

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – September 22, 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 August 25, 2005 *(Page 7)*
2. Minutes of the Special Closed Watermaster Board meeting held September 14, 2005 *(Page 13)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of August 2005 *(Page 15)*
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2005 through July 31, 2005 *(Page 19)*
3. Treasurer's Report of Financial Affairs for the Period July 1, 2005 through July 31, 2005 *(Page 21)*
4. Profit & Loss Budget vs. Actual July 2005 *(Page 23)*

C. WATER TRANSACTION

1. **Consider Approval for Transaction of Notice of Sale or Transfer** – The City of Upland has agreed to purchase from the West End Consolidated Water Company water in storage in the amount of 14,425 acre-feet; Date of Application: August 1, 2005 *(Page 25)*
2. **Consider Approval for Transaction of Notice of Sale or Transfer** – The transfer of Monte Vista Irrigation Company's FY 2005-06 Annual Production Rights to the Monte Vista Water District. The total quantity of water to be transferred is estimated at 1,050 acre-feet; Date of Application: July 20, 2005 *(Page 35)*
3. **Consider Approval for Transaction of Notice of Sale or Transfer** – The City of Ontario has agreed to purchase from the City of Upland a portion of Upland's water in storage in the amount of 16,000 acre-feet; Date of Application: August 1, 2005 *(Page 47)*

II. BUSINESS ITEMS

A. PRELIMINARY ANALYSIS OF MATERIAL PHYSICAL INJURY

Consider Approval for the IEUA Application to Implement Phase II Chino Basin Recycled Water Recharge Project (Page 75)

B. MOTION TO SCHEDULE HEARING TO RE-APPOINT BOARD

Recommend Filing Motion Requesting Court to Set a Hearing Date to Consider Re-appointment of the Watermaster Board (Page 87)

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

- 1. Attorney-Manager (to be discussed in closed session)

B. CEO/STAFF REPORT

- 1. Wet Basin Maintenance Presentation
- 2. Water Quality Update
- 3. Legislative Update
- 4. Strategic Planning Retreat

IV. INFORMATION

- 1. Newspaper Articles (Page 147)

V. BOARD MEMBER COMMENTS

VI. OTHER BUSINESS

VII. CONFIDENTIAL SESSION

VIII. FUTURE MEETINGS

September 20, 2005	9:00 a.m.	GRCC Meeting
September 22, 2005	9:00 a.m.	Advisory Committee Meeting
September 22, 2005	11:00 a.m.	Watermaster Board Meeting
October 13, 2005	9:00 a.m.	Appropriative & Non-Agricultural Pool Meeting
October 18, 2005	9:00 a.m.	Agricultural Pool Meeting @ IEUA
October 27, 2005	9:00 a.m.	Advisory Committee Meeting
October 27, 2005	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn