

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING
9:00 a.m. – June 17, 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 Agricultural Pool Meeting held May 20, 2008 *(Page 5)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of May 2008 *(Page 11)*
2. Watermaster Visa Check Detail *(Page 15)*
3. Combining Schedule for the Period July 1, 2007 through April 30, 2008 *(Page 17)*
4. Treasurer's Report of Financial Affairs for the Period April 1, 2008 through April 30, 2008 *(Page 19)*
5. Budget vs. Actual July 2007 through April 2008 *(Page 21)*

C. WATER TRANSACTION

1. **Consider Approval for Notice of Sale or Transfer** – Cucamonga Valley Water District has agreed to lease 4,500 acre-feet of water from the City of Pomona. This lease is to be taken first from the FY 2007/08 allocation from the City of Pomona's net underproduction, if any, with any remainder from Pomona's local storage account. Date of Application: May 9, 2008 *(Page 23)*
2. **Consider Approval for Notice of Sale or Transfer** – Cucamonga Valley Water District (CVWD) has agreed to the transfer of 8,530.000 acre-feet of water from San Antonio Water Company (SAWCO). This transfer is made from SAWCO's annual production right. Date of Application: May 30, 2008 *(Page 37)*
3. **Consider Approval for Notice of Sale or Transfer** – Attachment G of the Chino Basin Watermaster Peace II documents allows for a one-time special water transfer of 8,530.000 acre-feet from Vulcan Materials to San Antonio Water Company (SAWCO). SAWCO is purchasing the transferring 8,530.000 acre-feet of Vulcan Material's water in storage. Date of Application: May 30, 2008 *(Page 47)*

D. OPEN NEW CHECKING ACCOUNT

1. Open a New Checking for Chino Basin Watermaster with Vineyard National Bank

II. BUSINESS ITEMS

A. WATERMASTER 2008-2009 BUDGET

Consider Approval for the Chino Basin Watermaster 2008-2009 Budget *(Page 59)*

B. AGREEMENT FOR O & M OF FACILITIES TO IMPLEMENT THE RECHARGE MASTER PLAN

Consider Approval for the First Amendment to Attachment Number 2 to Agreement for Operation and Maintenance of Facilities to Implement the Chino Basin Recharge Master Plan *(Page 91)*

C. CONDITIONS SUBSEQUENT NO. 6

Discussion and Possible Action for Conditions Subsequent No. 6 *(Page 97)*

D. RECHARGE MASTER PLAN DRAFT OUTLINE SCHEDULE

Consider Approval of Outline of Recharge Master Plan Update and Schedule Regarding Completion of Update *(Page 103)*

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

- 1. August 21, 2008 Hearing
- 2. Hanson Aggregates Litigation
- 3. Chino Airport Potential Litigation

B. ENGINEERING UPDATES

- 1. Condition Subsequent No. 5 Recharge Master Plan
- 2. Condition Subsequent No. 6 Hydraulic Control
- 3. Analysis of Residual Agricultural Pumping

C. CEO/STAFF REPORT

- 1. Legislative Update
- 2. Recharge Update
- 3. Personnel Matter
- 4. Strategic Planning Conference

IV. INFORMATION

- 1. IEUA Supports Governor's Emergency Drought Declaration *(Page 113)*
- 2. Newspaper Articles *(Page 119)*

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

June 12, 2008	9:00 a.m.	Recharge Master Plan Follow Up Meeting
June 12, 2008	10:00 a.m.	Joint Appropriative & Non-Agricultural Pool Meeting
June 17, 2008	9:00 a.m.	Agricultural Pool Meeting @ IEUA
June 19, 2008	3:00 p.m.	Personnel Committee Meeting
June 26, 2008	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
June 26, 2007	9:00 a.m.	Advisory Committee Meeting
June 26, 2007	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn