

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING**

9:00 a.m. – September 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 Agricultural Pool Meeting held August 21, 2007 *(Page 7)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of August 2007 *(Page 13)*
2. Watermaster Visa Check Detail *(Page 17)*
3. Combining Schedule for the Period July 1, 2007 through July 31, 2007 *(Page 19)*
4. Treasurer's Report of Financial Affairs for the Period July 1, 2007 through July 31, 2007 *(Page 21)*
5. Profit & Loss Budget vs. Actual July 2007 through July 2007 *(Page 23)*

II. BUSINESS ITEMS

A. PEACE II LEGAL DOCUMENTS

The Staff Letter and Documentation for this Item will be sent out under separate cover.

B. Dr. SUNDING MICRO-ECONOMIC REPORT

The Staff Letter and Documentation for this Item will be sent out under separate cover.

C. 20-GALLON CHALLENGE

Adopt Resolution No. 07-04 Encouraging Residents and Businesses to Help Dough-Proof the Chino Basin by Participating in the *20-Gallon Challenge* for Voluntary Water Conservation in the Chino Basin *(Page 25)*

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Court Approval re Subsidence Long Term Plan

B. ENGINEERING REPORT

1. Status Report on Basin Modeling Work

- 2. Peace II Project Description and Planning Alternatives Evaluated with the 2007 Watermaster Model

C. FINANCIAL REPORT

- 1. Water Activity Report Status

D. CEO/STAFF REPORT

- 1. Legislative Update
- 2. Recharge Update

IV. INFORMATION

- 1. Newspaper Articles (*Page 29*)

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

September 13, 2007	10:00 a.m.	Appropriative & Non-Agricultural Pool Meeting
September 18, 2007	9:00 a.m.	Agricultural Pool Meeting @ IEUA
September 27, 2007	9:00 a.m.	Advisory Committee Meeting
September 27, 2007	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn