

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – September 22, 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 August 25, 2005 *(Page 1)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of August 2005 *(Page 15)*
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2005 through July 31, 2005 *(Page 15)*
3. Treasurer's Report of Financial Affairs for the Period July 1, 2005 through July 31, 2005 *(Page 19)*
4. Profit & Loss Budget vs. Actual July 2005 *(Page 22)*

C. WATER TRANSACTION

1. **Consider Approval for Transaction of Notice of Sale or Transfer** – The City of Upland has agreed to purchase from the West End Consolidated Water Company water in storage in the amount of 14,425 acre-feet; Date of Application: August 1, 2005 *(Page 25)*
2. **Consider Approval for Transaction of Notice of Sale or Transfer** – The transfer of Monte Vista Irrigation Company's FY 2005-06 Annual Production Rights to the Monte Vista Water District. The total quantity of water to be transferred is estimated at 1,050 acre-feet; Date of Application: July 20, 2005 *(Page 35)*
3. **Consider Approval for Transaction of Notice of Sale or Transfer** – The City of Ontario has agreed to purchase from the City of Upland a portion of Upland's water in storage in the amount of 16,000 acre-feet; Date of Application: August 1, 2005 *(Page 47)*

II. BUSINESS ITEMS

A. PRELIMINARY ANALYSIS OF MATERIAL PHYSICAL INJURY

Consider Approval for the IEUA Application to Implement Phase II Chino Basin Recycled Water Recharge Project *(Page 75)*

B. MOTION TO SCHEDULE HEARING TO RE-APPOINT BOARD

Recommend Filing Motion Requesting Court to Set a Hearing Date to Consider Re-appointment of the Watermaster Board *(Page 87)*

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

- 1. Attorney-Manager

B. CEO/STAFF REPORT

- 1. Wet Basin Maintenance Presentation
- 2. Water Quality Update
- 3. Legislative Update
- 4. Water Activity Report/Assessment Calendar
- 5. Status of MZ1 Supplemental Water Deliveries

C. INLAND EMPIRE UTILITIES AGENCY

- 1. MWD Status Report – Richard Atwater
- 2. Urban Water Management Plan – Martha Davis
- 3. Legislative Highlights – Martha Davis
- 4. Salinity Reduction
- 5. FY 2004/05 Water Production Report *(Page 95)*
- 6. FY 2004/05 Water Conservation Activities Report *(Page 117)*
- 7. State/Federal Legislation Reports *(Page 121)*
- 8. Community Outreach/Public Relations Report *(Page 145)*

D. OTHER METROPOLITAN MEMBER AGENCY REPORTS

IV. INFORMATION

- 1. Newspaper Articles *(Page 147)*

V. COMMITTEE MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

September 20, 2005	9:00 a.m.	GRCC Meeting
September 22, 2005	9:00 a.m.	Advisory Committee Meeting
September 22, 2005	11:00 a.m.	Watermaster Board Meeting
October 13, 2005	9:00 a.m.	Appropriative & Non-Agricultural Pool Meeting
October 18, 2005	9:00 a.m.	Agricultural Pool Meeting @ IEUA
October 27, 2005	9:00 a.m.	Advisory Committee Meeting
October 27, 2005	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn