

CHINO BASIN WATERMASTER
JOINT APPROPRIATIVE & NON-AGRICULTURAL POOL MEETING

10:00 a.m. – April 12, 2007

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 Joint Appropriative and Non-Agricultural Pool Meeting held March 8, 2007
(Page 1)

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of March 2007 (Page 15)
2. Combining Schedule for the Period July 1, 2006 through February 28, 2007 (Page 17)
3. Treasurer's Report of Financial Affairs for the Period February 1, 2007 through February 28, 2007 (Page 19)
4. Profit & Loss Budget vs. Actual July 2006 through February 2007 (Page 21)

C. WATER TRANSACTION

1. **Consider Approval for Notice of Sale or Transfer** – The lease and/or purchase of 500 acre-feet of water from West Valley Water District's storage account to Monte Vista Water District. This lease is made first from WVWD's net underproduction, if any, in Fiscal Year 2006-07, with any remainder to be recaptured from storage. Date of Application: October 31, 2006 (Page 23)
2. **Consider Approval for Notice of Sale or Transfer** – Fontana Water Company has agreed to purchase from The Nicholson Trust water in storage in the amount of 0.720 acre-feet, and annual production right in the amount of 6.974 acre-feet (Page 54)

II. BUSINESS ITEMS

A. CONTRACT WITH GARY MEYERHOFER

Consider Approval of the Contract for the Project Facilitation of Chino Basin Desalters from Gary Meyerhofer at Carollo Engineers (Page 69)

B. SAN DIEGO COUNTY WATER DISTRICT MOU

Consider Approval for the Memorandum with San Diego County Water Authority regarding analysis of Storage and Recovery opportunities in Chino Basin (Page 85)

C. VOLUME VOTE

Consider Approval of the 2007 Volume Vote (Page 95)

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

- 1. Santa Ana River Water Right Application
- 2. Peace II Process

B. ENGINEERING REPORT

- 1. Review of Scalmanini Report

C. FINANCIAL UPDATES

- 1. Budget Advisory Committee Update

D. CEO/STAFF REPORT

- 1. Legislative Update
- 2. Recharge Update

IV. INFORMATION

- 1. Newspaper Articles (*Page 103*)
- 2. Capital Project Budget Approval for MWD Turnout CB14 Discharge Facilities Relocation (*Page 139*)

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Pursuant to Article 2.6, a Confidential Session may be held during the Pool meeting for the purpose of discussion and possible action regarding Personnel Matters and/or Potential Litigation.

VIII. FUTURE MEETINGS

April 12, 2007	10:00 a.m.	Joint Appropriative & Non Agricultural Pool Meeting
April 17, 2007	9:00 a.m.	Agricultural Pool Meeting @ IEUA
April 26, 2007	9:00 a.m.	Advisory Committee Meeting
April 26, 2007	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn