

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

1:00 p.m. – November 17, 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 October 27, 2005 (*Page 1*)

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of October 2005 (*Page 15*)
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2005 through September 30, 2005 (*Page 19*)
3. Treasurer's Report of Financial Affairs for the Period September 1, 2005 through September 30, 2005 (*Page 21*)
4. Profit & Loss Budget vs. Actual July through September 2005 (*Page 23*)

C. WATER TRANSACTION

1. Consider Approval for Transaction of Notice of Sale or Transfer – The City of Pomona has agreed to purchase out of storage from the City of Upland a portion of Upland's pumping rights of up to 1,000 acre-feet. Date of application: October 5, 2005 (*Page 25*)

II. BUSINESS ITEMS

A. MATHIS & ASSOCIATES CONSULTANT AGREEMENT

Consider Approval of the Mathis & Associate Consulting Services Agreement (*Page 35*)

B. FISCAL YEAR 2005/2006 ASSESSMENT PACKAGE

Consider Approval of the Fiscal Year 2005/2006 Assessment Package (*Page 43*)

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Attorney-Manager Process
2. Board Reappointment Update

B. CEO/STAFF REPORT

- 1. Peace II Workshop
- 2. Recharge Activities Update
- 3. Minor Rep Election Update

C. INLAND EMPIRE UTILITIES AGENCY

- 1. MWD Status Report – Richard Atwater
- 2. Monthly Water Conservation Programs Report *(Page 81)*
- 3. Community Outreach/Public Relations Report *(Page 85)*

D. OTHER METROPOLITAN MEMBER AGENCY REPORTS

IV. INFORMATION

- 1. Newspaper Articles *(Page 87)*

V. COMMITTEE MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

November 17, 2005	8:00 a.m.	Peace II Term Sheet Workshop @ Lions East
November 17, 2005	12:00 p.m.	Lunch @ CBWM
November 17, 2005	1:00 p.m.	Advisory Committee Meeting
November 17, 2005	2:00 p.m.	Watermaster Board Meeting
* December 6, 2005	9:00 a.m.	Agricultural Pool Meeting @ IEUA
* December 8, 2005	9:00 a.m.	Appropriative & Non-Agricultural Pool Meeting
* December 15, 2005	9:00 a.m.	Advisory Committee Meeting
* December 15, 2005	11:00 a.m.	Watermaster Board Meeting

* Note: These meetings are tentatively scheduled

Meeting Adjourn