

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – February 23, 2006

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 Annual Advisory Committee Meeting held January 26, 2006 *(Page 1)*
2. Minutes of the Advisory and Watermaster Board Conference call held January 30, 2006 *(Page 9)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of December 2005 *(Page 21)*
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2005 through November 30, 2005 *(Page 25)*
3. Treasurer's Report of Financial Affairs for the Period November 1, 2005 through November 30, 2005 *(Page 27)*
4. Profit & Loss Budget vs. Actual July through November 2005 *(Page 29)*
5. Cash Disbursements for the month of January 2006 *(Page 31)*
6. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2005 through December 31, 2005 *(Page 35)*
7. Treasurer's Report of Financial Affairs for the Period December 1, 2005 through December 31, 2005 *(Page 37)*
8. Profit & Loss Budget vs. Actual July through December 2005 *(Page 39)*

C. INDEPENDENT AUDITOR'S REPORT ON FINANCIAL STATEMENTS FOR FISCAL YEAR ENDED JUNE 30, 2005

Receive and File the Annual Audited Financial Statements for Fiscal Year Ended June 30, 2005 *(Page 41)*

II. BUSINESS ITEMS

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Attorney Manager Process/Discussion of Peace II Agreement
2. Court Hearing Update

B. WATERMASTER ENGINEERING CONSULTANT REPORT

- 1. Evaluation of the Cumulative Effects of Transfers Pursuant to the Peace Agreement
(Page 63)
- 2. Hydraulic Control Update

C. CEO/STAFF REPORT

- 1. 85/15 Update
- 2. Volume Vote Update
- 3. Department of Water Resources Grant Financing Update
- 4. San Diego County Water Authority RFP for Groundwater Conjunctive Use Project

D. INLAND EMPIRE UTILITIES AGENCY

- 1. MWD Status Report – Richard Atwater
- 2. Recycled Water Implementation Schedule – Richard Atwater
- 3. Water-Energy NEXUS “CaLeep” Study – Martha Davis
- 4. Monthly Water Conservation Programs Report *(Page 75)*
- 5. Groundwater Operations Recharge Summary *(Page 79)*
- 6. Monthly Imported Water Deliveries Report *(Page 81)*
- 7. State/Federal Legislation Reports *(Page 83)*
- 8. Public Relations Report *(Page 105)*

E. OTHER METROPOLITAN MEMBER AGENCY REPORTS

IV. INFORMATION

- 1. Newspaper Articles *(Page 107)*

V. COMMITTEE MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

February 23, 2006	9:00 a.m.	Advisory Committee Meeting
February 23, 2006	11:00 a.m.	Watermaster Board Meeting
March 9, 2006	9:00 a.m.	Joint Appropriative & Non-Agricultural Pool Meeting
March 21, 2006	9:00 a.m.	Agricultural Pool Meeting @ IEUA
March 23, 2006	9:00 a.m.	Advisory Committee Meeting
March 23, 2006	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn