

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

2:00 p.m. – November 17, 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 October 27, 2005 *(Page 7)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of October 2005 *(Page 15)*
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2005 through September 30, 2005 *(Page 19)*
3. Treasurer's Report of Financial Affairs for the Period September 1, 2005 through September 30, 2005 *(Page 21)*
4. Profit & Loss Budget vs. Actual July through September 2005 *(Page 23)*

C. WATER TRANSACTION

1. Consider Approval for Transaction of Notice of Sale or Transfer – The City of Pomona has agreed to purchase out of storage from the City of Upland a portion of Upland's pumping rights of up to 1,000 acre-feet. Date of application: October 5, 2005

II. BUSINESS ITEMS

A. MATHIS & ASSOCIATES CONSULTANT AGREEMENT

Consider Approval of the Mathis & Associate Consulting Services Agreement *(Page 35)*

B. FISCAL YEAR 2005/2006 ASSESSMENT PACKAGE

Consider Approval of the Fiscal Year 2005/2006 Assessment Package *(Page 43)*

C. NWRA CALIFORNIA CAUCUS BALLOTS

Vote for the National Water Resources Association California Caucus Board of Directors *(Page 63)*

D. ASSOCIATION OF CALIFORNIA WATER AGENCIES OFFICER ELECTIONS

Elect a Delegate Who Will Be Attending the ACWA Fall Conference in San Diego and Who Will Formally Nominate a Candidate for the Positions of ACWA's President and Vice President for the 2006-07 Term (Page 75)

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

- 1. Attorney-Manager Process
- 2. Board Reappointment Update

B. CEO/STAFF REPORT

- 1. Peace II Workshop
- 2. Recharge Activities Update
- 3. Minor Rep Election Update

IV. INFORMATION

- 1. Newspaper Articles (Page 87)

V. BOARD MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

November 17, 2005	8:00 a.m.	Peace II Term Sheet Workshop @ Lions East
November 17, 2005	12:00 p.m.	Lunch @ CBWM
November 17, 2005	1:00 p.m.	Advisory Committee Meeting
November 17, 2005	2:00 p.m.	Watermaster Board Meeting
* December 6, 2005	9:00 a.m.	Agricultural Pool Meeting @ IEUA
* December 8, 2005	9:00 a.m.	Appropriative & Non-Agricultural Pool Meeting
* December 15, 2005	9:00 a.m.	Advisory Committee Meeting
* December 15, 2005	11:00 a.m.	Watermaster Board Meeting

* Note: These meetings are tentatively scheduled

Meeting Adjourn