

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – November 16, 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

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 September 28, 2006 *(Page 13)*
2. Minutes of the Watermaster Board Meeting held on October 26, 2006 *(Page 21)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of October 2006 *(Page 27)*
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2006 through September 30, 2006 *(Page 31)*
3. Treasurer's Report of Financial Affairs for the Period September 1, 2006 through September 30, 2006 *(Page 33)*
4. Profit & Loss Budget vs. Actual July 2006 through September 2006 *(Page 35)*

II. BUSINESS ITEMS

A. NEW YIELD ALLOWANCES FOR FY 05-06 ASSESSMENT PACKAGE

Consider Approval for the New Yield Allowances for the FY 06-07 Assessment Package at 30% of Desalter Production *(Page 37)*

B. FY 06-07 ASSESSMENT PACKAGE

Consider Approval of the Fiscal Year 2006-2007 Watermaster Assessment Package *(Page 43)*

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Santa Ana River Application
2. Peace II Term Sheet
3. Waste Discharge Requirements re Santa Ana River

B. WATERMASTER ENGINEERING REPORT

- 1. Progress on the Western Desalter Well Field

C. CEO/STAFF REPORT

- 1. Storm Water/Recharge Report
- 2. Legislative/Bond Update
- 3. Strategic Planning
- 4. RAND Workshop Review
- 5. Invitation from French Government

IV. INFORMATION

- 1. Newspaper Articles (*Page 117*)

V. BOARD MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

November 16, 2006	9:00 a.m.	Advisory Committee Meeting
November 16, 2006	11:00 a.m.	Watermaster Board Meeting
November 20, 2006	1:00 p.m.	AGWA Meeting @ CBWM
November 30, 2006	10:00 a.m.	MZ1 Technical Committee Meeting
December 13, 2006	1:00 p.m.	Water Quality Meeting
December 14, 2006	10:00 a.m.	Joint Appropriative & Non-Agricultural Pool Meeting
December 19, 2006	1:00 p.m.	Agricultural Pool Meeting @ IEUA
December 21, 2006	9:00 a.m.	Advisory Committee Meeting
December 21, 2006	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn