

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

10:00 a.m. – April 10, 2008

At The Offices Of

Chino Basin Watermaster
9641 San Bernardino Road
Rancho Cucamonga, CA 91730

REVISED AGENDA

CALL TO ORDER

AGENDA - ADDITIONS/REORDER

I. 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>

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 & Non-Agricultural Pool Meeting held March 13, 2008
(Page 1)

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of March 2008 (Page 11)
2. Watermaster Visa Check Detail (Page 15)
3. Combining Schedule for the Period July 1, 2007 through February 29, 2008 (Page 17)
4. Treasurer's Report of Financial Affairs for the Period February 1, 2008 through February 29, 2008 (Page 19)
5. Budget vs. Actual July 2007 through January 2008 (Page 21)

C. WATER TRANSACTION

1. **Consider Approval for Notice of Sale or Transfer** – The Cucamonga Valley Water District has an agreement with West Valley Water District, formerly known as West San Bernardino County Water District, whereby Cucamonga Valley Water District will purchase 500 acre-feet of West valley Water District's stored Chino Basin groundwater. Date of Application: March 13, 2008 (Page 23)
2. **Consider Approval for Notice of Sale or Transfer** – Sunkist Growers ("Transferor") hereby permanently transfers to KCO, LLC – "Koll" ("Transferee") the quantity of 22.000

acre-feet per year of corresponding Safe Yield (Non-Agricultural Pool) adjudicated to Transferor or its predecessor in interest in the Judgment.

II. BUSINESS ITEMS

A. NON-AGRICULTURAL WATER SALE

This is being held as a placeholder.

B. PROPOSED BUDGET TRANSFER REQUEST

Approve Budget Transfer Request in the Amount of \$35,000 (Page 39)

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

- 1. Hanson Aggregates
- 2. Peace II Signatures

B. ENGINEERING UPDATES

- 1. Engineering Update

C. FINANCIAL REPORT

- 1. Financial Update

D. CEO/STAFF REPORT

- 1. Legislative Update
- 2. Recharge Update
- 3. May Appropriative and Non-Agricultural Pool Meeting

IV. INFORMATION

- 1. Newspaper Articles (Page 43)

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

April 10, 2008	10:00 a.m.	Joint Appropriative & Non-Agricultural Pool Meeting
April 15, 2008	9:00 a.m.	Agricultural Pool Meeting @ IEUA
April 16, 2008	9:00 a.m.	GRCC Meeting
April 24, 2008	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
April 24, 2007	9:00 a.m.	Advisory Committee Meeting
April 24, 2007	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn