

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

10:00 a.m. – November 9, 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 October 12, 2006 *(Page 1)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of October 2006 *(Page 13)*
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2006 through September 30, 2006 *(Page 17)*
3. Treasurer's Report of Financial Affairs for the Period September 1, 2006 through September 30, 2006 *(Page 19)*
4. Profit & Loss Budget vs. Actual July 2006 through September 2006 *(Page 21)*

II. BUSINESS ITEMS

A. NEW YIELD ALLOWANCES FOR FY 05-06 ASSESSMENT PACKAGE

Consider Approval for the New Yield Allowances for the FY 06-07 Assessment Package at 30% of Desalter Production *(Page 23)*

B. FY 06-07 ASSESSMENT PACKAGE

Consider Approval of the Fiscal Year 2006-2007 Watermaster Assessment Package *(Page 29)*

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Santa Ana River Application
2. Peace II Term Sheet
3. Waste Discharge Requirements re Santa Ana River

B. WATERMASTER ENGINEERING REPORT

1. Progress on the Western Desalter Well Field

C. CEO/STAFF REPORT

1. Storm Water/Recharge Report
2. Legislative/Bond Update
3. Strategic Planning
4. RAND Workshop Review
5. Invitation from French Government

IV. INFORMATION

1. Newspaper Articles (*Page 48*)

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

November 9, 2006	10:00 a.m.	Joint Appropriative & Non-Agricultural Pool Meeting
November 15, 2006	1:00 p.m.	Agricultural Pool Meeting @ IEUA
November 16, 2006	8:00 a.m.	MZ1 Technical Committee Meeting
November 16, 2006	9:00 a.m.	Advisory Committee Meeting
November 16, 2006	11:00 a.m.	Watermaster Board Meeting
November 20, 2006	1:00 p.m.	AGWA Meeting @ CBWM

Meeting Adjourn