

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – September 28, 2006

At The Offices Of

Inland Empire Utilities Agency

6075 Kimball Ave., Bldg. A, Board Room

Chino, CA 91710

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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 Watermaster Board Meeting held on August 24, 2006 (*Page 7*)

B. FINANCIAL REPORTS

1. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2005 through June 30, 2006 (*Page 13*)
2. Treasurer's Report of Financial Affairs for the Period June 1, 2006 through June 30, 2006 (*Page 15*)
3. Profit & Loss Budget vs. Actual July 2005 through June 2006 (*Page 17*)
4. Cash Disbursements for the month of August 2006 (*Page 19*)

C. WATER TRANSACTION

1. **Consider Approval for Transaction of Notice of Sale or Transfer** – Fontana Water Company has agreed to purchase from San Antonio Water Company water in storage in the amount of 5,000 acre-feet to satisfy a portion of the Company's anticipated Chino Basin replenishment obligation for Fiscal Year 2005/2006. Date of application: June 26, 2006 (*Page 23*)

II. BUSINESS ITEMS

A. INLAND EMPIRE LANDSCAPING ALLIANCE

Consider Approval of Resolution 06-04 for the Support of the Inland Empire Landscaping Alliance (*Page 37*)

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Storage and Recovery Negotiations
2. Desalter Negotiations

- 3. Peace II Term Sheet
- 4. Hanson Aggregates
- 5. Goodrich Subpoena

B. WATERMASTER ENGINEERING REPORT

- 1. Monitoring Performed for the Annual Monitoring Program

C. WATERMASTER FINANCIAL REPORT

- 1. Audit
- 2. Budget vs. Actual
- 3. Water Activity Report
- 4. Assessment Package
- 5. Governmental Savings Account

D. CEO/STAFF REPORT

- 1. Storm Water/Recharge Report
- 2. Legislative/Bond Update
- 3. Water Fair
- 4. Strategic Planning/Pre-Strategic Planning Conference
- 5. Treatment of Desalter Forgiveness
- 6. Establish a Water Policy Committee

IV. INFORMATION

- 1. Newspaper Articles (*Page 57*)

V. BOARD MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

September 26, 2006	9:00 a.m.	GRCC Meeting
September 28, 2006	9:00 a.m.	Advisory Committee Meeting @ IEUA
September 28, 2006	11:00 a.m.	Watermaster Board Meeting @ IEUA
September 28, 2006	12:00 p.m.	RAND / IEUA Workshop @ IEUA
October 1, 2 & 3, 2006		Strategic Planning Conference – Hyatt Grand Champions Hotel, Indian Wells

Meeting Adjourn