

**CHINO BASIN WATERMASTER
BOARD MEETING**

11:00 a.m. – April 24, 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 March 27, 2008 *(Page 10)*
2. Minutes of the Watermaster Board/Advisory Committee Conference Call held March 31, 2008 *(Page 16)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of March 2008 *(Page 19)*
2. Watermaster Visa Check Detail *(Page 23)*
3. Combining Schedule for the Period July 1, 2007 through February 29, 2008 *(Page 25)*
4. Treasurer's Report of Financial Affairs for the Period February 1, 2008 through February 29, 2008 *(Page 27)*
5. Budget vs. Actual July 2007 through January 2008 *(Page 29)*

II. BUSINESS ITEMS

B. PROPOSED BUDGET TRANSFER REQUEST

Approve Budget Transfer Request in the Amount of \$35,000 *(Page 32)*

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Hanson Aggregates
2. May 1st 2008 Hearing and Associated Pleadings

B. ENGINEERING UPDATES

1. Hydraulic Control Monitoring Program Report
2. Chino Creek Well Field, Test Well Site
3. Conditions Subsequent No. 3, 5, and 6

C. FINANCIAL REPORT

- 1. Financial Update

D. CEO/STAFF REPORT

- 1. Legislative Update
- 2. Recharge Update

IV. INFORMATION

- 1. Newspaper Articles (*Page 100*)

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

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|-----------------------|-------------------|--|
| 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, 2008 | 9:00 a.m. | Advisory Committee Meeting |
| April 24, 2008 | 11:00 a.m. | Watermaster Board Meeting |
| April 24, 2008 | 1:00 p.m. | Recharge Master Plan Meeting |
| April 29, 2008 | 10:00 a.m. | CBWM Budget Workshop |
| * May 15, 2008 | 10:00 a.m. | Joint Appropriative & Non-Agricultural Pool Meeting |
| May 20, 2008 | 9:00 a.m. | Agricultural Pool Meeting @ IEUA |
| May 22, 2008 | 8:00 a.m. | IEUA Dry Year Yield Meeting @ CBWM |
| May 22, 2008 | 9:00 a.m. | Advisory Committee Meeting |
| May 22, 2008 | 11:00 a.m. | Watermaster Board Meeting |

* **Note:** App & Non-Ag Meeting has changed from May 8, 2008 to **May 15, 2008**

Meeting Adjourn