

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING**

9:00 a.m. – May 16, 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. 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 Annual Agricultural Pool Meeting held April 18, 2006 (*Page 1*)

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of April 2006
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2005 through March 31, 2006
3. Treasurer's Report of Financial Affairs for the Period March 1, 2006 through March 31, 2006
4. Profit & Loss Budget vs. Actual July through March 2006

C. WATER TRANSACTION

1. **Consider Approval for Transaction of Notice of Sale or Transfer** – Fontana Water Company has agreed to purchase from The Nicholson Trust water in storage in the amount of 0.623 acre-feet and annual production rights in the amount of 8.000 acre-feet. Date of application: April 14, 2006 (*Page 25*)
2. **Consider Approval for Transaction of Notice of Sale or Transfer** – Fontana Water Company has agreed to purchase from West Valley Water District water in storage in the amount of 2,000 acre-feet. Date of application: April 7, 2006 (*Page 39*)

II. BUSINESS ITEMS

A. WATERMASTER BUDGET FOR FISCAL YEAR 2006/2007

Consider Approval of the Watermaster Budget for Fiscal Year 2006/2007 (*Page 53*)

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Peace II Process
2. Santa Ana River Application
3. Boardsmanship Workshop Update

B. WATERMASTER ENGINEERING CONSULTANT REPORT

- 1. Summary of WEI April 2006 Report Regarding Hydraulic Control, Desalters and New Yield
- 2. Proposed WDRs for Recharge of Imported Water (*Page 63*)

C. CEO/STAFF REPORT

- 1. Water Quality Update
- 2. Strategic Planning Committee Update
- 3. Personnel Committee Update
- 4. GAMA Presentation by Robert Kent, California Water Science Center
- 5. Storm Water/Recharge Update
- 6. Inland Empire Public Affairs Network (IEPAN) Update (*Page 93*)
- 7. Legislative/Bond Update

IV. INFORMATION

- 1. Newspaper Articles (*Page 97*)

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

May 16, 2006	9:00 a.m.	Agricultural Pool Meeting @ IEUA
May 18, 2006	9:00 a.m.	MZ1 Technical Committee Meeting
May 18, 2006	10:00 a.m.	Joint Appropriative & Non-Agricultural Pool Meeting
May 23, 2006	9:00 a.m.	GRCC Committee Meeting
May 25, 2006	9:00 a.m.	Advisory Committee Meeting
May 25, 2006	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn