

**CHINO BASIN WATERMASTER
BOARD MEETING**

11:00 a.m. – August 25, 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 July 28, 2005 (*Page 9*)

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of July 2005 (*Page 19*)
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2004 through June 30, 2005 (*Page 23*)
3. Treasurer's Report of Financial Affairs for the Period June 1, 2005 through June 30, 2005 (*Page 25*)
4. Profit & Loss Budget vs. Actual July 2004 through June 2005 (*Page 27*)

C. WATER TRANSACTION

1. **Consider Approval for Transaction of Notice of Sale or Transfer** – Fontana Water Company has agreed to purchase from Cucamonga Valley Water District water in storage in the amount of 2,500 acre-feet; Date of Application: June 8, 2005 (*Page 29*)
2. **Consider Approval for Transaction of Notice of Sale or Transfer** – The Fontana Water Company has agreed to purchase from West Valley Water District water in storage in the amount of 1,000 acre-feet; Date of Application: June 8, 2005 (*Page 43*)
3. **Consider Approval for Transaction of Notice of Sale or Transfer** – Fontana Water Company has agreed to purchase from Nicholson Trust water in storage in the amount of 5.458 acre-feet; Date of Application: July 5, 2005 (*Page 57*)

D. STATUS REPORT NO. 15

Consider Authorization to File OBMP Status Report No. 15 with Court and Authorize Staff and Counsel to Make Minor Edits as Necessary (*Page 95*)

II. BUSINESS ITEMS

A. NORTH GUALALA AMICUS

Consider Approval of the Completed Amicus Brief for Filing *(Page 107)*

B. ACWA – REGION 9 ELECTION FOR 2004-2005 TERM

Review Ballot and Cast Vote for Chair, Vice Chair, and Three to Five Members for the Board of Directors *(Page 103)*

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

- 1. Attorney-Manager
- 2. Board Re-Appointment *(Page 107)*

B. CEO/STAFF REPORT

- 1. Rialto Pipeline Availability
- 2. Ontario Airport Clean Up & Abatement Update
- 3. Basin Maintenance Update
- 4. Water Activity Report Update

IV. INFORMATION

- 1. Quarterly Status Report No. 14 *(Page 157)*
- 2. Newspaper Articles *(Page 161)*

V. BOARD MEMBER COMMENTS

VI. OTHER BUSINESS

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

- 1. Personnel Matters
- 2. C.E.O. Performance Review

VIII. FUTURE MEETINGS

August 22, 2005	1:00 p.m.	Water Quality Meeting
August 23, 2005	9:00 a.m.	GRCC Meeting
August 25, 2005	9:00 a.m.	Advisory Committee Meeting
August 25, 2005	11:00 a.m.	Watermaster Board Meeting
September 8, 2005	9:00 a.m.	Appropriative & Non-Agricultural Pool Meeting
September 20, 2005	9:00 a.m.	Agricultural Pool Meeting @ IEUA
September 22, 2005	9:00 a.m.	Advisory Committee Meeting
September 22, 2005	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn