

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – June 26, 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 May 22, 2008 *(Page 7)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of May 2008 *(Page 11)*
2. Watermaster Visa Check Detail *(Page 15)*
3. Combining Schedule for the Period July 1, 2007 through April 30, 2008 *(Page 17)*
4. Treasurer's Report of Financial Affairs for the Period April 1, 2008 through April 30, 2008 *(Page 19)*
5. Budget vs. Actual July 2007 through April 2008 *(Page 21)*

C. WATER TRANSACTION

1. **Consider Approval for Notice of Sale or Transfer** – The purchase of 2,000 acre-feet of water from San Antonio Water Company's storage account to Monte Vista Water District. This lease is made first from SAWC's net underproduction, if any, in Fiscal Year 2007-08, with any remainder to be captured from storage. Date of Application: April 25, 2008 *(Page 23)*
2. **Consider Approval for Notice of Sale or Transfer** – The one-year lease of 3,135 acre-feet of water from the City of Chino's annual production rights to the City of Ontario. Date of Application: May 2, 2008 *(Page 39)*
3. **Consider Approval for Notice of Sale or Transfer** – Chino Basin Watermaster will purchase 2,862 acre-feet of water from the City of Chino. Watermaster will purchase the water at \$258.00 per acre-foot, which is the MWD replenishment rate (not including IEUA and OCWD fees). The transfer will be made first from the City's net under-production in Fiscal Year 2007-08, with any remainder to be recaptured from storage. Date of Application: May 2, 2008 *(Page 58)*

4. **Consider Approval for Notice of Sale or Transfer** – Chino Basin Watermaster will purchase 1,000 acre-feet of water from the Santa Ana River Water Company. Watermaster will purchase the water at \$258.00 per acre-foot, which is the MWD replenishment rate (not including IEUA and OCWD fees). The transfer will be made first from SARWC's net under-production in fiscal Year 2007-2007. Date of Application: May 9, 2008 *(Page 73)*

II. BUSINESS ITEMS

A. WATERMASTER 2008-2009 BUDGET

Consider Approval for the Chino Basin Watermaster 2008-2009 Budget *(Page 85)*

B. CONDITIONS SUBSEQUENT NO. 6

Discussion and Possible Action for Conditions Subsequent No. 6 *(Page 117)*

C. RECHARGE MASTER PLAN DRAFT OUTLINE SCHEDULE

Consider Approval of Outline of Recharge Master Plan Update and Schedule Regarding Completion of Update *(Page 123)*

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. August 21, 2008 Hearing
2. Hanson Aggregates Litigation
3. Chino Airport Potential Litigation
4. Recharge Permits

B. ENGINEERING UPDATES

1. Condition Subsequent No. 5 Recharge Master Plan
2. Condition Subsequent No. 6 Hydraulic Control
3. Analysis of Residual Agricultural Pumping

C. CEO/STAFF REPORT

1. Legislative Update
2. Recharge Update
3. Agreement for O&M of Facilities to Implement the Recharge Master Plan
4. Personnel Matter
5. Strategic Planning Conference

IV. INFORMATION

1. IEUA Supports Governor's Emergency Drought Declaration *(Page 203)*
2. Newspaper Articles *(Page 205)*

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 three items:

1. Hansen Aggregates Litigation
2. Potential litigation re Chino Airport VOC plume
3. Personnel Matters

VII. FUTURE MEETINGS

June 19, 2008	3:00 p.m.	Personnel Committee Meeting
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
July 10, 2008	10:00 a.m.	Joint Appropriative & Non-Agricultural Pool Meeting
June 15, 2008	9:00 a.m.	Agricultural Pool Meeting @ IEUA
July 24, 2008	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
July 24, 2007	9:00 a.m.	Advisory Committee Meeting
July 24, 2007	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn