

**CHINO BASIN WATERMASTER  
BOARD MEETING**

11:00 a.m. – September 25, 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 July 24, 2008 *(Page 7)*
2. Minutes of the Watermaster Board Conference Call held August 8, 2008 *(Page 13)*
3. Minutes of the Watermaster Board Conference Call held August 13 & 14, 2008 *(Page 17)*

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of July 2008 *(Page 21)*
2. Watermaster Visa Check Detail *(Page 25)*
3. Combining Schedule for the Period July 1, 2007 through June 30, 2008 *(Page 27)*
4. Treasurer's Report of Financial Affairs for the Period June 1, 2008 through June 30, 2008 *(Page 28)*
5. Budget vs. Actual July 2007 through June 2008 *(Page 31)*
6. Cash Disbursements for the month of August 2008 *(Page 33)*
7. Watermaster Visa Check Detail *(Page 37)*
8. Combining Schedule for the Period July 1, 2008 through July 31, 2008 *(Page 39)*
9. Treasurer's Report of Financial Affairs for the Period July 1, 2008 through July 31, 2008 *(Page 41)*
10. Budget vs. Actual July 2007 through July 2008 *(Page 43)*

**C. INTERVENTION**

1. Consider Approval for Intervention into the Overlying (Non-Agricultural Pool) – City of Ontario (as an Overlying Non-Agricultural Party) *(Page 45)*

**II. BUSINESS ITEMS**

**A. SEMI-ANNUAL STATUS REPORT**

Consider Approval for the Semi-Annual Status Report *(Page 51)*

**B. BUDGET AMENDMENT**

Consider Approval for the Proposed Budget Amendment Request for \$151,594.00 *(Page 61)*

**C. INLAND EMPIRE UTILITIES AGENCY DRY YEAR YIELD REPORT BY IEUA STAFF**  
 Discussion and Possible Action (*Page 65*)

**III. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

1. Santa Ana River Water Right Final Decision
2. LRP Funding Agreement (*Page 97*)
3. Report on the Issue of Governance
4. Status of Judge Selection
5. MOU of Water Accounting Procedures in Chino Basin (*Page 125*)

**B. ENGINEERING REPORT**

1. Oral Progress Report on Engineering Activities, July – August 2008

**C. CEO/STAFF REPORT**

1. Legislative Update
2. Financial Audit Update
3. Recharge Update
4. MWD Groundwater Conjunctive Use Study
5. Strategic Planning Conference Update
6. Regional Board Meeting on Max Benefit
7. November and December Meeting Dates

**IV. INFORMATION**

1. Chino Basin Recycled Water Groundwater Recharge Program Quarterly Monitoring Report for April Through June 2008 (*Page 247*)
2. Senator Dianne Feinstein Secures Senate Committee Approval of Key Water Supply Legislation for the Chino Basin (*Page 279*)
3. Newspaper Articles (*Page 281*)

**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. Hanson Aggregates Litigation
2. Tongva American Indian Possible Litigation
3. OIA / Chino Airport Possible Litigation

**VIII. FUTURE MEETINGS**

September 25, 2008	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
September 25, 2008	9:00 a.m.	Advisory Committee Meeting
September 25, 2008	11:00 a.m.	Watermaster Board Meeting
September 28-30, 2008		Strategic Planning Conference, Lake Arrowhead Resort
October 9, 2008	10:00 a.m.	Joint Appropriative & Non-Agricultural Pool Meeting
October 21, 2008	9:00 a.m.	Agricultural Pool Meeting @ IEUA
October 23, 2008	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
October 23, 2008	9:00 a.m.	Advisory Committee Meeting
October 23, 2008	11:00 a.m.	Watermaster Board Meeting

**Meeting Adjourn**