

**CHINO BASIN WATERMASTER  
ANNUAL AGRICULTURAL POOL MEETING  
9:00 a.m. – January 17, 2006  
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. ANNUAL ELECTIONS - ACTION**

**A. Calendar-Year 2006 Agricultural Pool Members**

The Agricultural Pool membership shall consist of not less than ten representatives selected at large by members of the pool. Pool members will be asked to make any necessary changes to the following list in order to establish pool membership and alternates during calendar year 2006:

Current Agricultural Pool Members

Crops: Glen Durrington  
Jeff Pierson  
Dairy: Robert Feenstra  
Gene Koopman  
Peter Hettinga  
Nathan deBoom  
John Huitsing  
State: Pete Hall  
Edward Gonsman  
Robert Nobles  
Nate Mackamul

Current Alternates:

Crops: Dan Hostetler  
Dairy: Syp Vander Dussen  
State: Gary Lord

**B. Calendar Year 2006 Agricultural Pool Officers**

Nominations will be heard for Pool Chair, followed by nominations for Pool Vice-Chair.

Chair	
Vice-Chair	
Secretary/Treasurer	<u>Watermaster Chief Executive Officer</u>

**C. Calendar Year 2006 Advisory Committee Members & Officers**

The pool members will be asked to determine the ten agricultural representatives to serve on the Advisory Committee and, according to the rotation sequence established among the pools, appoint a representative to serve as Chair of the Advisory Committee during calendar year 2006

<b>Chair</b>	<b>Agricultural Pool</b>	
Vice-Chair	Non-Agricultural Pool	
2 <sup>nd</sup> Vice-Chair	Appropriative Pool	

**D. Calendar-Year 2006 Pool Representation on Watermaster Board**

The Pool members will be asked to consider selecting two representatives to serve on the Watermaster Board during Calendar-Year 2006 and one or two alternate representatives.

Member: \_\_\_\_\_ Alternate: \_\_\_\_\_

Member: \_\_\_\_\_ Alternate: \_\_\_\_\_

**II. 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 December 6, 2005 (Page 7)

**B. CHINO BASIN WATERMASTER INVESTMENT POLICY**

Resolution 06-01 - Resolution of the Chino Basin Watermaster, San Bernardino County, California, re-authorizing the Watermaster’s Investment Policy (Page 11)

**C. LOCAL AGENCY INVESTMENT FUND**

Resolution 06-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF) (Page 19)

**D. ASSESSMENTS**

Resolution 06-03 – Resolution of the Chino Basin Watermaster Levying Replenishment and Administrative Assessments for Fiscal Year 2005-2006 (Page 21)

**E. NOTICE OF INTENT**

Annual Filing of Notice of Intent Regarding the Determination of Operating Safe Yield (Page 25)

**III. BUSINESS ITEMS**

**A. PROPOSAL FOR PROFESSIONAL ENGINEERING SUPPORT SERVICES FOR THE CHINO BASIN FACILITIES IMPROVEMENT PROJECT**

Consider the proposal to secure an outside professional engineering support service “Santec” in the amount of \$10,000.00 to be billed monthly on a time-and-materials basis (Page 29)

**B. BASIN OPERATIONS MANUAL**

Consider approval of the Basin Operations Manual which will be available on the Wildermuth Environmental Inc. web site and the Chino Basin Watermaster FTP site (Page 33)

**C. MONTE VISTA WATER DISTRICT APPLICATION TO RECHARGE**

Consider approval for the Monte Vista Water District application to the Chino Basin Watermaster dated November 1, 2005, requesting to recharge up to 3,500 acre-ft/yr of State Water Project water by injection at its wells 1, 4, 30, and 32 (Page 37)

**IV. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

- 1. Board Reappointment Motion
- 2. Peace II Process

**B. CEO/STAFF REPORT**

1. Engineers Report
2. Ontario International Airport Data Request
3. Water Activity Update

**V. INFORMATION**

1. Newspaper Articles (*Page 127*)
2. NWRA Election Results (*Page 133*)
3. AGWA Hydrologic, Environmental and Legislative Challenges to Southern California's Present and Future Managed Aquifer Recharge Programs Monday, February 6, 2006 (*Page 135*)

**VI. POOL MEMBER COMMENTS**

**VII. OTHER BUSINESS**

**VIII. FUTURE MEETINGS**

January 12, 2006	9:00 a.m.	Annual Appropriative Pool Meeting
January 12, 2006	11:00 a.m.	Annual Non-Agricultural Pool Meeting
January 12, 2006	1:00 p.m.	MZ1 Technical Committee Meeting
January 16, 2006	1:00 p.m.	Water Quality Committee Meeting
January 17, 2006	9:00 a.m.	Annual Agricultural Pool Meeting @ IEUA
January 26, 2006	9:00 a.m.	Annual Advisory Committee Meeting
January 26, 2006	11:00 a.m.	Annual Watermaster Board Meeting

**Meeting Adjourn**