

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

10:00 a.m. – September 14, 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 August 10, 2006
(Page 1)

B. FINANCIAL REPORTS

1. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2005 through June 30, 2006 (Page 15)
2. Treasurer's Report of Financial Affairs for the Period June 1, 2006 through June 30, 2006 (Page 17)
3. Profit & Loss Budget vs. Actual July 2005 through June 2006 (Page 19)
4. Cash Disbursements for the month of August 2006 (Page 21)

C. WATER TRANSACTION

1. **Consider Approval for Transaction of Notice of Sale or Transfer** – Santa Ana River Water Company leased and assigned Jurupa Community Services District the quantity of 2,000 acre-feet of corresponding Annual Production Right for Fiscal Year 2005-06. Date of application: August 23, 2006 (Page 25)
2. **Consider Approval for Transaction of Notice of Sale or Transfer** – The transfer of Monte Vista Irrigation Company Fiscal Year 2006-2007 annual production rights in the Chino Basin to the Monte Vista Water District. The total quantity of water to be transferred is estimated at 1,300 acre-feet. Date of application: August 23, 2006 (Page 35)

II. BUSINESS ITEMS

A. INLAND EMPIRE LANDSCAPING ALLIANCE

Consider Approval of Resolution 06-04 for the Support of the Inland Empire Landscaping Alliance (Page 47)

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

- 1. Storage and Recovery Negotiations
- 2. Desalter Negotiations
- 3. Peace II Term Sheet
- 4. Hanson Aggregates
- 5. Goodrich Subpoena

B. WATERMASTER FINANCIAL REPORT

- 1. Audit
- 2. Budget vs. Actual
- 3. WAR
- 4. Assessment Package
- 5. Governmental Savings Account

C. CEO/STAFF REPORT

- 1. Storm Water/Recharge Report
- 2. Legislative/Bond Update
- 3. Water Fair
- 4. Strategic Planning/Pre-Strategic Planning Conference
- 5. Treatment of Desalter Forgiveness

IV. INFORMATION

- 1. Newspaper Articles (*Page 51*)

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

September 14, 2006	10:00 a.m.	Joint Appropriative & Non-Agricultural Pool Meeting
September 19, 2006	9:00 a.m.	Agricultural Pool Meeting @ IEUA
September 28, 2006	12:00 p.m.	RAND / IEUA Workshop @ IEUA
September 28, 2006	9:00 a.m.	Advisory Committee Meeting @ IEUA
September 28, 2006	11:00 a.m.	Watermaster Board Meeting @ IEUA

Meeting Adjourn