

**CHINO BASIN WATERMASTER
ANNUAL APPROPRIATIVE POOL MEETING**

9:00 a.m. – January 12, 2006

At The Offices Of

Chino Basin Watermaster
9641 San Bernardino Road
Rancho Cucamonga, CA 91730

AGENDA

CALL TO ORDER

AGENDA - ADDITIONS/REORDER

II. ANNUAL ELECTIONS - ACTION

A. Calendar Year 2006 Appropriative Pool Officers

Nominations will be heard for the Appropriative Pool Chair to serve during calendar year 2006.

Chair	_____
Vice-Chair	_____
Secretary/Treasurer	<u>Watermaster Chief Executive Officer</u>

B. Calendar Year 2006 Advisory Committee Members & Officers

According to the rotation sequence established among the pools, the appropriators will be asked to appoint a designated representative to serve on the Advisory Committee during calendar year 2006.

Chair	Agricultural Pool	_____
Vice-Chair	Appropriative Pool	_____
2 nd Vice-Chair	Non-Agricultural Pool	_____

C. Calendar Year 2006 Pool Representation on the Watermaster Board

Based on the Court-adopted Rotation Schedule for Representatives to the Watermaster, during calendar year 2006, the following will represent the Appropriative Pool on the Watermaster Board.

Monte Vista Water District – New Member: Sandra Rose

West End Consolidated Water Company – New Member: Mr. Ken Willis

II. 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 December 8, 2005 (Page 1)

B. CHINO BASIN WATERMASTER INVESTMENT POLICY
Resolution 06-01 - Resolution of the Chino Basin Watermaster, San Bernardino County, California, re-authorizing the Watermaster's Investment Policy (Page 11)

C. LOCAL AGENCY INVESTMENT FUND
Resolution 06-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF) (Page 19)

D. ASSESSMENTS
Resolution 06-03 – Resolution of the Chino Basin Watermaster Levying Replenishment and Administrative Assessments for Fiscal Year 2005-2006 (Page 21)

E. NOTICE OF INTENT
Annual Filing of Notice of Intent Regarding the Determination of Operating Safe Yield (Page 25)

III. BUSINESS ITEMS

A. PROPOSAL FOR PROFESSIONAL ENGINEERING SUPPORT SERVICES FOR THE CHINO BASIN FACILITIES IMPROVEMENT PROJECT

Consider the proposal to secure an outside professional engineering support service "Santec" in the amount of \$10,000.00 to be billed monthly on a time-and-materials basis (Page 29)

B. BASIN OPERATIONS MANUAL

Consider approval of the Basin Operations Manual which will be available on the Wildermuth Environmental Inc. web site and the Chino Basin Watermaster FTP site (Page 33)

C. MONTE VISTA WATER DISTRICT APPLICATION TO RECHARGE

Consider approval for the Monte Vista Water District application to the Chino Basin Watermaster dated November 1, 2005, requesting to recharge up to 3,500 acre-ft/yr of State Water Project water by injection at its wells 1, 4, 30, and 32 (Page 37)

IV. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

- 1. Board Reappointment Motion
- 2. Peace II Process

B. CEO/STAFF REPORT

- 1. Engineers Report
- 2. Ontario International Airport Data Request
- 3. Water Activity Update

V. INFORMATION

- 1. Newspaper Articles (Page 127)
- 2. NWRA Election Results (Page 133)
- 3. AGWA Hydrologic, Environmental and Legislative Challenges to Southern California's Present and Future Managed Aquifer Recharge Programs Monday, February 6, 2006 (Page 135)

VI. POOL MEMBER COMMENTS

VII. OTHER BUSINESS

VIII. FUTURE MEETINGS

January 12, 2006	9:00 a.m.	Annual Appropriative Pool Meeting
January 12, 2006	11:00 a.m.	Annual Non-Agricultural Pool Meeting
January 12, 2006	1:00 p.m.	MZ1 Technical Committee Meeting

January 16, 2006	1:00 p.m.	Water Quality Committee Meeting
January 17, 2006	9:00 a.m.	Annual Agricultural Pool Meeting @ IEUA
January 26, 2006	9:00 a.m.	Annual Advisory Committee Meeting
January 26, 2006	11:00 a.m.	Annual Watermaster Board Meeting

Meeting Adjourn