

**CHINO BASIN WATERMASTER  
WATERMASTER BOARD MEETING**

11:00 a.m. – February 23, 2006

**At The Offices Of**

**Chino Basin Watermaster**

9641 San Bernardino Road

Rancho Cucamonga, CA 91730

**AGENDA**

**CALL TO ORDER**

**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 Annual Watermaster Board Meeting held January 26, 2006 *(Page 11)*
2. Minutes of the Advisory and Watermaster Board Conference call held January 30, 2006 *(Page 19)*

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of December 2005 *(Page 21)*
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2005 through November 30, 2005 *(Page 25)*
3. Treasurer's Report of Financial Affairs for the Period November 1, 2005 through November 30, 2005 *(Page 27)*
4. Profit & Loss Budget vs. Actual July through November 2005 *(Page 29)*
5. Cash Disbursements for the month of January 2006 *(Page 31)*
6. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2005 through December 31, 2005 *(Page 35)*
7. Treasurer's Report of Financial Affairs for the Period December 1, 2005 through December 31, 2005 *(Page 37)*
8. Profit & Loss Budget vs. Actual July through December 2005 *(Page 39)*

**C. INDEPENDENT AUDITOR'S REPORT ON FINANCIAL STATEMENTS FOR FISCAL YEAR ENDED JUNE 30, 2005**

Receive and File the Annual Audited Financial Statements for Fiscal Year Ended June 30, 2005 *(Page 41)*

**II. BUSINESS ITEMS**

**III. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

1. Attorney Manager Process/Discussion of Peace II Agreement
2. Court Hearing Update

**B. WATERMASTER ENGINEERING CONSULTANT REPORT**

- 1. Evaluation of the Cumulative Effects of Transfers Pursuant to the Peace Agreement  
*(Page 63)*
- 2. Hydraulic Control Update

**C. CEO/STAFF REPORT**

- 1. 85/15 Update
- 2. Volume Vote Update
- 3. Department of Water Resources Grant Financing Update
- 4. San Diego County Water Authority RFP for Groundwater Conjunctive Use Project

**IV. INFORMATION**

- 1. Newspaper Articles *(Page 107)*

**V. BOARD MEMBER COMMENTS**

**VI. OTHER BUSINESS**

**VII. FUTURE MEETINGS**

February 23, 2006	9:00 a.m.	Advisory Committee Meeting
February 23, 2006	11:00 a.m.	Watermaster Board Meeting
March 9, 2006	9:00 a.m.	Joint Appropriative & Non-Agricultural Pool Meeting
March 21, 2006	9:00 a.m.	Agricultural Pool Meeting @ IEUA
March 23, 2006	9:00 a.m.	Advisory Committee Meeting
March 23, 2006	11:00 a.m.	Watermaster Board Meeting

**Meeting Adjourn**