

**CHINO BASIN WATERMASTER  
AGRICULTURAL POOL MEETING  
9:00 a.m. – April 21, 2005 (NOTE DATE CHANGE)**

At The Offices Of  
**Inland Empire Utilities Agency**  
6075 Kimball Ave., Bldg. A, Board Room  
Chino, CA 91710

**REVISED 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 Agricultural Pool Meeting held March 10, 2005 *(Page 7)*

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of March 2005 *(Page 13)*
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2004 through February 28, 2005 *(Page 17)*
3. Treasurer's Report of Financial Affairs for the Period January 1, 2005 through February 28, 2005 *(Page 19)*
4. Profit & Loss Budget vs. Actual July 2004 through February 2005 *(Page 21)*

**II. BUSINESS ITEMS**

**A. EDISON PROPERTY CONVERSION**

Consider Approval of the Edison Property Conversion *(Page 23)*

**B. FORBEARANCE PROGRAM**

Consider Approval for Continuance of the Forbearance Program *(Page 27)*

**C. FIELD STAFF CONTRACT**

Consider Approval of the Field Staff Contract *(Page 39)*

**III. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

1. Attorney-Manager Meetings
2. Santa Ana River Application Process *(Page 57)*
3. North Gualala Litigation Amicus
4. Pending Legislation

**B. CEO/STAFF REPORT**

1. Budget Workshop Update
2. Storm Report Review
3. Replenishment Obligation Update
4. Turner Basin Renovation Test
5. MZ3 Water Quality Update

**IV. INFORMATION**

1. Status Report No. 12 (*Page 59*)
2. Status Report No. 13 (*Page 81*)
3. Newspaper Articles (*Page 103*)

**V. POOL MEMBER COMMENTS**

**VI. OTHER BUSINESS**

**VII. FUTURE MEETINGS**

|                |            |   |
|----------------|------------|---|
| April 14, 2005 | 9:00 a.m.  | Appropriative & Non-Agricultural Pool Meeting |
| April 14, 2005 | 12:00 p.m. | Attorney-Manager's Meeting @ CVWD             |
| April 19, 2005 | 9:00 a.m.  | Agricultural Pool Meeting @ IEUA              |
| April 20, 2005 | 9:00 a.m.  | MZ1 Technical Committee Meeting               |
| April 28, 2005 | 9:00 a.m.  | Advisory Committee Meeting                    |
| April 28, 2005 | 11:00 a.m. | Watermaster Board Meeting                     |
| May 2, 2005    | 12:00 p.m. | Budget Workshop                               |

**Meeting Adjourn**