

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING**

9:00 a.m. – July 18, 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 Agricultural Pool Meeting held June 20, 2006 *(Page 7)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of June 2006 *(Page 13)*
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2005 through May 31, 2006 *(Page 17)*
3. Treasurer's Report of Financial Affairs for the Period May 1, 2006 through May 31, 2006 *(Page 19)*
4. Profit & Loss Budget vs. Actual July through May 2006 *(Page 21)*

II. BUSINESS DISCUSSION ITEM – NO ACTION REQUIRED

A. DATA REQUEST PROCEDURE

Discuss Possible Data Request Procedures *(Page 23)*

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Peace II Workshop

B. CEO/STAFF REPORT

1. Storm Water/Recharge Report
2. Legislative/Bond Update
3. Hanson Aggregate
4. Annual Monitoring Program Agreement between IEUA & CBWM

IV. INFORMATION

1. Newspaper Articles *(Page 25)*

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

July 13, 2006	10:00 a.m.	Appropriative & Non-Agricultural Pool Meeting
July 17, 2006	1:00 p.m.	AGWA Meeting @ CBWM
July 18, 2006	9:00 a.m.	Agricultural Pool Meeting @ IEUA
July 25, 2006	9:00 a.m.	GRCC Meeting
July 26, 2006	11:00 a.m.	Workshop for Peace II w/ Special Referee
July 27, 2006	9:00 a.m.	Advisory Committee Meeting
July 27, 2006	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn