

CHINO BASIN WATERMASTER

**BOARD MEETING**

11:00 a.m. – September 27, 2007

At The Offices Of

**Chino Basin Watermaster**

9641 San Bernardino Road

Rancho Cucamonga, CA 91730

**AGENDA**

**CALL TO ORDER**

**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 August 23, 2007 *(Page 7)*
2. Minutes of the Watermaster Board Conference Call held September 13, 2007 *(Page 17)*

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of August 2007 *(Page 21)*
2. Watermaster Visa Check Detail *(Page 25)*
3. Combining Schedule for the Period July 1, 2007 through July 31, 2007 *(Page 27)*
4. Treasurer's Report of Financial Affairs for the Period July 1, 2007 through July 31, 2007 *(Page 29)*
5. Profit & Loss Budget vs. Actual July 2007 through July 2007 *(Page 31)*

**II. BUSINESS ITEMS**

**A. Dr. SUNDING MICRO-ECONOMIC REPORT**

Move to Receive and File the Dr. Sunding Micro-Economic Report *(Page 33)*

**B. ADOPT RESOLUTION 07-05 (PEACE II LEGAL DOCUMENTS)**

Move to Adopt Resolution 07-05 and Direct Legal Counsel to File With the Court *(Page 75)*

**C. 20-GALLON CHALLENGE**

Adopt Resolution No. 07-04 Encouraging Residents and Businesses to Help Drought-Proof the Chino Basin by Participating in the *20-Gallon Challenge* for Voluntary Water Conservation in the Chino Basin *(Page 237)*

**D. ELIMINATION OF SECRETARY II POSITION**

Approve the Elimination of the Secretary II Position *(Page 241)*

**III. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

1. Court Approval re Subsidence Long Term Plan *(Page 243)*

**B. ENGINEERING REPORT**

1. Status Report on Basin Modeling Work

**C. FINANCIAL REPORT**

1. Water Activity Report Status

**D. CEO/STAFF REPORT**

1. Legislative Update
2. Recharge Update

**IV. INFORMATION**

1. Newspaper Articles (*Page 385*)

**V. BOARD MEMBER COMMENTS**

**VI. OTHER BUSINESS**

**VII. FUTURE MEETINGS**

September 27, 2007	9:00 a.m.	Advisory Committee Meeting
September 27, 2007	11:00 a.m.	Watermaster Board Meeting
October 1, 2007	11:30 a.m.	Golf Tournament Tee Off
October 1, 2007	5:00 p.m.	Kick off Reception for Strategic Conference
October 2, 2007	7:30 a.m.	Strategic Planning Follow Up Conference
October 3, 2007	10:00 a.m.	MZ1 Workshop w/ Special Referee
October 11, 2007	10:00 a.m.	Appropriative & Non-Agricultural Pool Meeting
October 16, 2007	9:00 a.m.	Agricultural Pool Meeting @ IEUA
October 25, 2007	9:00 a.m.	Advisory Committee Meeting
October 25, 2007	11:00 a.m.	Watermaster Board Meeting

**Meeting Adjourn**