

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – April 26, 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 March 22, 2007 *(Page 9)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of March 2007 *(Page 17)*
2. Combining Schedule for the Period July 1, 2006 through February 28, 2007 *(Page 21)*
3. Treasurer's Report of Financial Affairs for the Period February 1, 2007 through February 28, 2007 *(Page 23)*
4. Profit & Loss Budget vs. Actual July 2006 through February 2007 *(Page 25)*

C. WATER TRANSACTION

1. **Consider Approval for Notice of Sale or Transfer** – Fontana Water Company has agreed to purchase from West Valley Water District water in storage in the amount of 1,000 acre-feet to satisfy a portion of the Company's anticipated Chino Basin replenishment obligation for Fiscal Year 2006-2007. Date of Application: February 12, 2007 *(Page 27)*
2. **Consider Approval for Notice of Sale or Transfer** – The one-year lease of 5,230 acre-feet of water from the City of Chino's annual production rights to the City of Ontario. This lease is made first from Chino's net under-production in Fiscal Year 2006-2007, with any remainder to be recaptured from storage. Date of Application: February 9, 2007 *(Page 42)*

II. BUSINESS ITEMS

A. CONTRACT WITH GARY MEYERHOFER

Consider Approval of the Contract for the Project Facilitation of Chino Basin Desalters from Gary Meyerhofer at Carollo Engineers *(Page 57)*

B. SAN DIEGO COUNTY WATER AUTHORITY MOU

Consider Approval for the Memorandum with San Diego County Water Authority regarding analysis of Storage and Recovery opportunities in Chino Basin *(Page 73)*

C. VOLUME VOTE

Consider Approval of the 2007 Volume Vote *(Page 83)*

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

- 1. Santa Ana River Water Right Application
- 2. Peace II

B. ENGINEERING REPORT

- 1. Review of Scalmanini Report

C. FINANCIAL UPDATES

- 1. Budget Advisory Committee Update

D. CEO/STAFF REPORT

- 1. Legislative Update
- 2. Recharge Update

IV. INFORMATION

- 1. Newspaper Articles (*Page 129*)
- 2. Capital Project Budget Approval for MWD Turnout CB14 Discharge Facilities Relocation (*Page 169*)

V. BOARD MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

April 26, 2007	9:00 a.m.	Advisory Committee Meeting
April 26, 2007	11:00 a.m.	Watermaster Board Meeting
May 15, 2007	9:00 a.m.	Agricultural Pool Meeting @ IEUA
* May 17, 2007	10:00 a.m.	Appropriative & Non-Agricultural Pool Meeting
May 24, 2007	9:00 a.m.	Advisory Committee Meeting
May 24, 2007	11:00 a.m.	Watermaster Board Meeting

* Appropriative & Non-Agricultural Pool Meeting changed from May 10, 2007 to **May 17, 2007**

Meeting Adjourn