

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – March 2, 2007

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 February 22, 2007 *(Page 7)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of February 2007 *(Page 15)*
2. Combining Schedule for the Period July 1, 2006 through January 31, 2007 *(Page 19)*
3. Treasurer's Report of Financial Affairs for the Period January 1, 2007 through January 31, 2007 *(Page 21)*
4. Profit & Loss Budget vs. Actual July 2006 through January 2007 *(Page 23)*

C. RESOLUTION 07-03

A Resolution of the Chino Basin Watermaster Levying Replenishment and Administrative Assessments for Fiscal Year 2006-2007 *(Page 25)*

D. STATUS REPORT 2006-02

Consider Approval of Status Report 2006-02 *(Page 29)*

E. WATER TRANSACTION

Consider Approval for Transaction of Notice of Sale or Transfer – Fontana Water Company ("Company") has agreed to purchase from Cucamonga Valley Water District water in storage in the amount of 2,500 acre-feet to satisfy a portion of the Company's anticipated Chino Basin replenishment obligation for Fiscal Year 2006/2007. Date of application: January 22, 2007 *(Page 35)*

F. CERTIFICATE OF COMMENDATION FOR JOHN ANDERSON

Consider Approval of Certificate of Commendation for John Anderson *(Page 49)*

G. CERTIFICATE OF COMMENDATION FOR AL LOPEZ

Consider Approval of Certificate of Commendation for Al Lopez *(Page 51)*

II. BUSINESS ITEMS

A. PROPOSAL TO PERFORM THE SOCIOECONOMIC IMPACT ANALYSIS OF OBMP AND PEACE AGREEMENT

Consider Approval of the Proposal to Perform the Socioeconomic Impact Analysis of OBMP and Peace Agreement between Dr. David Sunding, Berkeley Economic Consulting, Inc. and Chino Basin Watermaster (*Page 61*)

B. ASR AGREEMENT BETWEEN CHINO BASIN WATERMASTER, INLAND EMPIRE UTILITIES AGENCY AND MONTE VISTA WATER DISTRICT

Consider Approval of the Agreement between Chino Basin Watermaster, Inland Empire Utilities Agency and Monte Vista Water District Regarding Incorporation of Groundwater Injection with State Water Project Water by Monte Vista Water District in the Chino Basin Watermaster and Inland Empire Utilities Agency Permit R8-2005-0033 (*Page 69*)

C. FILE WATERMASTER STATUS REPORT 2006-02 WITH THE COURT

Consider the Transmittal of Status Report 2006-02 to the Court Pursuant to the February 16, 2007 Court Order (*Page 69*)

III. REPORTS/UPDATES

A. GENERAL LEGAL COUNSEL REPORT

1. Santa Ana River Water Right Application
2. Peace II Process
3. Potential Intervention (*Page 93*)
4. MZ1 Long Term Plan

B. FINANCIAL REPORT

1. Technology Update
2. Budget Advisory Committee Update

C. ENGINEERING REPORT

1. Regional Board Letter Dated February 14, 2007

D. CEO/STAFF REPORT

1. Legislative Update
2. Recharge Update
3. Progress Report on Desalter Expansion

IV. INFORMATION

1. Metropolitan Water District Letter (*Page 147*)
2. Newspaper Articles (*Page 149*)

V. BOARD MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

March 22, 2007	8:00 a.m.	MZ1 Technical Committee Meeting
March 22, 2007	9:00 a.m.	Advisory Committee Meeting
March 22, 2007	11:00 a.m.	Watermaster Board Meeting
March 27, 2007	9:00 a.m.	GRCC Meeting
April 12, 2007	10:00 a.m.	Joint Appropriative & Non-Agricultural Pool Meeting
April 17, 2007	9:00 a.m.	Agricultural Pool Meeting @ IEUA
April 26, 2007	9:00 a.m.	Advisory Committee Meeting
April 26, 2007	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn