

**CHINO BASIN WATERMASTER
JOINT MEETING APPROPRIATIVE
& NON-AGRICULTURAL POOLS**

10:00 a.m. – August 10, 2006

At The Offices Of

Chino Basin Watermaster

9641 San Bernardino Road

Rancho Cucamonga, CA 91730

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 Joint Appropriative and Non-Agricultural Pool Meeting held July 13, 2006
(Page 1)

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of July 2006 (Page 9)

C. WATER TRANSACTION

1. **Consider Approval for Transaction of Notice of Sale or Transfer** – Fontana Water Company has agreed to purchase from San Antonio Water Company water in storage in the amount of 5,000 acre-feet to satisfy a portion of the Company's anticipated Chino Basin replenishment obligation for Fiscal Year 2005/2006. Date of application: June 26, 2006
(Page 11)

II. BUSINESS ITEMS

A. ANNUAL MONITORING PROGRAM AGREEMENT BETWEEN IEUA & CBWM

Consider Approval of the Annual Monitoring Program Agreement between Inland Empire Utilities Agency and Chino Basin Watermaster (Page 25)

B. UPDATE OF RESOLUTION 01-01

Consider Updating Resolution 01-01 Cost Structure (Page 31)

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Goodrich Subpoena
2. Stakeholder Non-Binding Term Sheet
3. Vulcan Assignment to San Antonio Water Company

B. WATERMASTER ENGINEERING REPORT

- 1. Basin Outflows Regarding the Chino Airport Plume

C. CEO/STAFF REPORT

- 1. Storm Water/Recharge Report
- 2. Legislative/Bond Update
- 3. Hanson Aggregate Update
- 4. Budget vs. Actual Update
- 5. IEUA Landscaping Alliance *(Page 33)*

IV. INFORMATION

- 1. Newspaper Articles *(Page 37)*
- 2. IE PAN Invitation *(Page 47)*

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

| | | |
|-----------------|------------|---|
| August 10, 2006 | 10:00 a.m. | Joint Appropriative & Non-Agricultural Pool Meeting |
| August 15, 2006 | 9:00 a.m. | Agricultural Pool Meeting @ IEUA |
| August 24, 2006 | 9:00 a.m. | Advisory Committee Meeting |
| August 24, 2006 | 11:00 a.m. | Watermaster Board Meeting |
| August 29, 2006 | 9:00 a.m. | GRCC Meeting |

Meeting Adjourn