

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING
9:00 a.m. – July 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. 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 June 17, 2008 *(Page 8)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of June 2008 *(Page 16)*
2. Watermaster Visa Check Detail *(Page 20)*
3. Combining Schedule for the Period July 1, 2007 through May 31, 2008 *(Page 22)*
4. Treasurer's Report of Financial Affairs for the Period May 1, 2008 through May 31, 2008 *(Page 24)*
5. Budget vs. Actual July 2007 through May 2008 *(Page 26)*

C. INTERVENTION

1. Consider Approval for Intervention into the Agricultural Pool – Michael Y. Park *(Page 29)*

II. BUSINESS ITEMS

A. O&M AGREEMENT

Consider Approval for the Adoption of First Amendment to Attachment 2 to Agreement for Operation and Maintenance of Facilities to Implement the Chino basin Recharge Master Plan to Conform Agreement to Peace II Agreement section 8.1(a) *(Page 34)*

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. August 21 Hearing
2. SWRCB Permit *(Page 41)*

C. CEO/STAFF REPORT

1. Legislative Update
2. Recharge Update
3. August Meetings

IV. INFORMATION

1. Newspaper Articles (*Page 74*)

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

July 10, 2008	10:00 a.m.	Joint Appropriative & Non-Agricultural Pool Meeting
July 15, 2008	9:00 a.m.	Agricultural Pool Meeting @ IEUA
July 24, 2008	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
July 24, 2007	9:00 a.m.	Advisory Committee Meeting
July 24, 2007	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn