

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – July 28, 2005
At The Offices Of
Chino Basin Watermaster
9641 San Bernardino Road
Rancho Cucamonga, CA 91730

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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 Watermaster Board Meeting held June 23, 2005 *(Page 9)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of June 2005 *(Page 17)*
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2004 through May 30, 2005 *(Page 21)*
3. Treasurer's Report of Financial Affairs for the Period May 1, 2005 through May 31, 2005 *(Page 23)*
4. Profit & Loss Budget vs. Actual July 2004 through May 2005 *(Page 25)*

C. WATER TRANSACTION

1. Consider Approval for Transaction of Notice of Sale or Transfer – The City of Ontario Has Agreed to Purchase From the City of Chino a Portion of Chino's Water in Storage In the Amount of 5,350 acre-feet; Date of Application: April 20, 2005 *(Page 27)*
2. Consider Approval for Transaction of Notice of Sale or Transfer – Cucamonga Valley Water District Has Agreed to Purchase 500 acre-feet of West San Bernardino County Water District's Stored Chino Basin Groundwater; Date of Application: February 24, 2005 *(Page 39)*

D. NOTICE OF CONRAD & ASSOCIATES, LLP TO PERFORM FISCAL YEAR 2004-05 FINANCIAL STATEMENTS AUDIT

The Conrad & Associates Fee Will Not Exceed \$6,850.00

II. BUSINESS ITEMS

A. DRY YEAR YIELD CONTRACT

Consider Approval of a One Year Waiver of the 25,000 AF Put Cap For 2006 *(Page 55)*

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Attorney-Manager
2. Court Filings
3. North Gualala Amicus

B. CEO/STAFF REPORT

1. Wet Basin Rehabilitation Program Update
2. Progress on College Heights Test
3. Basin Recharge Report
4. Report Updates

IV. INFORMATION

1. Newspaper Articles (*Page 93*)

V. BOARD MEMBER COMMENTS

VI. OTHER BUSINESS

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Pursuant to Article 2.6 of the Watermaster Rules & Regulations, a Confidential Session may be held during the Watermaster Board meeting for the purpose of discussion and possible action regarding Personnel Matters and/or Potential Litigation.

VIII. FUTURE MEETINGS

July 28, 2005	9:00 a.m.	Advisory Committee Meeting
July 28, 2005	11:00 a.m.	Watermaster Board Meeting
August 11, 2005	9:00 a.m.	Joint Appropriative & Non Agricultural Pool Meeting
August 16, 2005	11:00 a.m.	Agricultural Pool Meeting @ IEUA
August 25, 2005	9:00 a.m.	Advisory Committee Meeting
August 25, 2005	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn