

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – March 27, 2008

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 February 28, 2008 *(Page 7)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of February 2008 *(Page 13)*
2. Watermaster Visa Check Detail *(Page 17)*
3. Combining Schedule for the Period July 1, 2007 through January 31, 2008 *(Page 19)*
4. Treasurer's Report of Financial Affairs for the Period January 1, 2008 through January 31, 2008 *(Page 21)*
5. Budget vs. Actual July 2007 through January 2008 *(Page 23)*

II. BUSINESS ITEMS

A. SEMI-ANNUAL STATUS REPORT

Consider Approval of the Semi-Annual Status Report and the Filing with the Court *(Page 25)*

B. PURCHASING POLICY

Consider Approval of Watermaster Purchasing Policy and Procedures *(Page 33)*

C. CHINO BASIN FACILITIES IMPROVEMENT PROJECT, PHASE I, BOND REFINANCE

Provide Direction and Possible Action for Participation in the Refinancing of the Variable Rate Demand Bonds with Inland Empire Utilities Agency *(Page 41)*

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Non-Agricultural Water Proposal
2. SWRCB Permits
3. Hanson Aggregates
4. Condition Subsequent Number 4

B. ENGINEERING UPDATES

- 1. Condition Subsequent No. 3 Report
- 2. Condition Subsequent No. 6 Report
- 3. Hydraulic Control Monitoring Program Report for 2007
- 4. MZ1 Technical Committee Recommended Scope & Budget for FY 2008/2009

C. FINANCIAL REPORT

- 1. Budget Update

D. CEO/STAFF REPORT

- 1. Legislative Update
- 2. Acquisition of Alcoa offsite wells in Chino Watershed Management Zone
- 3. Recharge Activities, Plume Investigation/Remediation, and Conservation

IV. INFORMATION

- 1. New Water Bond Unveiled to Restart Legislative Negotiations (*Page 119*)
- 2. Newspaper Articles (*Page 123*)

V. BOARD MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

March 27, 2007	9:00 a.m.	Advisory Committee Meeting
March 27, 2007	11:00 a.m.	Watermaster Board Meeting
March 28, 2007	9:00 a.m.	Recharge Master Plan Meeting
April 10, 2008	10:00 a.m.	Joint Appropriative & Non-Agricultural Pool Meeting
April 15, 2008	9:00 a.m.	Agricultural Pool Meeting @ IEUA
April 24, 2008	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
April 24, 2007	9:00 a.m.	Advisory Committee Meeting
April 24, 2007	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn