

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

10:00 a.m. – July 13, 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 June 8, 2006
(Page 1)

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of June 2006 (Page 13)
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2005 through May 31, 2006 (Page 17)
3. Treasurer's Report of Financial Affairs for the Period May 1, 2006 through May 31, 2006
(Page 19)
4. Profit & Loss Budget vs. Actual July through May 2006 (Page 21)

II. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Workshop with Special Referee

B. CEO/STAFF REPORT

1. Storm Water/Recharge Report
2. Legislative/Bond Update
3. Hanson Aggregate
4. Annual Monitoring Program Agreement between IEUA & CBWM

III. INFORMATION

1. Newspaper Articles (Page 25)

IV. POOL MEMBER COMMENTS

V. OTHER BUSINESS

VI. FUTURE MEETINGS

July 13, 2006	10:00 a.m.	Appropriative & Non-Agricultural Pool Meeting
July 17, 2006	1:00 p.m.	AGWA Meeting @ CBWM
July 18, 2006	9:00 a.m.	Agricultural Pool Meeting @ IEUA
July 25, 2006	9:00 a.m.	GRCC Meeting
July 26, 2006	11:00 a.m.	Workshop for Peace II w/ Special Referee
July 27, 2006	9:00 a.m.	Advisory Committee Meeting
July 27, 2006	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn