

CHINO BASIN WATERMASTER
JOINT APPROPRIATIVE & NON-AGRICULTURAL POOL MEETING

10:00 a.m. – February 8, 2007

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 Annual Non-Agricultural Pool Election Meeting held January 11, 2007
(Page 1)
2. Minutes of the Joint Annual Appropriative and Non-Agricultural Pool Meeting held January 11, 2007 *(Page 3)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of January 2007 *(Page 15)*
2. Combining Schedule of December 31, 2006 *(Page 19)*
3. Treasurer's Report of Financial Affairs for the Period December 1, 2006 through December 31, 2006 *(Page 21)*
4. Profit & Loss Budget vs. Actual July 2006 through December 2006 *(Page 23)*

C. WATER TRANSACTION

Consider Approval for Transaction of Notice of Sale or Transfer – Fontana Water Company ("Company") has agreed to purchase from Cucamonga Valley Water District water in storage in the amount of 2,500 acre-feet to satisfy a portion of the Company's anticipated Chino Basin replenishment obligation for Fiscal Year 2006/2007. Date of application: January 22, 2007 *(Page 25)*

D. INDEPENDENT AUDITORS' REPORT ON FINANCIAL STATEMENTS FOR FISCAL YEAR ENDED JUNE 2006

Independent Auditors' Report from Mayer Hoffman McCann P.C. an Independent CPA firm *(Page 39)*

II. BUSINESS ITEMS

A. ASSESSMENTS FOR FISCAL YEAR 2006-2007

Consider Approval of Assessment Package for Fiscal Year 2006-2007 *(Page 65)*

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Santa Ana River Water Right Application
2. Peace II Process

B. FINANCIAL REPORT

1. Budget Update for fiscal 2007/2008

C. CEO/STAFF REPORT

1. Upland Basin Funding Assistance
2. Legislative Update
3. Recharge Update

IV. INFORMATION

1. Newspaper Articles (*Page 81*)

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

February 8, 2007	10:00 a.m.	Joint Appropriative & Non Agricultural Pool Meeting
February 20, 2007	9:00 a.m.	Agricultural Pool Meeting @ IEUA
February 22, 2007	9:00 a.m.	Advisory Committee Meeting
February 22, 2007	11:00 a.m.	Watermaster Board Meeting
February 27, 2007	9:00 a.m.	GRCC Meeting

Meeting Adjourn