

**CHINO BASIN WATERMASTER  
ANNUAL WATERMASTER BOARD MEETING**

11:00 a.m. - January 26, 2006

**At The Offices Of**

**Chino Basin Watermaster**  
9641 San Bernardino Road  
Rancho Cucamonga, CA 91730

**REVISED AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**AGENDA - ADDITIONS/REORDER**

**PUBLIC COMMENTS**

**INTRODUCTIONS - CALENDAR YEAR 2006 WATERMASTER BOARD MEMBERS**

John Anderson	Inland Empire Utilities Agency
Bob Bowcock	Non-Agricultural Pool (Vulcan Materials Company)
Paul Hamrick	Jurupa Community Services
Paul Hofer	Agricultural Pool (Crops)
Bob Kuhn	Three Valleys Municipal Water District
Al Lopez	Western Municipal Water District
Sandra Rose	Monte Vista Water District
Geoffrey Vanden Heuvel	Agricultural Pool (Dairy)
Ken Willis	West End Consolidated Water Company

**RECOGNITION OF OUTGOING WATERMASTER BOARD MEMBERS**

1. Mr. Robert Neufeld
2. Mr. Bill Kruger

**I. CALENDAR YEAR 2006 OFFICERS – Action**

**A. ELECTION OF OFFICERS**

1. Nominations will be heard for Watermaster Board Chair
2. Nominations will be heard for Watermaster Board Vice-Chair
3. Nominations will be heard for Watermaster Board Secretary/Treasurer

**II. 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 December 15, 2005 (*Page 5*)

**B. CHINO BASIN WATERMASTER INVESTMENT POLICY**

Resolution 06-01 - Resolution of the Chino Basin Watermaster, San Bernardino County, California, re-authorizing the Watermaster's Investment Policy (*Page 11*)

**C. LOCAL AGENCY INVESTMENT FUND**

Resolution 06-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF) (*Page 19*)

**D. ASSESSMENTS**

Resolution 06-03 – Resolution of the Chino Basin Watermaster Levying Replenishment and Administrative Assessments for Fiscal Year 2005-2006 (*Page 21*)

**E. NOTICE OF INTENT**

Annual Filing of Notice of Intent Regarding the Determination of Operating Safe Yield (*Page 25*)

**III. BUSINESS ITEMS**

**A. PROPOSAL FOR PROFESSIONAL ENGINEERING SUPPORT SERVICES FOR THE CHINO BASIN FACILITIES IMPROVEMENT PROJECT**

Consider the proposal to secure an outside professional engineering support service "Stantec" in the amount of \$10,000.00 to be billed monthly on a time-and-materials basis (*Page 29*)

**B. BASIN OPERATIONS MANUAL**

Consider approval of the Basin Operations Manual which will be available on the Wildermuth Environmental Inc. web site and the Chino Basin Watermaster FTP site (*Page 33*)

**C. MONTE VISTA WATER DISTRICT APPLICATION TO RECHARGE**

Consider approval for the Monte Vista Water District application to the Chino Basin Watermaster dated November 1, 2005, requesting to recharge up to 3,500 acre-ft/yr of State Water Project water by injection at its wells 1, 4, 30, and 32 (*Page 37*)

**IV. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

1. Board Reappointment Motion (*Page 127*)
2. Peace II Process

**B. ENGINEERS REPORT**

**C. CEO/STAFF REPORT**

1. Ontario International Airport Data Request
2. Water Activity Update

**V. INFORMATION**

1. Newspaper Articles (*Page 177*)
2. NWRA Election Results (*Page 193*)
3. AGWA Hydrologic, Environmental and Legislative Challenges to Southern California's Present and Future Managed Aquifer Recharge Programs Monday, February 6, 2006 (*Page 195*)
4. Integrated Resource Management Business Disclosure (*Page 197*)

**VI. BOARD MEMBER COMMENTS**

**VII. OTHER BUSINESS**

**VIII. FUTURE MEETINGS**

January 25, 2006	1:00 p.m.	MZ1 Technical Committee Meeting
January 26, 2006	9:00 a.m.	Annual Advisory Committee Meeting
January 26, 2006	11:00 a.m.	Annual Watermaster Board Meeting
February 9, 2006	9:00 a.m.	Joint Appropriative & Non-Ag Pool Meeting
February 21, 2006	9:00 a.m.	Agricultural Pool Meeting @ IEUA
February 23, 2006	9:00 a.m.	Advisory Committee Meeting
February 23, 2006	11:00 a.m.	Watermaster Board Meeting

**Meeting Adjourn**