

**CHINO BASIN WATERMASTER
ANNUAL WATERMASTER BOARD MEETING**

11:00 a.m. - January 25, 2007

At The Offices Of

Chino Basin Watermaster

9641 San Bernardino Road

Rancho Cucamonga, CA 91730

AGENDA

PLEDGE OF ALLEGIANCE

AGENDA - ADDITIONS/REORDER

PUBLIC COMMENTS

INTRODUCTIONS - CALENDAR YEAR 2007 WATERMASTER BOARD MEMBERS

John Anderson	Inland Empire Utilities Agency
Bob Bowcock	Non-Agricultural Pool (Vulcan Materials Company)
Jim W. Bowman	City of Ontario (Appropriative Pool)
Paul Hofer	Agricultural Pool (Crops)
Bob Kuhn	Three Valleys Municipal Water District
Al Lopez	Western Municipal Water District
Sandra Rose	Monte Vista Water District
Geoffrey Vanden Heuvel	Agricultural Pool (Dairy)
Ken Willis	West End Consolidated Water Company

RECOGNITION OF OUTGOING WATERMASTER BOARD MEMBERS

1. Mr. Paul Hamrick

I. CALENDAR YEAR 2007 OFFICERS – Action

A. ELECTION OF OFFICERS

1. Nominations will be heard for Watermaster Board Chair
2. Nominations will be heard for Watermaster Board Vice-Chair
3. Nominations will be heard for Watermaster Board Secretary/Treasurer

II. 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 December 21, 2006 (*Page 7*)

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of December 2006 (*Page 13*)
2. Combining Schedule of November 30, 2006 (*Page 17*)
3. Treasurer's Report of Financial Affairs for the Period November 1, 2006 through November 30, 2006 (*Page 19*)
4. Profit & Loss Budget vs. Actual July 2006 through November 2006 (*Page 21*)

C. CHINO BASIN WATERMASTER INVESTMENT POLICY

Resolution 07-01 - Resolution of the Chino Basin Watermaster, San Bernardino County, California, re-authorizing the Watermaster’s Investment Policy (*Page 23*)

D. LOCAL AGENCY INVESTMENT FUND

Resolution 07-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF) (*Page 25*)

E. NOTICE OF INTENT

Annual Filing of Notice of Intent Regarding the Determination of Operating Safe Yield (*Page 27*)

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

- 1. Santa Ana River Water Right Application
- 2. Regional Salinity Cooperative Agreement
- 3. MWD DYY Agreement
- 4. Peace II Process

B. ENGINEERING UPDATES

- 1. Rialto Request

C. FINANCIAL REPORT

- 1. Assessment Package Update

D. CEO/STAFF REPORT

- 1. Legislative Update
- 2. Recharge Update
- 3. Cyclic Storage Account
- 4. AGWA February 5, 2007

IV. INFORMATION

- 1. Newspaper Articles (*Page 57*)

V. BOARD MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

January 23, 2007	9:00 a.m.	GRCC Meeting
January 25, 2007	9:00 a.m.	Annual Advisory Committee Meeting
January 25, 2007	11:00 a.m.	Annual Watermaster Board Meeting

Meeting Adjourn