

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

10:00 a.m. – August 9, 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 Joint Appropriative and Non-Agricultural Pool Meeting held July 12, 2007  
(Page 1)

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of July 2007 (Page 11)
2. Watermaster Visa Check Detail (Page 15)
3. Combining Schedule for the Period July 1, 2006 through June 30, 2007 (Page 17)
4. Treasurer's Report of Financial Affairs for the Period June 1, 2007 through June 30, 2007  
(Page 19)
5. Profit & Loss Budget vs. Actual July 2006 through June 2007 (Page 21)

**C. INTERVENTION – RIBOLI FAMILY/SAN ANTONIO WINERY**

Intervention into Chino Basin Watermaster as an Agricultural Pool Party (Page 23)

**D. INTERVENTION – FUJI NATURAL FOOD INC.**

Intervention into Chino Basin Watermaster as an Agricultural Pool Party (Page 27)

**II. BUSINESS ITEMS**

**A. LEGAL INSTRUMENTS**

Further Review and Discussion of Legal Instruments

**III. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

1. MZ1 Filing
2. Hanson Aggregates

**B. ENGINEERING REPORT**

1. State of the Basin Report Update

**C. CEO/STAFF REPORT**

1. Legislative Update
2. Recharge Update
3. Assessment Package Update

**IV. INFORMATION**

1. Newspaper Articles (*Page 33*)

**V. POOL MEMBER COMMENTS**

**VI. OTHER BUSINESS**

**VII. FUTURE MEETINGS**

August 9, 2007	10:00 a.m.	Appropriative & Non-Agricultural Pool Meeting
August 21, 2007	9:00 a.m.	Agricultural Pool Meeting @ IEUA
August 23, 2007	9:00 a.m.	Advisory Committee Meeting
August 23, 2007	11:00 a.m.	Watermaster Board Meeting

**Meeting Adjourn**