

**CHINO BASIN WATERMASTER
ANNUAL APPROPRIATIVE POOL ELECTION MEETING
AND
JOINT ANNUAL APPROPRIATIVE & NON-AGRICULTURAL POOL MEETING**

10:00 a.m. – January 11, 2007

**At The Offices Of
Chino Basin Watermaster
9641 San Bernardino Road
Rancho Cucamonga, CA 91730**

AGENDA

CALL TO ORDER

AGENDA - ADDITIONS/REORDER

I. ANNUAL ELECTIONS - ACTION

A. Calendar Year 2007 Appropriative Pool Officers

Nominations will be heard for the Appropriative Pool Chair to serve during calendar year 2007.

| | |
|---------------------|--|
| Chair | _____ |
| Vice-Chair | _____ |
| Secretary/Treasurer | <u>Watermaster Chief Executive Officer</u> |

B. Calendar Year 2007 Advisory Committee Members & Officers

According to the rotation sequence established among the pools, the appropriators will be asked to appoint a designated representative to serve on the Advisory Committee during calendar year 2007.

| | | |
|----------------------------|---------------------------|-------|
| Chair | Appropriative Pool | _____ |
| Vice-Chair | Non-Agricultural Pool | _____ |
| 2 nd Vice-Chair | Agricultural Pool | _____ |

C. Calendar Year 2007 Pool Representation on the Watermaster Board

Based on the Court-adopted Rotation Schedule for Representatives to the Watermaster, during calendar year 2007, the following will represent the Appropriative Pool on the Watermaster Board.

City of Ontario – New Member: Jim W. Bowman
Alternate: Sheila Mautz

II. 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 December 14, 2006 (Page 1)

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of December 2006 (*Page 11*)
2. Combining Schedule of November 30, 2006 (*Page 15*)
3. Treasurer's Report of Financial Affairs for the Period November 1, 2006 through November 30, 2006 (*Page 17*)
4. Profit & Loss Budget vs. Actual July 2006 through November 2006 (*Page 19*)

C. CHINO BASIN WATERMASTER INVESTMENT POLICY

Resolution 07-01 - Resolution of the Chino Basin Watermaster, San Bernardino County, California, re-authorizing the Watermaster's Investment Policy (*Page 21*)

D. LOCAL AGENCY INVESTMENT FUND

Resolution 07-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF) (*Page 23*)

E. NOTICE OF INTENT

Annual Filing of Notice of Intent Regarding the Determination of Operating Safe Yield (*Page 25*)

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Santa Ana River Water Right Application
2. Regional Salinity Cooperative Agreement
3. MWD DYY Agreement
4. Peace II Process

B. ENGINEERING UPDATES

1. Rialto Request

C. FINANCIAL REPORT

1. Assessment Package Update

D. CEO/STAFF REPORT

1. Recharge Update
2. Cyclic Storage Account
3. AGWA February 5, 2007

IV. INFORMATION

1. Newspaper Articles (*Page 27*)

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

| | | |
|------------------|------------|---|
| January 11, 2007 | 10:00 a.m. | Annual Appropriative Pool Meeting |
| January 11, 2007 | 11:00 a.m. | Annual Non-Agricultural Pool Meeting |
| January 16, 2007 | 9:00 a.m. | Annual Agricultural Pool Meeting @ IEUA |
| January 23, 2007 | 9:00 a.m. | GRCC Meeting |
| January 25, 2007 | 9:00 a.m. | Annual Advisory Committee Meeting |
| January 25, 2007 | 11:00 a.m. | Annual Watermaster Board Meeting |

Meeting Adjourn