

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING**

9:00 a.m. – April 18, 2006
**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 23, 2006 *(Page 9)*

B. FINANCIAL REPORTS

5. Cash Disbursements for the month of March 2006 *(Page 15)*
6. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2005 through February 28, 2006 *(Page 19)*
7. Treasurer's Report of Financial Affairs for the Period February 1, 2006 through February 28, 2006 *(Page 21)*
8. Profit & Loss Budget vs. Actual July through February 2006 *(Page 23)*

II. BUSINESS ITEMS

A. MZ1 SUMMARY REPORT

- Consider Approval of the February 2006 MZ-1 Summary Report *(Page 25)*

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Peace II Process
2. Santa Ana River Water Rights Application

B. WATERMASTER ENGINEERING CONSULTANT REPORT

1. Update on Report on Balance of Recharge and Discharge

C. CEO/STAFF REPORT

1. Consequences of Non-Implementation of Peace II
2. DataX Presentation
3. Legislative Update
4. MWD Groundwater Study
5. Workshops Update
6. Storm Water/Recharge Update

7. Draft Desalter III Alternative Study Update

IV. INFORMATION

- 1. Newspaper Articles (*Page 95*)

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

April 11, 2006	9:00 a.m.	GRCC Committee Meeting
April 13, 2006	8:00 a.m.	MZ1 Technical Committee Meeting
April 13, 2006	9:00 a.m.	Joint Appropriative & Non-Agricultural Pool Meeting
April 18, 2006	9:00 a.m.	Agricultural Pool Meeting @ IEUA
April 18, 2006	1:00 p.m.	Confidential Negotiation Session
April 20, 2006	9:30 a.m.	DHS & RWQCB Public Hearing
April 20, 2006	1:00 p.m.	Water Quality Committee Meeting
April 25, 2006	9:00 a.m.	GRCC Committee Meeting
April 27, 2006	9:00 a.m.	Advisory Committee Meeting
April 27, 2006	11:00 a.m.	Watermaster Board Meeting
April 27, 2006	1:00 p.m.	Boardsmanship Workshop
May 2, 2006	9:00 a.m.	Budget Workshop

Meeting Adjourn