

**CHINO BASIN WATERMASTER
BOARD MEETING**

11:00 a.m. – October 23, 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 September 25, 2008 *(Page 9)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of September 2008 *(Page 17)*
2. Watermaster Visa Check Detail *(Page 21)*
3. Combining Schedule for the Period July 1, 2008 through August 31, 2008 *(Page 23)*
4. Treasurer's Report of Financial Affairs for the Period August 1, 2008 through August 31, 2008 *(Page 25)*
5. Budget vs. Actual July 2008 through August 2008 *(Page 27)*

C. WATER TRANSACTION

1. **Consider Approval for Notice of Sale or Transfer** – Fontana Water Company ("Company") has agreed to purchase from The Nicholson Trust annual production right in the amount of 8.185 acre-feet. Date of Application: May 16, 2008 *(Page 30)*
2. **Consider Approval for Notice of Sale or Transfer** – Cucamonga Valley Water District is purchasing 2,500 acre-feet of water from Marygold Mutual Water Company. Date of Application: September 4, 2008 *(Page 41)*
3. **Consider Approval for Notice of Sale or Transfer** – The City of Ontario (as an Overlying Non-Agricultural Party) is purchasing from Sunkist Growers, Inc. all of the amount of Sunkist's water in storage as of June 30, 2008. In addition, Sunkist's annual safe yield production rights in the amount of 1,851.402 acre-feet will be permanently transferred to the City of Ontario (as an Overlying Non-Agricultural Party) Date of Application: August 19, 2008 *(Page 53)*

II. BUSINESS ITEMS

A. GOVERNANCE

Determination of Satisfactory Completion on the Issue of Governance (*Page 75*)

B. WAIVER OF INTEREST CHARGES

Consider Request to Waive Interest Charges for Payment of Assessments (*Page 77*)

C. MOU OF WATER ACCOUNTING PROCEDURE

Review and Provide Staff Direction on Request for Signature (*Page 83*)

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. October 14 and October 16 Ex Parte Hearing
2. November 13, 2008 Hearing

B. ENGINEERING REPORT

1. Oral Progress Report on Engineering Activities, August – September 2008
2. Progress on Condition Subsequent No. 7

C. CEO/STAFF REPORT

1. Agricultural Well Meter Status Update
2. Legislative Update
3. Recharge Update
4. Thanksgiving & Christmas Meetings

IV. INFORMATION

1. Newspaper Articles (*Page 173*)

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 may be held during the Watermaster Pool meeting for the purpose of discussion and possible action.

VIII. FUTURE MEETINGS

October 22, 2008	2:00 p.m.	Agricultural Pool Meeting @ CBWM
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
November 13, 2008	8:30 a.m.	CBWM Hearing
November 18, 2008	9:00 a.m.	Agricultural Pool Meeting @ IEUA
November 18, 2008	1:30 p.m.	Joint Appropriate & Non-Agricultural Pool Meeting
November 20, 2008	9:00 a.m.	Advisory Committee Meeting
November 20, 2008	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn