CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING
9:00 a.m. – November 13, 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 October 17, 2007 *(Page 5)*

B. FINANCIAL REPORTS
   1. Cash Disbursements for the month of October 2007 *(Page 9)*
   2. Watermaster Visa Check Detail *(Page 13)*
   3. Combining Schedule for the Period July 1, 2007 through September 30, 2007 *(Page 15)*
   4. Treasurer's Report of Financial Affairs for the Period September 1, 2007 through September 30, 2007 *(Page 17)*
   5. Profit & Loss Budget vs. Actual July 2007 through September 2007 *(Page 19)*

II. BUSINESS ITEMS
A. CYCLIC STORAGE AGREEMENT
   Consider Approval for the Cyclic Storage Agreement *(Page 21)*

III. REPORTS/UPDATES
A. WATERMASTER GENERAL LEGAL COUNSEL REPORT
   1. November 29, 2007 Peace II Hearing
   2. November 15, 2007 MZ1 Hearing
   3. Hanson Aggregates
   4. Water Right Permit 19895

B. ENGINEERING REPORT
   1. Engineering Update

C. FINANCIAL REPORT
   1. Assessment Package Update

D. CEO/STAFF REPORT
1. Legislative Update
2. Recharge Update

IV. <u>INFORMATION</u>
1. Newspaper Articles *(Page 25)*

V. <u>POOL MEMBER COMMENTS</u>

VI. <u>OTHER BUSINESS</u>

VII. <u>FUTURE MEETINGS</u>
November 8, 2007	10:00 a.m.	Appropriative & Non-Agricultural Pool Meeting
* November 13, 2007	9:00 a.m.	Agricultural Pool Meeting @ IEUA
* November 15, 2007	9:00 a.m.	Advisory Committee Meeting
* November 15, 2007	11:00 a.m.	Watermaster Board Meeting

* Notes a change in the normal monthly meeting date

Meeting Adjourn