

**CHINO BASIN WATERMASTER  
WATERMASTER BOARD MEETING**

11:00 a.m. – December 15, 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 November 17, 2005 *(Page 5)*

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of November 2005 *(Page 11)*
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2005 through November 30, 2005 *(Page 15)*
3. Treasurer's Report of Financial Affairs for the Period November 1, 2005 through November 30, 2005 *(Page 17)*
4. Profit & Loss Budget vs. Actual July through November 2005 *(Page 19)*

**C. WATER TRANSACTION**

1. Consider Approval for Transaction of Notice of Sale or Transfer – Monte Vista Water District has agreed to purchase from the City of Chino Hills a portion of the City's water in storage in the amount of 5,000 acre-feet. Date of application: October 18, 2005 *(Page 21)*

**II. BUSINESS ITEMS**

**A. MOTION FOR EXTENSION OF THE WATERMASTER BOARD**

- Consider to file the motion for the extension of the Watermaster Board *(Page 35)*

**III. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

1. Attorney Manager Process/Discussion of Peace II Agreement *(Page 43)*

**B. CEO/STAFF REPORT**

1. Volume Vote Calculations and 85/15 Credit for Non-Agricultural Assignments Review for January Meeting

**IV. INFORMATION**

1. Newspaper Articles (*Page 105*)

**V. BOARD MEMBER COMMENTS**

**VI. OTHER BUSINESS**

**VII. FUTURE MEETINGS**

December 15, 2005	8:30 a.m.	Continuance of the Appropriative & Non-Ag Pool Meeting from December 8, 2005
December 15, 2005	9:00 a.m.	Advisory Committee Meeting
December 15, 2005	11:00 a.m.	Watermaster Board Meeting
December 19, 2005	1:00 p.m.	AGWA Meeting
January 12, 2006	9:00 a.m.	Annual Appropriative Pool Meeting
January 12, 2006	11:00 a.m.	Annual Non-Agricultural Pool Meeting
January 17, 2005	9:00 a.m.	Annual Agricultural Pool Meeting @ IEUA
January 26, 2006	9:00 a.m.	Annual Advisory Committee Meeting
January 26, 2006	11:00 a.m.	Annual Watermaster Board Meeting

**Meeting Adjourn**