

CHINO BASIN WATERMASTER
BOARD MEETING

11:00 a.m. – November 15, 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 October 25, 2007 *(Page 7)*

B. FINANCIAL REPORTS

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

II. BUSINESS ITEMS

A. CYCLIC STORAGE AGREEMENT

Consider Approval for the Cyclic Storage Agreement *(Page 25)*

B. FINAL WILDERMUTH MODELING REPORT

Consider Request to Receive and File the final Wildermuth Modeling Report *(Page 29)*

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. November 29, 2007 Peace II Hearing
2. November 15, 2007 MZ1 Hearing
3. Hanson Aggregates
4. Water Right Permit 19895

B. ENGINEERING REPORT

1. Engineering Update

C. FINANCIAL REPORT

- 1. Assessment Package Update

D. CEO/STAFF REPORT

- 1. Legislative Update
- 2. Recharge Update

IV. INFORMATION

- 1. Newspaper Articles (*Page 133*)

V. BOARD MEMBER COMMENTS

VI. OTHER BUSINESS

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Pursuant to Article 2.6 of the Watermaster Rules & Regulations, a Confidential Session may be held during the Watermaster Board meeting for the purpose of discussion and possible action regarding Personnel Matters and/or Potential Litigation.

VIII. FUTURE MEETINGS

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
December 13, 2007	10:00 a.m.	Appropriative & Non-Agricultural Pool Meeting
December 18, 2007	9:00 a.m.	Agricultural Pool Meeting @ IEUA
* December 20, 2007	9:00 a.m.	Advisory Committee Meeting
* December 20, 2007	11:00 a.m.	Watermaster Board Meeting

* Notes a change in the normal monthly meeting date

Meeting Adjourn