

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – May 25, 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 Advisory Committee Meeting held April 27, 2006 *(Page 1)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of April 2006 *(Page 15)*
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2005 through March 31, 2006 *(Page 19)*
3. Treasurer's Report of Financial Affairs for the Period March 1, 2006 through March 31, 2006 *(Page 21)*
4. Profit & Loss Budget vs. Actual July through March 2006 *(Page 23)*

II. BUSINESS ITEMS

A. WATERMASTER BUDGET FOR FISCAL YEAR 2006/2007

Consider Approval of the Watermaster Budget for Fiscal Year 2006/2007 *(Page 25)*

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Santa Ana River Application
2. Boardsmanship Workshop Update
3. Peace II Update

B. WATERMASTER ENGINEERING CONSULTANT REPORT

1. Summary of WEI April 2006 Report Regarding Hydraulic Control, Desalters and New Yield
2. Proposed Waste Discharge Requirements (WDR) for Recharge of Imported Water *(Page*

C. CEO/STAFF REPORT

1. Water Quality Update
2. Strategic Planning Committee Update
3. Personnel Committee Update
4. GAMA Presentation by Robert Kent, California Water Science Center

- 5. Storm Water/Recharge Update
- 6. Inland Empire Public Affairs Network (IEPAN) Update *(Page 137)*
- 7. Legislative/Bond Update

D. INLAND EMPIRE UTILITIES AGENCY

- 1. Monthly Water Conservation Programs Report *(Page 143)*
- 2. Groundwater Operations Recharge Summary *(Page 149)*
- 3. Monthly Imported Water Deliveries Report *(Page 151)*
- 4. State/Federal Legislation Reports *(Page 157)*
- 5. Public Relations Report *(Page 185)*

E. OTHER METROPOLITAN MEMBER AGENCY REPORTS

IV. INFORMATION

- 1. Newspaper Articles *(Page 187)*

V. COMMITTEE MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

May 23, 2006	9:00 a.m.	GRCC Committee Meeting
May 25, 2006	9:00 a.m.	Advisory Committee Meeting
May 25, 2006	11:00 a.m.	Watermaster Board Meeting
June 8, 2006	10:00 a.m.	Appropriative & Non-Agricultural Pool Meeting
June 20, 2006	9:00 a.m.	Agricultural Pool Meeting @ IEUA
June 22, 2006	9:00 a.m.	Advisory Committee Meeting
June 22, 2006	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn