

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING**

9:00 a.m. – December 19, 2006

At The Offices Of

Inland Empire Utilities Agency

6075 Kimball Ave., Bldg. A, Board Room

Chino, CA 91710

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 Agricultural Pool Meeting held November 15, 2006 *(Page 7)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of November 2006 *(Page 13)*
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2006 through October 31, 2006 *(Page 16)*
3. Treasurer's Report of Financial Affairs for the Period October 1, 2006 through October 31, 2006 *(Page 18)*
4. Profit & Loss Budget vs. Actual July 2006 through October 2006 *(Page 20)*

C. WATER TRANSACTION

Consider Approval for Transaction of Notice of Sale or Transfer – The lease and/or purchase of 500 acre-feet of water from West Valley Water District's storage account to Monte Vista Water District. This lease is made first from WVWD's net underproduction, if any, in Fiscal Year 2006-07, with any remainder to be recaptured from storage. Date of application: October 31, 2006 *(Page 22)*

II. BUSINESS ITEMS

A. DR. SUNDING ECONOMIC BENEFITS REPORT

Consider Approval of the Revised Economic Benefits Report *(Page 46)*

B. INLAND VALLEY DAILY BULLETIN ADVERTISING CAMPAIGN

Consider Approval of the Continued Community Outreach with Another 12-month Advertising Campaign with the Inland Valley Dailey Bulletin to match Contributing Funds with Inland Empire Utilities Agency in the Amount of \$10,000 *(Page 68)*

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

- 1. Santa Ana River Application
- 2. Peace II
- 3. Waste Discharge Requirements
- 4. MZ1 Long Term Plan

C. CEO/STAFF REPORT

- 1. Storm Water/Recharge Report
- 2. Legislative Update
- 3. Strategic Planning Issue Report
- 4. Holiday Open House

IV. INFORMATION

- 1. Newspaper Articles (*Page 74*)

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

December 13, 2006	1:00 p.m.	Water Quality Committee Meeting
December 14, 2006	9:00 a.m.	MZ1 Technical Committee Meeting
December 14, 2006	10:00 a.m.	Joint Appropriative & Non-Agricultural Pool Meeting
December 19, 2006	9:00 a.m.	Agricultural Pool Meeting @ IEUA
December 19, 2006	9:00 a.m.	GRCC Meeting
December 21, 2006	9:00 a.m.	Advisory Committee Meeting
December 21, 2006	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn