

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – April 27, 2006

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 Annual Watermaster Board Meeting held March 23, 2006 *(Page 7)*

B. FINANCIAL REPORTS

5. Cash Disbursements for the month of March 2006 *(Page 13)*
6. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2005 through February 28, 2006 *(Page 17)*
7. Treasurer's Report of Financial Affairs for the Period February 1, 2006 through February 28, 2006 *(Page 19)*
8. Profit & Loss Budget vs. Actual July through February 2006 *(Page 21)*

C. WATER TRANSACTION

Consider Approval for Transaction of Notice of Sale or Transfer – Cucamonga Valley Water District has agreed to purchase from West Valley Water District water in storage in the amount of 500 acre-feet. Date of application: January 10, 2006 *(Page 23)*

II. BUSINESS ITEMS

A. MZ1 SUMMARY REPORT

Consider Approval of the February 2006 MZ-1 Summary Report *(Page 37)*

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Peace II Process
2. Santa Ana River Water Rights Application

B. WATERMASTER ENGINEERING CONSULTANT REPORT

1. Update on Report on Balance of Recharge and Discharge

C. CEO/STAFF REPORT

1. Consequences of Non-Implementation of Peace II
2. DataX Presentation
3. Legislative Update
4. MWD Groundwater Study
5. Workshops Update
6. Storm Water/Recharge Update
7. Draft Desalter III Alternative Study Update

IV. INFORMATION

1. Newspaper Articles (*Page 145*)

V. BOARD MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

April 25, 2006	9:00 a.m.	GRCC Committee Meeting
April 27, 2006	9:00 a.m.	Advisory Committee Meeting
April 27, 2006	11:00 a.m.	Watermaster Board Meeting
April 27, 2006	1:00 p.m.	Boardsmanship Workshop
May 2, 2006	9:00 a.m.	Budget Workshop
May 11, 2006	9:00 a.m.	Appropriative & Non-Agricultural Pool Meeting
May 16, 2006	9:00 a.m.	Agricultural Pool Meeting @ IEUA
May 25, 2006	9:00 a.m.	Advisory Committee Meeting
May 25, 2006	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn