

**CHINO BASIN WATERMASTER
ANNUAL ADVISORY COMMITTEE MEETING**

9:00 a.m. - January 26, 2006
At The Offices Of
Chino Basin Watermaster
9641 San Bernardino Road
Rancho Cucamonga, CA 91730

AGENDA

CALL TO ORDER

AGENDA - ADDITIONS/REORDER

I. INTRODUCTIONS OF THE ADVISORY COMMITTEE OFFICERS, CALENDAR YEAR 2006

<u>Nathan deBoom</u>	Chair	(Agricultural Pool)
<u>Ken Jeske</u>	Vice-Chair	(Appropriative Pool)
<u>Bob Bowcock</u>	Second Vice-Chair	(Non-Agricultural Pool)
<u>Ken Manning</u>	Secretary/Treasurer	(Chief Executive Officer)

II. 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 December 15, 2005 (*Page 1*)

B. CHINO BASIN WATERMASTER INVESTMENT POLICY

Resolution 06-01 - Resolution of the Chino Basin Watermaster, San Bernardino County, California, re-authorizing the Watermaster's Investment Policy (*Page 11*)

C. LOCAL AGENCY INVESTMENT FUND

Resolution 06-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF) (*Page 19*)

D. ASSESSMENTS

Resolution 06-03 – Resolution of the Chino Basin Watermaster Levying Replenishment and Administrative Assessments for Fiscal Year 2005-2006 (*Page 21*)

E. NOTICE OF INTENT

Annual Filing of Notice of Intent Regarding the Determination of Operating Safe Yield (*Page 25*)

III. BUSINESS ITEMS

A. PROPOSAL FOR PROFESSIONAL ENGINEERING SUPPORT SERVICES FOR THE CHINO BASIN FACILITIES IMPROVEMENT PROJECT

Consider the proposal to secure an outside professional engineering support service "Stantec" in the amount of \$10,000.00 to be billed monthly on a time-and-materials basis (*Page 29*)

B. BASIN OPERATIONS MANUAL

Consider approval of the Basin Operations Manual which will be available on the Wildermuth Environmental Inc. web site and the Chino Basin Watermaster FTP site (*Page 33*)

C. MONTE VISTA WATER DISTRICT APPLICATION TO RECHARGE

Consider approval for the Monte Vista Water District application to the Chino Basin Watermaster dated November 1, 2005, requesting to recharge up to 3,500 acre-ft/yr of State Water Project water by injection at its wells 1, 4, 30, and 32 (*Page 37*)

IV. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Board Reappointment Motion (*Page 127*)
2. Peace II Process

B. ENGINEERS REPORT

C. CEO/STAFF REPORT

1. Ontario International Airport Data Request
2. Water Activity Update

D. INLAND EMPIRE UTILITIES AGENCY

1. MWD Status Report – Richard Atwater
2. Recycled Water Status Report – Rich Atwater
3. Water Bond Update – Martha Davis (*Page 140*)
4. Monthly Water Conservation Programs Report (*Page 143*)
5. Quarterly Planning and Water Resources Report (*Page 145*)
6. Chino Basin Facilities Improvement Project Report (*Page 151*)
7. State/Federal Legislation Reports (*Page 157*)
8. Public Relations Report (*Page 175*)

E. OTHER METROPOLITAN MEMBER AGENCY REPORTS

V. INFORMATION

1. Newspaper Articles (*Page 177*)
2. NWRA Election Results (*Page 193*)
3. AGWA Hydrologic, Environmental and Legislative Challenges to Southern California's Present and Future Managed Aquifer Recharge Programs Monday, February 6, 2006 (*Page 195*)
4. Integrated Resource Management Business Disclosure (*Page 197*)

VI. COMMITTEE MEMBER COMMENTS

VII. OTHER BUSINESS

VIII. FUTURE MEETINGS

January 25, 2006	1:00 p.m.	MZ1 Technical Committee Meeting
January 26, 2006	9:00 a.m.	Annual Advisory Committee Meeting
January 26, 2006	11:00 a.m.	Annual Watermaster Board Meeting
February 9, 2006	9:00 a.m.	Joint Appropriative & Non-Ag Pool Meeting
February 21, 2006	9:00 a.m.	Agricultural Pool Meeting @ IEUA
February 23, 2006	9:00 a.m.	Advisory Committee Meeting
February 23, 2006	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn

