

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING
9:00 a.m. – February 19, 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. 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 Annual Agricultural Pool Election Meeting held January 15, 2008 *(Page 9)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of January 2008 *(Page 15)*
2. Watermaster Visa Check Detail *(Page 19)*
3. Combining Schedule for the Period July 1, 2007 through December 31, 2007 *(Page 21)*
4. Treasurer's Report of Financial Affairs for the Period December 1, 2007 through December 31, 2007 *(Page 23)*
5. Budget vs. Actual July 2007 through December 2007 *(Page 25)*

II. BUSINESS ITEMS

A. BUDGET AMENDMENT, BUDGET TRANSFER, AND PURCHASING POLICIES

Consider Approval for the Budget Amendment and Budget Transfer, and Purchasing Policies *(Page 27)*

B. CAROLLO ENGINEERS CONTRACT

Consider Approval for the Extension to the Contract with Carollo Engineers for Gary Meyerhofer's Services and Budget Amendment *(Page 37)*

C. WILDERMUTH ENVIRONMENTAL INC. CONTRACT

Consider Approval for the Contract between Chino Basin Watermaster and Wildermuth Environmental Inc. *(Page 43)*

D. BUDGET TRANSFER REQUEST

Consider Approval for the Proposed Budget Transfer Request *(Page 63)*

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

- 1. Temporary Urgency Application to SWRCB Regarding Santa Ana River from San Bernardino Valley Municipal Water District and Western Municipal Water District
- 2. Chino Basin Water Supply Assessment Committee

B. ENGINEERING UPDATES

- 1. Regional Board Letter
- 2. Monitoring Status to Date
- 3. March 1, 2008 Conditions Subsequent

C. FINANCIAL REPORT

- 1. Financial Updates

D. CEO/STAFF REPORT

- 1. Legislative Update
- 2. Recharge Update
- 3. Semi-Annual Status Report (*Page 67*)
- 4. Personnel Committee Update

IV. INFORMATION

- 1. Newspaper Articles (*Page 73*)

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

February 12, 2008	9:00 a.m.	Water Quality Committee Meeting
February 14, 2008	8:00 a.m.	MZ1 Technical Committee Meeting
February 14, 2008	10:00 a.m.	Joint Appropriative & Non-Agricultural Pool Meeting
February 19, 2008	9:00 a.m.	Agricultural Pool Meeting @ IEUA
February 28, 2007	9:00 a.m.	Advisory Committee Meeting
February 28, 2007	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn