

**CHINO BASIN WATERMASTER
ANNUAL AGRICULTURAL POOL MEETING
9:00 a.m. – January 16, 2007
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. ANNUAL ELECTIONS - ACTION

A. Calendar-Year 2007 Agricultural Pool Members

The Agricultural Pool membership shall consist of not less than ten representatives selected at large by members of the pool. Pool members will be asked to make any necessary changes to the following list in order to establish pool membership and alternates during calendar year 2007:

Current Agricultural Pool Members

Crops: Glen Durrington
Jeff Pierson
Dairy: Robert Feenstra
Gene Koopman
Peter Hettinga
Nathan deBoom
John Huitsing
State: Pete Hall
Edward Gonsman
Robert Nobles
Nate Mackamul

Current Alternates:

Crops: Dan Hostetler
Dairy: Syp Vander Dussen
State: Gary Lord
Peter Von Haam
Aboyomi Sunomi

B. Calendar Year 2007 Agricultural Pool Officers

Nominations will be heard for Pool Chair, followed by nominations for Pool Vice-Chair.

Chair	
Vice-Chair	
Secretary/Treasurer	<u>Watermaster Chief Executive Officer</u>

C. Calendar Year 2007 Advisory Committee Members & Officers

The pool members will be asked to determine the ten agricultural representatives to serve on the Advisory Committee and, according to the rotation sequence established among the pools, appoint a representative to serve as Chair of the Advisory Committee during calendar year 2007

Chair	Appropriative Pool	
Vice-Chair	Non-Agricultural Pool	
2nd Vice-Chair	Agricultural Pool	

D. Calendar-Year 2007 Pool Representation on Watermaster Board

The Pool members will be asked to consider selecting two representatives to serve on the Watermaster Board during Calendar-Year 2007 and one or two alternate representatives.

Member: _____ Alternate: _____

Member: _____ Alternate: _____

II. 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 December 19, 2006 *(Page 7)*

B. FINANCIAL REPORTS

- 1. Cash Disbursements for the month of December 2006 *(Page 11)*
- 2. Combining Schedule of November 30, 2006 *(Page 15)*
- 3. Treasurer's Report of Financial Affairs for the Period November 1, 2006 through November 30, 2006 *(Page 17)*
- 4. Profit & Loss Budget vs. Actual July 2006 through November 2006 *(Page 19)*

C. CHINO BASIN WATERMASTER INVESTMENT POLICY

Resolution 07-01 - Resolution of the Chino Basin Watermaster, San Bernardino County, California, re-authorizing the Watermaster's Investment Policy *(Page 21)*

D. LOCAL AGENCY INVESTMENT FUND

Resolution 07-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF) *(Page 23)*

F. NOTICE OF INTENT

Annual Filing of Notice of Intent Regarding the Determination of Operating Safe Yield *(Page 25)*

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

- 1. Santa Ana River Water Right Application
- 2. Regional Salinity Cooperative Agreement
- 3. MWD DYY Agreement
- 4. Peace II Process

B. ENGINEERING UPDATES

- 1. Rialto Request

C. FINANCIAL REPORT

- 1. Assessment Package Update

D. CEO/STAFF REPORT

- 1. Recharge Update
- 2. Cyclic Storage Account
- 3. AGWA February 5, 2007

IV. INFORMATION

1. Newspaper Articles (*Page 27*)

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

January 11, 2007	10:00 a.m.	Annual Appropriative Pool Meeting
January 11, 2007	11:00 a.m.	Annual Non-Agricultural Pool Meeting
January 16, 2007	9:00 a.m.	Annual Agricultural Pool Meeting @ IEUA
January 23, 2007	9:00 a.m.	GRCC Meeting
January 25, 2007	9:00 a.m.	Annual Advisory Committee Meeting
January 25, 2007	11:00 a.m.	Annual Watermaster Board Meeting

Meeting Adjourn