

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

10:00 a.m. – May 15, 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 April 10, 2008
(Page 1)

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of April 2008 (Page 11)
2. Watermaster Visa Check Detail (Page 15)
3. Combining Schedule for the Period July 1, 2007 through March 31, 2008 (Page 17)
4. Treasurer's Report of Financial Affairs for the Period March 1, 2008 through March 31, 2008 (Page 19)
5. Budget vs. Actual July 2007 through March 2008 (Page 21)

C. WATER TRANSACTION

1. **Consider Approval for Notice of Sale or Transfer** – The purchase of 2,000 acre-feet of water from San Antonio Water Company's storage account to Monte Vista Water District. This lease is made first from SAWC's net underproduction, if any, in Fiscal Year 2007-08, with any remainder to be captured from storage. Date of Application: April 25, 2008
(Page 23)
2. **Consider Approval for Notice of Sale or Transfer** – The one-year lease of 3,135 acre-feet of water from the City of Chino's annual production rights to the City of Ontario. Date of Application: May 2, 2008 (Page 39)
3. **Consider Approval for Notice of Sale or Transfer** – Chino Basin Watermaster will purchase 2,862 acre-feet of water from the City of Chino. Watermaster will purchase the water at \$258.00 per acre-foot, which is the MWD replenishment rate (not including IEUA and OCWD fees). The transfer will be made first from the City's net under-production in Fiscal Year 2007-08, with any remainder to be recaptured from storage. Date of Application: May 2, 2008 (Page 57)

4. **Consider Approval for Notice of Sale or Transfer** – Chino Basin Watermaster will purchase 1,000 acre-feet of water from the Santa Ana River Water Company. Watermaster will purchase the water at \$258.00 per acre-foot, which is the MWD replenishment rate (not including IEUA and OCWD fees). The transfer will be made first from SARWC's net under-production in fiscal Year 2007-2007. Date of Application: May 9, 2008 *(Page 73)*

II. BUSINESS ITEMS

A. WATERMASTER 2008-2009 BUDGET

Discussion and Possible Action to Consider Approval for the Chino Basin Watermaster 2008-2009 Budget *(Page 85)*

B. CHINO CREEK WELL FIELD COSTS

Consider Approval to Request to Take Active Role in the Litigation and Remediation of VOC Plume Emanating from the Chino Airport *(Page 115)*

C. AGREEMENT WITH IEUA FOR REIMBURSEMENT FOR CEQA COSTS

Consider Approval for the Agreement with Inland Empire Utilities Agency for Reimbursement for CEQA Costs *(Page 119)*

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. July 24, 2008 Hearing
2. Santa Ana River Permits

B. ENGINEERING UPDATES

1. Conditions Subsequent 5 and 6 Update
2. Changes in the Characteristics in the Santa Ana River Flow

C. FINANCIAL REPORT

1. Financial Update

D. CEO/STAFF REPORT

1. Legislative Update
2. Recharge Update
3. OIA Update

IV. INFORMATION

1. Newspaper Articles *(Page 125)*

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

May 15, 2008	10:00 a.m.	Joint Appropriative & Non-Agricultural Pool Meeting
May 15, 2008	11:00 a.m.	Recharge Master Plan Follow Up Meeting
May 20, 2008	9:00 a.m.	Agricultural Pool Meeting @ IEUA
May 22, 2008	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
May 22, 2007	9:00 a.m.	Advisory Committee Meeting
May 22, 2007	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn