 77)*

C. CEO/STAFF REPORT
1. Legislative Update
2. Recharge Update
3. August Meetings
4. Appropriative Pool Committee Regarding Analysis of Residual Agricultural Pumping

D. INLAND EMPIRE UTILITIES AGENCY
1. Status Report on Dry Year (CUP) Activities
2. Update on MWD Integrated Water Resources Plan *(Page 111)*
3. Recycled Water Newsletter *(Page 127)*
4. Monthly Water Conservation Programs Report *(Page 130)*
5. Monthly Imported Water Deliveries Report *(Page 137)*
6. State and Federal Legislative Report *(Page 143)*
7. Community Outreach/Public Relations Report *(Page 171)*

E. OTHER METROPOLITAN MEMBER AGENCY REPORTS

IV. INFORMATION
1. Newspaper Articles *(Page 173)*

V. COMMITTEE MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS
September 11, 200	10:00 a.m.	Joint Appropriative & Non-Agricultural Pool Meeting
September 16, 2008	9:00 a.m.	Agricultural Pool Meeting @ IEUA
September 25, 2008	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
September 25, 2007	9:00 a.m.	Advisory Committee Meeting
September 25, 2007	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn