

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING**

9:00 a.m. – May 15, 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. 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 April 17, 2007 *(Page 1)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of April 2007 *(Page 15)*
2. Combining Schedule for the Period July 1, 2006 through March 31, 2007 *(Page 19)*
3. Treasurer's Report of Financial Affairs for the Period March 1, 2007 through March 31, 2007 *(Page 21)*
4. Profit & Loss Budget vs. Actual July 2006 through March 2007 *(Page 23)*

C. WATER TRANSACTION

1. Consider Approval for Notice of Sale or Transfer – The City of Upland has agreed to purchase from West End Consolidated Water Company a portion of West End's water in storage in the amount of 3,800 acre-feet. The 85/15 rule does not apply and a recapture plan has not been completed as Upland intends to immediately sell 10,000 acre-feet of water in storage to the Fontana Water Company. Date of application: April 11, 2007 *(Page 25)*

II. BUSINESS ITEMS

A. MEMORANDUM OF AGREEMENT 2006-2008 MANAGEMENT ZONE 3 MONITORING PROGRAM

Consider Approval for the Memorandum of Agreement between Chino Basin Watermaster and Inland Empire Utilities Agency for the 2006-2008 Management Zone 3 Monitoring Program *(Page 35)*

B. MZ1 LONG TERM PLAN – NO ACTION REQUIRED

Information Only Item: MZ1 Long Term Plan Presentation *(Page 41)*

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Santa Ana River Water Right Application
2. Referee Report Regarding Status Report Transmittal *(Page 59)*

B. ENGINEERING REPORT

1. 2007 Watermaster Model Update

C. FINANCIAL UPDATES

1. Budget Presentation

D. CEO/STAFF REPORT

1. Legislative Update
2. Recharge Update

IV. INFORMATION

1. Newspaper Articles (*Page 69*)

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

May 15, 2007	9:00 a.m.	Agricultural Pool Meeting @ IEUA
* May 17, 2007	10:00 a.m.	Appropriative & Non-Agricultural Pool Meeting
May 24, 2007	9:00 a.m.	Advisory Committee Meeting
May 24, 2007	11:00 a.m.	Watermaster Board Meeting

* Appropriative & Non-Agricultural Pool Meeting changed from May 10, 2007 to **May 17, 2007**

Meeting Adjourn