

CHINO BASIN WATERMASTER
BOARD MEETING
11:00 a.m. – May 24, 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 April 26, 2007 *(Page 9)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of April 2007 *(Page 17)*
2. Combining Schedule for the Period July 1, 2006 through March 31, 2007 *(Page 21)*
3. Treasurer's Report of Financial Affairs for the Period March 1, 2007 through March 31, 2007 *(Page 23)*
4. Profit & Loss Budget vs. Actual July 2006 through March 2007 *(Page 25)*

C. WATER TRANSACTION

1. **Consider Approval for Notice of Sale or Transfer** – The lease and/or purchase of 500 acre-feet of water from West Valley Water District's storage account to Monte Vista Water District. This lease is made first from WVWD's net underproduction, if any, in Fiscal Year 2006-07, with any remainder to be recaptured from storage. Date of Application: October 31, 2006 *(Page 27)*
2. **Consider Approval for Notice of Sale or Transfer** – Fontana Water Company has agreed to purchase from The Nicholson Trust water in storage in the amount of 0.720 acre-feet, and annual production right in the amount of 6.974 acre-feet *(Page 57)*

II. BUSINESS ITEMS

A. MEMORANDUM OF AGREEMENT 2006-2008 MANAGEMENT ZONE 3 MONITORING PROGRAM

Consider Approval for the Memorandum of Agreement between Chino Basin Watermaster and Inland Empire Utilities Agency for the 2006-2008 Management Zone 3 Monitoring Program *(Page 73)*

B. MZ1 LONG TERM PLAN – NO ACTION REQUIRED

Information Only Item: MZ1 Long Term Plan Presentation *(Page 79)*

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

- 1. Santa Ana River Water Right Application
- 2. Referee Report Regarding Status Report Transmittal (*Page 95*)
- 3. Sunding Report

B. ENGINEERING REPORT

- 1. 2007 Watermaster Model Update

C. FINANCIAL UPDATES

- 1. Budget Presentation

D. CEO/STAFF REPORT

- 1. Legislative Update
- 2. Recharge Update

E. INLAND EMPIRE UTILITIES AGENCY REPORT

- 1. Landscape Alliance Update

IV. INFORMATION

- 1. Newspaper Articles (*Page 163*)

V. BOARD MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

June 14, 2007	10:00 a.m.	Appropriative & Non-Agricultural Pool Meeting
June 19, 2007	9:00 a.m.	Agricultural Pool Meeting @ IEUA
June 28, 2007	9:00 a.m.	Advisory Committee Meeting
June 28, 2007	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn