

**CHINO BASIN WATERMASTER  
ADVISORY COMMITTEE MEETING**

9:00 a.m. – August 25, 2005

**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 Advisory Committee Meeting held July 28, 2005 *(Page 1)*

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of July 2005 *(Page 19)*
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2004 through June 30, 2005 *(Page 23)*
3. Treasurer's Report of Financial Affairs for the Period June 1, 2005 through June 30, 2005 *(Page 25)*
4. Profit & Loss Budget vs. Actual July 2004 through June 2005 *(Page 27)*

**C. WATER TRANSACTION**

1. **Consider Approval for Transaction of Notice of Sale or Transfer** – Fontana Water Company has agreed to purchase from Cucamonga Valley Water District water in storage in the amount of 2,500 acre-feet; Date of Application: June 8, 2005 *(Page 29)*
2. **Consider Approval for Transaction of Notice of Sale or Transfer** – The Fontana Water Company has agreed to purchase from West Valley Water District water in storage in the amount of 1,000 acre-feet; Date of Application: June 8, 2005 *(Page 43)*
3. **Consider Approval for Transaction of Notice of Sale or Transfer** – Fontana Water Company has agreed to purchase from Nicholson Trust water in storage in the amount of 5.458 acre-feet; Date of Application: July 5, 2005 *(Page 57)*

**D. STATUS REPORT NO. 15**

Consider Authorization to File OBMP Status Report No. 15 with Court and Authorize Staff and Counsel to Make Minor Edits as Necessary *(Page 71)*

**II. BUSINESS ITEMS**

**A. NORTH GUALALA AMICUS**

Consider Approval of the Completed Amicus Brief for Filing *(Page 95)*

**III. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

- 1. Attorney-Manager
- 2. Board Re-Appointment *(Page 107)*

**B. CEO/STAFF REPORT**

- 1. Rialto Pipeline Availability
- 2. Ontario Airport Clean Up & Abatement Update
- 3. Basin Maintenance Update
- 4. Water Activity Report Update

**C. INLAND EMPIRE UTILITIES AGENCY**

- 1. MWD Status Report – Richard Atwater
- 2. State Water Plan (B160) – Martha Davis
- 3. Planning and Water Resources Quarterly Report *(Page 115)*
- 4. State/Federal Legislation Reports *(Page 129)*
- 5. Community Outreach/Public Relations Report *(Page 155)*

**D. OTHER METROPOLITAN MEMBER AGENCY REPORTS**

**IV. INFORMATION**

- 1. Quarterly Status Report No. 14 *(Page 157)*
- 2. Newspaper Articles *(Page 161)*

**V. COMMITTEE MEMBER COMMENTS**

**VI. OTHER BUSINESS**

**VII. FUTURE MEETINGS**

August 22, 2005	1:00 p.m.	Water Quality Meeting
August 23, 2005	9:00 a.m.	GRCC Meeting
August 25, 2005	9:00 a.m.	Advisory Committee Meeting
August 25, 2005	11:00 a.m.	Watermaster Board Meeting
September 8, 2005	9:00 a.m.	Appropriative & Non-Agricultural Pool Meeting
September 20, 2005	9:00 a.m.	Agricultural Pool Meeting @ IEUA
September 22, 2005	9:00 a.m.	Advisory Committee Meeting
September 22, 2005	11:00 a.m.	Watermaster Board Meeting

**Meeting Adjourn**