

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – May 22, 2008
**At The Offices Of
Chino Basin Watermaster
9641 San Bernardino Road
Rancho Cucamonga, CA 91730**

AGENDA

CALL TO ORDER

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 on April 24, 2008 (*Page 7*)

B. FINANCIAL REPORTS

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

C. KCO, LLC ("KOLL") INTERVENTION

1. Consider Approval of Application of Intervention by KCO, LLC ("Koll") to become a Member of the Overlying Non-Agricultural Pool (*Page 25*)

D. WATER TRANSACTION

1. **Consider Approval for Notice of Sale or Transfer** – The Cucamonga Valley Water District has an agreement with West Valley Water District, formerly known as West San Bernardino County Water District, whereby Cucamonga Valley Water District will purchase 500 acre-feet of West valley Water District's stored Chino Basin groundwater. Date of Application: March 13, 2008 (*Page 47*)
2. **Consider Approval for Notice of Sale or Transfer** – Sunkist Growers ("Transferor") hereby permanently transfers to KCO, LLC – "Koll" ("Transferee") the quantity of 22.000 acre-feet per year of corresponding Safe Yield (Non-Agricultural Pool) adjudicated to Transferor or its predecessor in interest in the Judgment. Date of Application: March 4, 2008 (*Page 63*)

II. BUSINESS ITEMS

A. WATERMASTER 2008-2009 BUDGET

Discussion and Possible Action to Consider Approval for the Chino Basin Watermaster 2008-2009 Budget (Page 69)

B. CHINO CREEK WELL FIELD COSTS

Consider Approval to Request to Take Active Role in the Litigation and Remediation of VOC Plume Emanating from the Chino Airport (Page 99)

C. AGREEMENT WITH IEUA FOR REIMBURSEMENT FOR CEQA COSTS

Consider Approval for the Agreement with Inland Empire Utilities Agency for Reimbursement for CEQA Costs (Page 103)

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

- 1. July 24, 2008 Hearing
- 2. Santa Ana River Permits

B. ENGINEERING UPDATES

- 1. Conditions Subsequent 5 and 6 Update
- 2. Changes in the Characteristics in the Santa Ana River Flow

C. CEO/STAFF REPORT

- 1. Legislative Update
- 2. Recharge Update
- 3. OIA Update

IV. INFORMATION

- 1. Newspaper Articles (Page 175)

V. BOARD MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

May 22, 2008	9:00 a.m.	Advisory Committee Meeting
May 22, 2008	11:00 a.m.	Watermaster Board Meeting
May 29, 2008	10:00 a.m.	Recharge Master Plan Meeting
June 12, 2008	10:00 a.m.	Joint Appropriative & Non-Agricultural Pool Meeting
June 17, 2008	9:00 a.m.	Agricultural Pool Meeting @ IEUA
June 26, 2008	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
June 26, 2007	9:00 a.m.	Advisory Committee Meeting
June 26, 2007	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn