

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

9:00 a.m. – March 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 Joint Appropriative and Non-Agricultural Pool Meeting held February 9, 2006 *(Page 1)*

B. FINANCIAL REPORTS

5. Cash Disbursements for the month of February 2006 *(Page 13)*
6. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2005 through January 31, 2006 *(Page 18)*
7. Treasurer's Report of Financial Affairs for the Period January 1, 2006 through January 31, 2006 *(Page 19)*
8. Profit & Loss Budget vs. Actual July through January 2006 *(Page 21)*

II. BUSINESS ITEMS

A. CONTRACT FOR DRILLING AND CONSTRUCTION OF A NESTED PIEZOMETER

Consider Approval of the Contract with Layne Christensen Company to Drill and Construct a Nested Piezometer at Ayala Park in Chino *(Page 23)*

B. MZ1 SUMMARY REPORT

Consider Approval of the February 2006 MZ-1 Summary Report *(Page 29)*

C. IEUA/DWR GRANT FUNDING AGREEMENT

Consider Approval of the Agreement Regarding Recharge Facilities Improvements Matching Funds Cost Sharing Agreement between Inland Empire Utilities Agency and Chino Basin Watermaster Dated March, 2006 *(Page 99)*

D. ALLOCATION OF VOLUME VOTE

Consider Comparison of Approaches for the Allocation of the Appropriative Pool Volume Vote *(Page 107)*

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

- 1. Attorney Manager Process/Discussion of Peace II Agreement
- 2. 85/15 Update

B. WATERMASTER ENGINEERING CONSULTANT REPORT

- 1. Update on Report on Balance of Recharge and Discharge

C. CEO/STAFF REPORT

- 1. USGS-GAMA Program
- 2. Legislative Update
- 3. SAW DMS Data Coordination (*Page 115*)
- 4. Department of Health Services Public Hearing on Recycled Water
- 5. Monthly Recharge Update

IV. INFORMATION

- 1. Newspaper Articles (*Page 119*)

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

March 9, 2006	9:00 a.m.	Joint Appropriative & Non-Agricultural Pool Meeting
March 14, 2006	9:00 a.m.	GRCC Meeting
March 21, 2005	9:00 a.m.	Agricultural Pool Meeting @ IEUA
March 23, 2006	9:00 a.m.	Advisory Committee Meeting
March 23, 2006	11:00 a.m.	Watermaster Board Meeting
March 23, 2006	11:00 a.m.	Watermaster Board Meeting
March 28, 2006	9:00 a.m.	GRCC Meeting

Meeting Adjourn