

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

9:00 a.m. – February 9, 2006
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 Annual Appropriative Pool Meeting held January 12, 2006 *(Page 1)*
2. Minutes of the Annual Non-Agricultural Pool Meeting held January 12, 2006 *(Page 7)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of December 2005 *(Page 23)*
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2005 through November 30, 2005 *(Page 25)*
3. Treasurer's Report of Financial Affairs for the Period November 1, 2005 through November 30, 2005 *(Page 27)*
4. Profit & Loss Budget vs. Actual July through November 2005 *(Page 29)*
5. Cash Disbursements for the month of January 2006 *(Page 33)*
6. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2005 through December 31, 2005 *(Page 35)*
7. Treasurer's Report of Financial Affairs for the Period December 1, 2005 through December 31, 2005 *(Page 37)*
8. Profit & Loss Budget vs. Actual July through December 2005 *(Page 39)*

C. INDEPENDENT AUDITOR'S REPORT ON FINANCIAL STATEMENTS FOR FISCAL YEAR ENDED JUNE 30, 2005

Receive and File the Annual Audited Financial Statements for Fiscal Year Ended June 30, 2005. *(Page 41)*

D. WATER TRANSACTION

Consider Approval for Transaction of Notice of Sale or Transfer – Cucamonga Valley Water District has agreed to purchase from West Valley Water District water in storage in the amount of 500 acre-feet. Date of application: January 10, 2006. *(Page 63)*

II. BUSINESS ITEMS

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

- 1. Attorney Manager Process/Discussion of Peace II Agreement
- 2. Court Hearing

B. WATERMASTER ENGINEERING CONSULTANT REPORT

- 1. Evaluation of the Cumulative Effects of Transfers Pursuant to the Peace Agreement
(Page 77)
- 2. Hydraulic Control Update

C. CEO/STAFF REPORT

- 1. 85/15 Update
- 2. Volume Vote Update
- 3. Department of Water Resources Grant Financing Update
- 4. San Diego County Water Authority RFP for Groundwater Conjunctive Use Project

IV. INFORMATION

- 1. Newspaper Articles *(Page 87)*

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

February 9, 2006	9:00 a.m.	Joint Appropriative & Non-Agricultural Pool Meeting
February 9, 2006	11:00 a.m.	Attorney Manager Meeting
February 21, 2005	9:00 a.m.	Agricultural Pool Meeting @ IEUA
February 23, 2006	9:00 a.m.	Advisory Committee Meeting
February 23, 2006	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn