

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – February 28, 2008

At The Offices Of

Chino Basin Watermaster
9641 San Bernardino Road
Rancho Cucamonga, CA 91730

AGENDA

PLEDGE OF ALLEGIANCE

AGENDA - ADDITIONS/REORDER

PUBLIC COMMENTS

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 Annual Watermaster Board Meeting held January 24, 2008 (page 9)

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of January 2008 (page 15)
2. Watermaster Visa Check Detail (page 19)
3. Combining Schedule for the Period July 1, 2007 through December 31, 2007 (page 21)
4. Treasurer's Report of Financial Affairs for the Period December 1, 2007 through December 31, 2007 (page 23)
5. Budget vs. Actual July 2007 through December 2007 (page 25)

II. BUSINESS ITEMS

A. BUDGET AMENDMENT, BUDGET TRANSFER, AND PURCHASING POLICIES

Consider Approval for the Budget Amendment and Budget Transfer, and Purchasing Policies (page 27)

B. CAROLLO ENGINEERS CONTRACT

Consider Approval for the Extension to the Contract with Carollo Engineers for Gary Meyerhofer's Services and Budget Amendment (page 37)

C. WILDERMUTH ENVIRONMENTAL INC. CONTRACT

Consider Approval for the Contract between Chino Basin Watermaster and Wildermuth Environmental Inc. (page 43)

D. BUDGET AMENDMENT/TRANSFER ACTION ITEMS

Consider Approval for the Proposed Budget Transfer Request (page 61)

E. CHINO BASIN WATERMASTER OFFICE ASSISTANT AND OFFICE SPECIALIST POSITIONS

Consider Approval for the New Chino Basin Watermaster Office Assistant and Office Specialist Positions (page 65)

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

- 1. Temporary Urgency Application to SWRCB Regarding Santa Ana River from San Bernardino Valley Municipal Water District and Western Municipal Water District
- 2. Chino Basin Water Supply Assessment Committee
- 3. March 1, 2008 Court Filing

B. ENGINEERING UPDATES

- 1. Regional Board Letter
- 2. Monitoring Status to Date
- 3. March 1, 2008 Conditions Subsequent

C. FINANCIAL REPORT

- 1. Review of Consultant Services

D. CEO/STAFF REPORT

- 1. Legislative Update
- 2. Recharge Update
- 3. Semi-Annual Status Report (page 73)
- 4. Personnel Committee Update
- 5. Prop 218 Opinion

IV. INFORMATION

- 1. Newspaper Articles (page 135)

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 will be held during the Watermaster Board meeting for the purpose of discussion and possible action regarding Hansen Aggregates Litigation.

VIII. FUTURE MEETINGS

February 28, 2007	9:00 a.m.	Advisory Committee Meeting
February 28, 2007	11:00 a.m.	Watermaster Board Meeting
March 13, 2008	10:00 a.m.	Joint Appropriative & Non-Agricultural Pool Meeting
March 18, 2008	9:00 a.m.	Agricultural Pool Meeting @ IEUA
March 27, 2007	9:00 a.m.	Advisory Committee Meeting
March 27, 2007	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn