

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – October 27, 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 September 22, 2005 *(Page 7)*

B. FINANCIAL REPORTS

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

C. VOLUME VOTE *(Page 23)*

II. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Attorney-Manager Process
2. September 22, 2005 Hearing

B. CEO/STAFF REPORT

1. Basin Re-Operation/HCMP Update
2. Water Quality Update
3. Consultant Service Agreement
4. Assessment Package Workshop
5. November meeting schedule

III. INFORMATION

1. Newspaper Articles *(Page 71)*

IV. BOARD MEMBER COMMENTS

V. OTHER BUSINESS

VI. FUTURE MEETINGS

October 27, 2005	9:00 a.m.	Advisory Committee Meeting
October 27, 2005	11:00 a.m.	Watermaster Board Meeting
November 2, 2005	9:00 a.m.	Assessment Package Workshop
November 10, 2005	9:00 a.m.	Appropriative & Non-Agricultural Pool Meeting
November 15, 2005	9:00 a.m.	Agricultural Pool Meeting @ IEUA
* November 17, 2005	9:00 a.m.	Advisory Committee Meeting
* November 17, 2005	11:00 a.m.	Watermaster Board Meeting

* Note: meeting is one week early due to Thanksgiving

Meeting Adjourn