

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING
9:00 a.m. – November 15, 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 October 18, 2005 *(Page 5)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of October 2005 *(Page 9)*
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2005 through September 30, 2005 *(Page 13)*
3. Treasurer's Report of Financial Affairs for the Period September 1, 2005 through September 30, 2005 *(Page 15)*
4. Profit & Loss Budget vs. Actual July through September 2005 *(Page 17)*

C. WATER TRANSACTION

1. Consider Approval for Transaction of Notice of Sale or Transfer – Monte Vista Water District has agreed to purchase from the City of Chino Hills a portion of the City's water in storage in the amount of 5,000 acre-feet. Date of application: October 18, 2005 *(Page 19)*

II. BUSINESS ITEMS

A. MATHIS & ASSOCIATES CONSULTANT AGREEMENT

Consider Approval of the Mathis & Associate Consulting Services Agreement *(Page 33)*

B. FISCAL YEAR 2005/2006 ASSESSMENT PACKAGE

Consider Approval of the Fiscal Year 2005/2006 Assessment Package *(Page 41)*

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Attorney-Manager Process

B. CEO/STAFF REPORT

1. Peace II Workshop
2. Recharge Activities Update

- 3. Minor Rep Election Update
- 4. Agricultural Pool Water Fee/Tax Update

IV. INFORMATION

- 1. Newspaper Articles (*Page 65*)

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

November 8, 2005	9:00 a.m.	GRCC Meeting
November 10, 2005	9:00 a.m.	Appropriative & Non-Agricultural Pool Meeting
November 15, 2005	9:00 a.m.	Agricultural Pool Meeting @ IEUA
November 17, 2005	8:00 a.m.	Peace II Term Sheet Workshop @ Lions East
November 17, 2005	12:00 p.m.	Lunch @ CBWM
November 17, 2005	1:00 p.m.	Advisory Committee Meeting
November 17, 2005	2:00 p.m.	Watermaster Board Meeting
* December 6, 2005	9:00 a.m.	Agricultural Pool Meeting @ IEUA
* December 8, 2005	9:00 a.m.	Appropriative & Non-Agricultural Pool Meeting
* December 15, 2005	9:00 a.m.	Advisory Committee Meeting
* December 15, 2005	11:00 a.m.	Watermaster Board Meeting

* Note: These meetings are tentatively scheduled

Meeting Adjourn