

**CHINO BASIN WATERMASTER
JOINT APPROPRIATIVE & NON-AGRICULTURAL POOL MEETING**

10:00 a.m. – June 14, 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 May 17, 2007
(Page 1)

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of May 2007 (Page 13)
2. Watermaster Visa Check Detail (Page 17)
3. Combining Schedule for the Period July 1, 2006 through April 30, 2007 (Page 19)
4. Treasurer's Report of Financial Affairs for the Period April 1, 2007 through April 30, 2007
(Page 21)
5. Profit & Loss Budget vs. Actual July 2006 through April 2007 (Page 23)

C. WATER TRANSACTION

1. **Consider Approval for Notice of Sale or Transfer** – Fontana Water Company has agreed to purchase from the City of Upland water in storage in the amount of 10,000 acre-feet to satisfy a portion of the company's anticipated Chino Basin replenishment obligation for Fiscal Year 2006/2007 (Page 25)
2. **Consider Approval for Notice of Sale or Transfer** – Cucamonga Valley Water District has agreed to purchase 500 acre-feet of West Valley Water District's stored Chino Basin groundwater. Date of application: May 24, 2007 (Page 39)

II. BUSINESS ITEMS

A. MZ1 LONG TERM PLAN

Consider Approval for the Monitoring Zone 1 Long Term Plan (Page 55)

B. 2007/2008 BUDGET

Consider Approval for the Chino Basin Watermaster 2007/2008 Budget (Page 75)

C. MICRO-ECONOMIC ANALYSIS STUDY

Consider Approval for the Scoping Work for the Micro-Economic Analysis Study Performed by Dr. David Sunding **(all items including the staff letter for this item will be send out separate cover prior to the July 14, 2007 meeting)**

D. VOLUME VOTE

Discuss and Consider Adoption of the Revised Volume Vote *(Page 99)*

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

- 1. Santa Ana River Hearing Closing Brief *(Page 103)*

B. ENGINEERING REPORT

- 1. Model Update

C. CEO/STAFF REPORT

- 1. Legislative Update
- 2. Recharge Update
- 3. Dry Year Yield Report

IV. INFORMATION

- 1. Newspaper Articles *(Page 165)*

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

June 14, 2007	10:00 a.m.	Appropriative & Non-Agricultural Pool Meeting
June 19, 2007	9:00 a.m.	Agricultural Pool Meeting @ IEUA
June 28, 2007	9:00 a.m.	Advisory Committee Meeting
June 28, 2007	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn