

CHINO BASIN WATERMASTER

BOARD MEETING

11:00 a.m. – October 25, 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 September 27, 2007 *(Page 7)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of September 2007 *(Page 13)*
2. Watermaster Visa Check Detail *(Page 17)*
3. Combining Schedule for the Period July 1, 2007 through August 31, 2007 *(Page 19)*
4. Treasurer's Report of Financial Affairs for the Period August 1, 2007 through August 31, 2007 *(Page 21)*
5. Profit & Loss Budget vs. Actual July 2007 through August 2007 *(Page 23)*

II. BUSINESS ITEMS

A. INTERVENTION – FUJI NATURAL FOOD INC.

Intervention into Chino Basin Watermaster as an Agricultural Pool Party *(Page 25)*

B. PEACE II AND MZ1 LONG TERM PLAN

Review of Peace II Documents and MZ1 Long Term Plan Conforming Changes
(These items will be sent out via separate cover, if necessary)

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Peace II Documents – Transmittal Pleading re November 29, 2007 Hearing
2. Subsidence Long Term Plan November 15, 2007 Hearing

B. FINANCIAL REPORT

1. Water Activity Reports Update

C. CEO/STAFF REPORT

1. Legislative Update
2. Recharge Update
3. Strategic Planning Report

IV. INFORMATION

1. Newspaper Articles (*Page 99*)

V. BOARD MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

October 23, 2007	9:00 a.m.	GRCC Meeting
October 25, 2007	9:00 a.m.	Advisory Committee Meeting
October 25, 2007	11:00 a.m.	Watermaster Board Meeting
November 8, 2007	10:00 a.m.	Appropriative & Non-Agricultural Pool Meeting
* November 13, 2007	9:00 a.m.	Agricultural Pool Meeting @ IEUA
* November 15, 2007	9:00 a.m.	Advisory Committee Meeting
* November 15, 2007	11:00 a.m.	Watermaster Board Meeting

* Notes a date change due to the Thanksgiving holiday

Meeting Adjourn