

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING**

9:00 a.m. – December 18, 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 Joint Appropriative and Non-Agricultural Pool Meeting held November 20, 2007 (Page 5)

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of November 2007 (Page 11)
2. Watermaster Visa Check Detail (Page 15)
3. Combining Schedule for the Period July 1, 2007 through October 31, 2007 (Page 17)
4. Treasurer's Report of Financial Affairs for the Period October 1, 2007 through October 31, 2007 (Page 19)
5. Budget vs. Actual July 2007 through October 2007 (Page 21)

II. BUSINESS ITEMS

A. 2007/2008 ASSESSMENT PACKAGE

Consider Approval for the Chino Basin Watermaster 2007/2008 Assessment Package (Page 23)

Please Note: The 2007/2008 Assessment Package will be distributed at the Assessment Package Workshop on December 11, 2007 and will be emailed after the Workshop to all the parties

B. STATE OF THE BASIN REPORT

Consider Approval for the Chino Basin Optimum Management Program/State of the Basin Report – 2006 (Page 25)

Please Note: The State of the Basin Report has been previously distributed and is available on the Chino Basin Watermaster ftp site @ www.cbwm.org/ftp

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Peace II Approval Process

B. ENGINEERING REPORT

1. Engineering Update

C. FINANCIAL REPORT

1. Financial Update

D. CEO/STAFF REPORT

1. Legislative Update
2. Recharge Update
3. AB 303 Grant
4. Wildermuth Environmental Contract
5. Personnel Committee Meeting
6. January 2008 Reorganization

IV. INFORMATION

1. Newspaper Articles (*Page 27*)

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

December 11, 2007	9:00 a.m.	2007/2008 Assessment Package Workshop
December 13, 2007	10:00 a.m.	Appropriative & Non-Agricultural Pool Meeting
December 18, 2007	9:00 a.m.	Agricultural Pool Meeting @ IEUA
* December 20, 2007	9:00 a.m.	Advisory Committee Meeting
* December 20, 2007	11:00 a.m.	Watermaster Board Meeting
January 10, 2008	9:30 a.m.	Annual Non-Agricultural Pool Elections
January 10, 2008	10:00 a.m.	Annual Appropriative Pool Elections
January 10, 2008	10:15 a.m.	Annual Joint Non-Ag & Appropriative Pool Meeting
January 15, 2008	9:00 a.m.	Annual Agricultural Pool Meeting @ IEUA
January 24, 2008	9:00 a.m.	Annual Advisory Committee Meeting
January 24, 2008	11:00 a.m.	Annual Watermaster Board Meeting

* Notes a change in the normal monthly meeting date

Meeting Adjourn