

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – December 21, 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 November 16, 2006 *(Page 7)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of November 2006 *(Page 15)*
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2006 through October 31, 2006 *(Page 19)*
3. Treasurer's Report of Financial Affairs for the Period October 1, 2006 through October 31, 2006 *(Page 21)*
4. Profit & Loss Budget vs. Actual July 2006 through October 2006 *(Page 23)*

II. BUSINESS ITEMS

A. DR. SUNDING ECONOMIC BENEFITS REPORT

Consider Approval of the Revised Economic Benefits Report *(Page 25)*

B. INLAND VALLEY DAILY BULLETIN ADVERTISING CAMPAIGN

Consider Approval of the Continued Community Outreach with Another 12-month Advertising Campaign with the Inland Valley Dailey Bulletin to match Contributing Funds with Inland Empire Utilities Agency in the Amount of \$10,000 *(Page 47)*

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Santa Ana River Application
2. Peace II
3. Waste Discharge Requirements
4. MZ1 Long Term Plan

C. CEO/STAFF REPORT

1. Storm Water/Recharge Report
2. Legislative Update
3. Strategic Planning Issue Report
4. Holiday Open House

IV. INFORMATION

1. Newspaper Articles (*Page 77*)

V. BOARD MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

December 19, 2006	9:00 a.m.	GRCC Meeting
December 21, 2006	9:00 a.m.	Advisory Committee Meeting
December 21, 2006	11:00 a.m.	Watermaster Board Meeting
January 11, 2007	10:00 a.m.	Annual Appropriative Pool Meeting
January 11, 2007	11:00 a.m.	Annual Non-Agricultural Pool Meeting
January 16, 2007	9:00 a.m.	Annual Agricultural Pool Meeting @ IEUA
January 25, 2007	9:00 a.m.	Annual Advisory Committee Meeting
January 25, 2007	11:00 a.m.	Annual Watermaster Board Meeting

Meeting Adjourn