

CHINO BASIN WATERMASTER
JOINT APPROPRIATIVE & NON-AGRICULTURAL POOL MEETING

10:00 a.m. – November 8, 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 October 11, 2007 *(Page 1)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of October 2007 *(Page 9)*
2. Watermaster Visa Check Detail *(Page 13)*
3. Combining Schedule for the Period July 1, 2007 through September 30, 2007 *(Page 15)*
4. Treasurer's Report of Financial Affairs for the Period September 1, 2007 through September 30, 2007 *(Page 17)*
5. Profit & Loss Budget vs. Actual July 2007 through September 2007 *(Page 19)*

II. BUSINESS ITEMS

A. CYCLIC STORAGE AGREEMENT

Consider Approval for the Cyclic Storage Agreement *(Page 21)*

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. November 29, 2007 Peace II Hearing
2. November 15, 2007 MZ1 Hearing
3. Hanson Aggregates
4. Water Right Permit 19895

B. ENGINEERING REPORT

1. Engineering Update

C. FINANCIAL REPORT

1. Assessment Package Update

D. CEO/STAFF REPORT

1. Legislative Update
2. Recharge Update

IV. INFORMATION

1. Newspaper Articles (*Page 25*)

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

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|---------------------|------------|---|
| November 8, 2007 | 10:00 a.m. | Appropriative & Non-Agricultural Pool Meeting |
| * November 13, 2007 | 9:00 a.m. | Agricultural Pool Meeting @ IEUA |
| * November 15, 2007 | 9:00 a.m. | Advisory Committee Meeting |
| * November 15, 2007 | 11:00 a.m. | Watermaster Board Meeting |

* Notes a change in the normal monthly meeting date

Meeting Adjourn