

**CHINO BASIN WATERMASTER
BOARD MEETING**

11:00 a.m. – August 23, 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 July 26, 2007 *(Page 7)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of July 2007 *(Page 13)*
2. Watermaster Visa Check Detail *(Page 17)*
3. Combining Schedule for the Period July 1, 2006 through June 30, 2007 *(Page 19)*
4. Treasurer's Report of Financial Affairs for the Period June 1, 2007 through June 30, 2007 *(Page 21)*
5. Profit & Loss Budget vs. Actual July 2006 through June 2007 *(Page 23)*

C. WATER TRANSACTION

1. **Consider Approval for Notice of Sale or Transfer** – The lease of 3,500 acre-feet, to be taken first from the fiscal year 2006/2007 allocation from the City of Pomona's net underproduction, if any, with any remainder from Pomona's local storage account in the Chino Basin, to be transferred to the Cucamonga Valley Water District storage account. Date of Application: June 7, 2007 *(Page 25)*
2. **Consider Approval for Notice of Sale or Transfer** – The City of Pomona has agreed to purchase from the City of Upland a portion of Upland's water in storage in the amount of 893 acre-feet for fiscal year 2006/2007. Date of Application: June 7, 2007 *(Page 43)*
3. **Consider Approval for Notice of Sale or Transfer** – The Santa Ana River Water Company lease and assigned Jurupa Community Services District the quantity of 2,000 acre-feet of corresponding annual production right fiscal year 2006/2007. Date of Application: June 28, 2007 *(Page 51)*

D. INTERVENTION – RIBOLI FAMILY/SAN ANTONIO WINERY

Intervention into Chino Basin Watermaster as a Non-Agricultural Pool Party *(Page 63)*

E. INTERVENTION – FUJI NATURAL FOOD INC.

Intervention into Chino Basin Watermaster as an Agricultural Pool Party *(Page 65)*

II. BUSINESS ITEMS

A. LEGAL INSTRUMENTS

Further Review and Discussion of Legal Instruments

B. HANSON AGGREGATES

Approve Filing of Complaint Against Hanson Aggregates *(Page*

C. ACWA REGION 9 MEMBER AGENCY BOARD PRESIDENT

Election for the 2008-2009 ACWA Region 9 Officers and Board Members Who Will Represent and Serve the Members of Region 9 *(Page 79)*

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

- 1. MZ1 Filing
- 2. Sunding Report – Micro-Economic Study
- 3. Supplemental Filing Regarding May 24, 2007 Court Order *(Page 81)*

B. CEO/STAFF REPORT

- 1. Legislative Update
- 2. Recharge Update

C. ENGINEERING REPORT

- 1. State of the Basin Report Update

D. FINANCIAL REPORT

- 1. Assessment Package Update

IV. INFORMATION

- 1. Newspaper Articles *(Page 135)*

V. BOARD MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

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
September 13, 2007	10:00 a.m.	Appropriative & Non-Agricultural Pool Meeting
September 18, 2007	9:00 a.m.	Agricultural Pool Meeting @ IEUA
September 27, 2007	9:00 a.m.	Advisory Committee Meeting
September 27, 2007	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn