

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – May 25, 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 April 27, 2006 *(Page 7)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of April 2006 *(Page 15)*
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2005 through March 31, 2006 *(Page 19)*
3. Treasurer's Report of Financial Affairs for the Period March 1, 2006 through March 31, 2006 *(Page 21)*
4. Profit & Loss Budget vs. Actual July through March 2006 *(Page 23)*

II. BUSINESS ITEMS

A. WATERMASTER BUDGET FOR FISCAL YEAR 2006/2007

Consider Approval of the Watermaster Budget for Fiscal Year 2006/2007 *(Page 25)*

B. PEACE II TERM SHEET

Consider Recommendation to Forward Through the Watermaster Process *(Page 35)*

C. 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. Santa Ana River Application
2. Boardsmanship Workshop Update

B. WATERMASTER ENGINEERING CONSULTANT REPORT

1. Summary of WEI April 2006 Report Regarding Hydraulic Control, Desalters and New Yield

- 2. Proposed Waste Discharge Requirements (WDR) for Recharge of Imported Water
(Page 107)

C. CEO/STAFF REPORT

- 1. Water Quality Update
- 2. Strategic Planning Committee Update
- 3. Personnel Committee Update
- 4. GAMA Presentation by Robert Kent, California Water Science Center
- 5. Storm Water/Recharge Update
- 6. Inland Empire Public Affairs Network (IEPAN) Update (Page 137)
- 7. Legislative/Bond Update

IV. INFORMATION

- 1. Newspaper Articles (Page 187)

V. BOARD MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

| | | |
|---------------|------------|---|
| May 23, 2006 | 9:00 a.m. | GRCC Committee Meeting |
| May 25, 2006 | 9:00 a.m. | Advisory Committee Meeting |
| May 25, 2006 | 11:00 a.m. | Watermaster Board Meeting |
| June 8, 2006 | 10:00 a.m. | Appropriative & Non-Agricultural Pool Meeting |
| June 20, 2006 | 9:00 a.m. | Agricultural Pool Meeting @ IEUA |
| June 22, 2006 | 9:00 a.m. | Advisory Committee Meeting |
| June 22, 2006 | 11:00 a.m. | Watermaster Board Meeting |

Meeting Adjourn