

**CHINO BASIN WATERMASTER
ANNUAL AGRICULTURAL POOL MEETING
9:00 a.m. – January 15, 2008
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 2008 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 2008:

Current Agricultural Pool Members

Crops: Glen Durrington
Jeff Pierson
Dairy: Robert Feenstra
Gene Koopman
Peter Hettinga
Nathan deBoom
John Huitsing
Rob Vanden Heuvel
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 2008 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 2008 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 2008

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

D. Calendar-Year 2008 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 2008 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 18, 2007 (Page 9)

B. FINANCIAL REPORTS

- 1. Cash Disbursements for the month of December 2007 (Page 14)
- 2. Watermaster Visa Check Detail (Page 18)
- 3. Combining Schedule for the Period July 1, 2007 through November 30, 2007 (Page 20)
- 4. Treasurer’s Report of Financial Affairs for the Period November 1, 2007 through November 30, 2007 (Page 22)
- 5. Budget vs. Actual July 2007 through November 2007 (Page 24)

C. CHINO BASIN WATERMASTER INVESTMENT POLICY

Resolution 08-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, re-authorizing the Watermaster’s Investment Policy (Page 27)

D. LOCAL AGENCY INVESTMENT FUND

Resolution 08-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF) (Page 30)

E. LEVYING REPLENISHMENT & ADMINISTRATIVE ASSESSMENTS

Resolution 08-03– Resolution of the Chino Basin Watermaster Levying Replenishment and Administrative Assessments for Fiscal Year 2007-2008 (Page 33)

F. NOTICE OF INTENT

Annual Filing of Notice of Intent Regarding the Determination of Operating Safe Yield (Page 38)

III. BUSINESS ITEMS

A. IEUA CONTRACT FOR TECHNICAL SERVICES FOR DRY YEAR YIELD

Consider Approval for the Chino Basin Watermaster Contract with the Inland Empire Utilities Agency for Technical Services for the Dry Year Yield Expansion Project Contract (Page 41)

IV. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

- 1. Peace II Order
- 2. Hanson Aggregates

B. ENGINEERING UPDATES

C. FINANCIAL REPORT

1. Budget Update
2. Draft Policy for Capital and O&M for Recharge Facilities

D. CEO/STAFF REPORT

1. Legislative Update
2. Recharge Update
3. Wildermuth Contract

V. INFORMATION

1. Newspaper Articles (*Page 84*)

VI. POOL MEMBER COMMENTS

VII. OTHER BUSINESS

VIII. FUTURE MEETINGS

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 Appropriative & Non-Agricultural Pool Meeting
January 15, 2008	9:00 a.m.	Annual Agricultural Pool Meeting @ IEUA
January 23, 2007	9:00 a.m.	GRCC Meeting
January 24, 2007	9:00 a.m.	Annual Advisory Committee Meeting
January 24, 2007	11:00 a.m.	Annual Watermaster Board Meeting

Meeting Adjourn