

**CHINO BASIN WATERMASTER  
WATERMASTER BOARD MEETING**

11:00 a.m. – October 26, 2006

**At The Offices Of**

**Chino Basin Watermaster**

9641 San Bernardino Road

Rancho Cucamonga, CA 91730

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**AGENDA - ADDITIONS/REORDER**

**I. CONSENT CALENDAR**

**A. FINANCIAL REPORTS**

1. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2006 through July 31, 2006 *(Page 1)*
2. Treasurer's Report of Financial Affairs for the Period July 1, 2006 through July 31, 2006 *(Page 3)*
3. Profit & Loss Budget vs. Actual July 2006 *(Page 5)*
4. Cash Disbursements for the month of September 2006 *(Page 7)*
5. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2006 through August 31, 2006 *(Page 11)*
6. Treasurer's Report of Financial Affairs for the Period August 1, 2006 through August 31, 2006 *(Page 13)*
7. Profit & Loss Budget vs. Actual July 2006 through August 2006 *(Page 15)*

**B. GOVERNMENTAL SAVINGS ACCOUNT**

1. Transfer from Bank of America Governmental Savings Account to the Bank of America Chino Basin Watermaster Governmental Checking Account

**C. WATER TRANSACTION**

1. **Consider Approval for Transaction of Notice of Sale or Transfer** – Santa Ana River Water Company leased and assigned Jurupa Community Services District the quantity of 2,000 acre-feet of corresponding Annual Production Right for Fiscal Year 2005-06. Date of application: August 23, 2006 *(Page 17)*
2. **Consider Approval for Transaction of Notice of Sale or Transfer** – The transfer of Monte Vista Irrigation Company Fiscal Year 2006-2007 annual production rights in the Chino Basin to the Monte Vista Water District. The total quantity of water to be transferred is estimated at 1,300 acre-feet. Date of application: August 23, 2006 *(Page 27)*

**II. BUSINESS ITEMS**

1. New Yield Allowances for the FY 05-06 Assessment Package at 30% of Desalter Production *(Page 39)*

**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 FINANCIAL REPORT**

- 1. Water Activity Report (WAR)
- 2. Assessment Package

**C. CEO/STAFF REPORT**

- 1. Storm Water/Recharge Report
- 2. Legislative/Bond Update
- 3. Water Fair
- 4. Strategic Planning Conference Recap
- 5. Treatment of Desalter Forgiveness

**IV. INFORMATION**

- 1. Newspaper Articles (*Page 78*)

**V. BOARD MEMBER COMMENTS**

**VI. OTHER BUSINESS**

**VII. FUTURE MEETINGS**

October 24, 2006	9:00 a.m.	GRCC Meeting
October 26, 2006	9:00 a.m.	Advisory Committee Meeting
October 26, 2006	11:00 a.m.	Watermaster Board Meeting
October 27, 2006	1:00 p.m.	Induced Santa Ana River Recharge from Desalters
Workshop October 30, 2006	9:00 a.m.	Assessment Package Workshop
November 9, 2006	10:00 a.m.	Joint Appropriative & Non-Agricultural Pool Meeting
November 15, 2006	1:00 p.m.	Agricultural Pool Meeting @ IEUA
November 16, 2006	9:00 a.m.	Advisory Committee Meeting
November 16, 2006	11:00 a.m.	Watermaster Board Meeting

**Meeting Adjourn**