

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

10:00 a.m. – March 13, 2008

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 & Non-Agricultural Pool Meeting held February 14, 2008
(Page 1)

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of February 2008 (Page 13)
2. Watermaster Visa Check Detail (Page 13)
3. Combining Schedule for the Period July 1, 2007 through January 31, 2008 (Page 19)
4. Treasurer's Report of Financial Affairs for the Period January 1, 2008 through January 31, 2008 (Page 21)
5. Budget vs. Actual July 2007 through January 2008 (Page 23)

II. BUSINESS ITEMS

A. SEMI-ANNUAL STATUS REPORT

Consider Approval of the Semi-Annual Status Report and the Filing with the Court (Page 25)

B. BUDGET TRANSFER REQUEST

Consider Approval for the Budget Transfer Request for an Amount to be Determined by the Appropriative Pool Chairman (Page 33)

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Non-Agricultural Water Proposal
2. SWRCB Permits
3. Hanson Aggregates
4. Condition Subsequent Number 4

B. ENGINEERING UPDATES

- 1. Condition Subsequent No. 3 Report
- 2. Condition Subsequent No. 6 Report
- 3. Hydraulic Control Monitoring Program Report for 2007

C. FINANCIAL REPORT

- 1. Financial Update

D. CEO/STAFF REPORT

- 1. Legislative Update
- 2. Recharge Activities, Plume Investigation/Remediation, and Conservation

IV. INFORMATION

- 1. New Water Bond Unveiled to Restart Legislative Negotiations (*Page 37*)
- 2. Newspaper Articles (*Page 43*)

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

March 13, 2008	8:00 a.m.	MZ1 Technical Committee Meeting
March 13, 2008	10:00 a.m.	Joint Appropriative & Non-Agricultural Pool Meeting
March 18, 2008	9:00 a.m.	Agricultural Pool Meeting @ IEUA
March 27, 2008	8:00 a.m.	IEUA Dry Year Yield Meeting
March 27, 2007	9:00 a.m.	Advisory Committee Meeting
March 27, 2007	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn