

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING**

9:00 a.m. – October 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. 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 September 18, 2007 *(Page 6)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of September 2007 *(Page 12)*
2. Watermaster Visa Check Detail *(Page 16)*
3. Combining Schedule for the Period July 1, 2007 through August 31, 2007 *(Page 17)*
4. Treasurer's Report of Financial Affairs for the Period August 1, 2007 through August 31, 2007 *(Page 19)*
5. Profit & Loss Budget vs. Actual July 2007 through August 2007 *(Page 21)*

II. BUSINESS ITEMS

A. INTERVENTION – FUJI NATURAL FOOD INC.

Intervention into Chino Basin Watermaster as an Agricultural Pool Party *(Page 23)*

B. PEACE II AND MZ1 LONG TERM PLAN

Review of Peace II Documents and MZ1 Long Term Plan Conforming Changes
(These items will be sent out via separate cover)

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Peace II Documents – Transmittal Pleading re November 29, 2007 Hearing
2. Subsidence Long Term Plan November 15, 2007 Hearing

C. FINANCIAL REPORT

1. Water Activity Reports Update

D. CEO/STAFF REPORT

1. Legislative Update
2. Recharge Update
3. Strategic Planning Report

IV. INFORMATION

1. Newspaper Articles (*Page 27*)

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

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

Meeting Adjourn