

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

9:00 a.m. – September 8, 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 August 11, 2005  
(Page 1)

**B. FINANCIAL REPORTS**

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

**II. BUSINESS ITEMS**

**A. PRELIMINARY ANALYSIS OF MATERIAL PHYSICAL INJURY**

IEUA Application to Implement Phase II Chino Basin Recycled Water Recharge Project  
(Page 23)

**B. MOTION TO RE-APPOINT BOARD FOR ANOTHER FIVE YEAR TERM – POSSIBLE ACTION**

Recommend that counsel complete and file motion to re-appoint Board for another five year term. (Page 35)

**III. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

1. Attorney-Manager

**B. CEO/STAFF REPORT**

1. Wet Basin Maintenance Update
2. Water Quality Update
3. Legislative Update

**IV. INFORMATION**

1. Newspaper Articles (*Page 43*)

**V. POOL MEMBER COMMENTS**

**VI. OTHER BUSINESS**

**VII. FUTURE MEETINGS**

September 6, 2005	9:00 a.m.	GRCC Meeting
September 8, 2005	9:00 a.m.	Appropriative & Non-Agricultural Pool Meeting
September 20, 2005	9:00 a.m.	Agricultural Pool Meeting @ IEUA
September 22, 2005	9:00 a.m.	Advisory Committee Meeting
September 22, 2005	11:00 a.m.	Watermaster Board Meeting

**Meeting Adjourn**