

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

10:00 a.m. – January 10, 2008

**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 2008 Appropriative Pool Officers**

Nominations will be heard for the Appropriative Pool Chair to serve during calendar year 2008.

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

**B. Calendar Year 2008 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 2008.

<b>Chair</b>	<b>Non-Agricultural</b>	_____
Vice-Chair	Agricultural Pool	_____
2 <sup>nd</sup> Vice-Chair	Appropriative Pool	_____

**C. Calendar Year 2008 Pool Representation on the Watermaster Board**

Based on the Court-adopted Rotation Schedule for Representatives to the Watermaster, during calendar year 2008, the following will represent the Appropriative Pool on the Watermaster Board.

Cucamonga Valley Water District – New Member: James Curatalo Jr.  
Alternate: Kathy Tiegs

**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 13, 2007 (Page 2)

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of December 2007 *(Page 14)*
2. Watermaster Visa Check Detail *(Page 18)*
3. Combining Schedule for the Period July 1, 2007 through November 30, 2007 *(Page 20)*
4. Treasurer's Report of Financial Affairs for the Period November 1, 2007 through November 30, 2007 *(Page 22)*
5. Budget vs. Actual July 2007 through November 2007 *(Page 24)*

**C. CHINO BASIN WATERMASTER INVESTMENT POLICY**

Resolution 08-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, re-authorizing the Watermaster's Investment Policy *(Page 27)*

**D. LOCAL AGENCY INVESTMENT FUND**

Resolution 08-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF) *(Page 30)*

**E. LEVYING REPLENISHMENT & ADMINISTRATIVE ASSESSMENTS**

Resolution 08-03– Resolution of the Chino Basin Watermaster Levying Replenishment and Administrative Assessments for Fiscal Year 2007-2008 *(Page 33)*

**F. NOTICE OF INTENT**

Annual Filing of Notice of Intent Regarding the Determination of Operating Safe Yield *(Page 38)*

**III. BUSINESS ITEMS**

**A. IEUA CONTRACT FOR TECHNICAL SERVICES FOR DRY YEAR YIELD**

Consider Approval for the Chino Basin Watermaster Contract with the Inland Empire Utilities Agency for Technical Services for the Dry Year Yield Expansion Project Contract *(Page 41)*

**IV. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

1. Peace II Order
2. Hanson Aggregates

**B. ENGINEERING UPDATES**

**C. FINANCIAL REPORT**

1. Budget Update
2. Draft Policy for Capital and O&M for Recharge Facilities

**D. CEO/STAFF REPORT**

1. Legislative Update
2. Recharge Update
3. Wildermuth Contract

**V. INFORMATION**

1. Newspaper Articles *(Page 84)*

**VI. POOL MEMBER COMMENTS**

**VII. OTHER BUSINESS**

**VIII. FUTURE MEETINGS**

January 10, 2008	9:30 a.m.	Annual Non-Agricultural Pool Elections
January 10, 2008	10:00 a.m.	Annual Appropriative Pool Elections

Agenda Annual Appropriative Pool Election Meeting  
and Joint Appropriative & Non-Agricultural Pool Meeting

January 10, 2008

January 10, 2008	10:15 a.m.	Annual Joint Appropriative & Non-Agricultural Pool Meeting
January 15, 2008	9:00 a.m.	Annual Agricultural Pool Meeting @ IEUA
January 23, 2007	9:00 a.m.	GRCC Meeting
January 24, 2007	9:00 a.m.	Annual Advisory Committee Meeting
January 24, 2007	11:00 a.m.	Annual Watermaster Board Meeting

**Meeting Adjourn**