

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING
9:00 a.m. – September 20, 2005
At The Offices Of
Inland Empire Utilities Agency
6075 Kimball Ave., Bldg. A, Board Room
Chino, CA 91710**

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 August 18, 2005 *(Page 7)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of August 2005 *(Page 13)*
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2005 through July 31, 2005 *(Page 17)*
3. Treasurer's Report of Financial Affairs for the Period July 1, 2005 through July 31, 2005 *(Page 19)*
4. Profit & Loss Budget vs. Actual July 2005 *(Page 21)*

II. BUSINESS ITEMS

A. PRELIMINARY ANALYSIS OF MATERIAL PHYSICAL INJURY

IEUA Application to Implement Phase II Chino Basin Recycled Water Recharge Project
(Page 23)

B. MOTION TO RE-APPOINT BOARD FOR ANOTHER FIVE YEAR TERM – POSSIBLE ACTION

Recommend that counsel complete and file motion to re-appoint Board for another five year term. *(Page 35)*

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Attorney-Manager

B. CEO/STAFF REPORT

1. Wet Basin Maintenance Update
2. Water Quality Update
3. Legislative Update
4. Agricultural Pool Water Fee/Tax Update

IV. INFORMATION

1. Newspaper Articles (*Page 43*)

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

September 6, 2005	9:00 a.m.	GRCC Meeting
September 8, 2005	9:00 a.m.	Appropriative & Non-Agricultural Pool Meeting
September 20, 2005	9:00 a.m.	Agricultural Pool Meeting @ IEUA
September 22, 2005	9:00 a.m.	Advisory Committee Meeting
September 22, 2005	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn