

CHINO BASIN WATERMASTER

**BOARD MEETING**

11:00 a.m. – December 20, 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**

**RECOGNITION OF OUTGOING WATERMASTER BOARD MEMBERS**

1. Ms. Sandra Rose, Monte Vista Water District

**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 November 22, 2007 *(Page 9)*
2. Minutes of the Watermaster Board Conference call held November 28, 2007 *(Page 15)*

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of November 2007 *(Page 17)*
2. Watermaster Visa Check Detail *(Page 21)*
3. Combining Schedule for the Period July 1, 2007 through October 31, 2007 *(Page 23)*
4. Treasurer's Report of Financial Affairs for the Period October 1, 2007 through October 31, 2007 *(Page 25)*
5. Budget vs. Actual July 2007 through October 2007 *(Page 27)*

**II. BUSINESS ITEMS**

**A. 2007/2008 ASSESSMENT PACKAGE**

Consider Approval for the Chino Basin Watermaster 2007/2008 Assessment Package *(Page 29)*

*Please Note: Some minor changes were made at the Appropriative & Non-Agricultural Pool meeting on 12-13-07 and the Revised Draft 2007/2008 Assessment Package will be distributed at the Watermaster Board meeting*

**B. STATE OF THE BASIN REPORT**

Consider Approval for the Chino Basin Optimum Management Program/State of the Basin Report – 2006 *(Page 61)*

Please Note: The State of the Basin Report has been previously distributed and is available on the Chino Basin Watermaster ftp site @ [www.cbwm.org/ftp](http://www.cbwm.org/ftp)

**III. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

- 1. Peace II Approval Process

**B. ENGINEERING REPORT**

- 1. Engineering Update

**C. FINANCIAL REPORT**

- 1. Financial Update

**D. CEO/STAFF REPORT**

- 1. Legislative Update
- 2. Recharge Update
- 3. AB 303 Grant
- 4. Wildermuth Environmental Contract
- 5. Personnel Committee Meeting
- 6. January 2008 Reorganization

**IV. INFORMATION**

- 1. Newspaper Articles (Page 113)

**V. BOARD MEMBER COMMENTS**

**VI. OTHER BUSINESS**

**VII. FUTURE MEETINGS**

January 10, 2008	9:30 a.m.	Annual Non-Agricultural Pool Elections
January 10, 2008	10:00 a.m.	Annual Appropriative Pool Elections
January 10, 2008	10:15 a.m.	Annual Joint Non-Ag & Appropriative Pool Meeting
January 15, 2008	9:00 a.m.	Annual Agricultural Pool Meeting @ IEUA
January 23, 2008	9:00 a.m.	GRCC Meeting
January 24, 2008	9:00 a.m.	Annual Advisory Committee Meeting
January 24, 2008	11:00 a.m.	Annual Watermaster Board Meeting

**Meeting Adjourn**