

**CHINO BASIN WATERMASTER
BOARD MEETING**

9:00 a.m. – July 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 June 28, 2007 *(Page 7)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of June 2007 *(Page 15)*
2. Watermaster Visa Check Detail *(Page 19)*
3. Combining Schedule for the Period July 1, 2006 through May 31, 2007 *(Page 21)*
4. Treasurer's Report of Financial Affairs for the Period April 1, 2007 through May 31, 2007 *(Page 23)*
5. Profit & Loss Budget vs. Actual July 2006 through May 2007 *(Page 25)*

C. WATER TRANSACTION

1. **Consider Approval for Notice of Sale or Transfer** – Fontana Water Company has agreed to purchase from the City of Upland water in storage in the amount of 10,000 acre-feet to satisfy a portion of the company's anticipated Chino Basin replenishment obligation for Fiscal Year 2006/2007 *(Page 27)*
2. **Consider Approval for Notice of Sale or Transfer** – Cucamonga Valley Water District has agreed to purchase 500 acre-feet of West Valley Water District's stored Chino Basin groundwater. Date of application: May 24, 2007 *(Page 41)*

II. BUSINESS ITEMS

A. Peace II Instruments – Board Only

Direct Staff to Distribute the Documents in Accordance With The Timeline Previously Transmitted to the Court for Stakeholder Review and Comment; Schedule an Early August Workshop for Questions and Answers; Release the Documents for Discussion and Comment (But No Action) by the Pools in August and to Provide a Status Report to the Board at the August Board Meeting *(Page 57)*

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Micro-Economic Analysis Update
2. MZ1 Court Submittal Update
3. Hanson Aggregate

B. ENGINEERING REPORT

1. Water Quality/Plume Updates
2. Balance of Recharge and Discharge Update

C. CEO/STAFF REPORT

1. Legislative Update
2. Recharge Update
3. Desalter Expansion Update

IV. INFORMATION

1. Newspaper Articles (*Page 59*)

V. BOARD MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

July 24, 2007	9:00 a.m.	GRCC Meeting
July 26, 2007	9:00 a.m.	Advisory Committee Meeting
July 26, 2007	11:00 a.m.	Watermaster Board Meeting
August 9, 2007	10:00 a.m.	Appropriative & Non-Agricultural Pool Meeting
August 21, 2007	9:00 a.m.	Agricultural Pool Meeting @ IEUA
August 23, 2007	9:00 a.m.	Advisory Committee Meeting
August 23, 2007	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn