

**CHINO BASIN WATERMASTER
JOINT MEETING APPROPRIATIVE
& NON-AGRICULTURAL POOLS**

9:00 a.m. – August 11, 2005
**At The Offices Of
Chino Basin Watermaster**
9641 San Bernardino Road
Rancho Cucamonga, CA 91730

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 Joint Appropriative and Non-Agricultural Pool Meeting held July 14, 2005
(Page 1)

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of July 2005 (Page 13)
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2004 through June 30, 2005 (Page 17)
3. Treasurer's Report of Financial Affairs for the Period June 1, 2005 through June 30, 2005 (Page 19)
4. Profit & Loss Budget vs. Actual July 2004 through June 2005 (Page 21)

C. WATER TRANSACTION

1. **Consider Approval for Transaction of Notice of Sale or Transfer** – The City of Upland has agreed to purchase from the West End Consolidated Water Company water in storage in the amount of 14,425 acre-feet; Date of Application: August 1, 2005 (Page 23)
2. **Consider Approval for Transaction of Notice of Sale or Transfer** – The transfer of Monte Vista Irrigation Company's FY 2005-06 Annual Production Rights to the Monte Vista Water District. The total quantity of water to be transferred is estimated at 1,050 acre-feet; Date of Application: July 20, 2005 (Page 33)
3. **Consider Approval for Transaction of Notice of Sale or Transfer** – The City of Ontario has agreed to purchase from the City of Upland a portion of Upland's water in storage in the amount of 16,000 acre-feet; Date of Application: August 1, 2005 (Page 45)
4. **Consider Approval for Transaction of Notice of Sale or Transfer** – Fontana Water Company has agreed to purchase from Cucamonga Valley Water District water in storage in the amount of 2,500 acre-feet; Date of Application: June 8, 2005 (from 7/14/05 meeting) (Page 59)

D. STATUS REPORT NO. 15

Consider Authorization to File OBMP Status Report No. 15 with Court and Authorize Staff and Counsel to Make Minor Edits as Necessary (*Page 73*)

II. BUSINESS ITEMS

A. NORTH GUALALA AMICUS

Consider Approval of the Completed Amicus Brief for Filing (*Page 97*)

B. DRY YEAR YIELD CONTRACT

Consider Approval of a One Year Waiver of the 25,000 AF Put Cap For 2006 (*Page 101*)

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Attorney-Manager
2. Board Re-Appointment (*Page 103*)

B. CEO/STAFF REPORT

1. Rialto Pipeline Availability
2. Ontario Airport Clean Up & Abatement Update
3. Basin Maintenance Update

IV. INFORMATION

1. Quarterly Status Report No. 14 (*Page 109*)
2. Newspaper Articles (*Page 113*)

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION – APPROPRIATIVE POOL ONLY

Pursuant to Article 2.6, a Confidential Session may be held during the Pool meeting for the purpose of discussion and possible action regarding Personnel Matters and/or Potential Litigation.

VIII. FUTURE MEETINGS

August 8, 2005	9:00 a.m.	Personnel Committee Meeting
August 9, 2005	9:00 a.m.	GRCC Meeting
August 11, 2005	9:00 a.m.	Appropriative & Non-Agricultural Pool Meeting
August 11, 2005	1:00 p.m.	Attorney-Manager Meetings @ CVWD
August 18, 2005	9:00 a.m.	Agricultural Pool Meeting @ IEUA
August 18, 2005	1:00 p.m.	Attorney-Manager Meetings @ CVWD
August 22, 2005	1:00 p.m.	Water Quality Meeting
August 25, 2005	9:00 a.m.	Advisory Committee Meeting
August 25, 2005	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn