

**CHINO BASIN WATERMASTER  
WATERMASTER BOARD MEETING**

11:00 a.m. – August 24, 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 Watermaster Board Meeting held July 27, 2006 *(Page 7)*

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of July 2006 *(Page*

**II. BUSINESS ITEMS**

**A. STATUS REPORT 2006-01**

Consider Approval to File Status Report 2006-01 With the Court *(Page 17)*

**B. ANNUAL MONITORING PROGRAM AGREEMENT BETWEEN IEUA & CBWM**

Consider Approval of the Annual Monitoring Program Agreement between Inland Empire Utilities Agency and Chino Basin Watermaster *(Page 25)*

**C. UPDATE OF RESOLUTION 01-01**

Consider Updating Resolution 01-01 Cost Structure *(Page 31)*

**III. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

1. Goodrich Subpoena
2. Stakeholder Non-Binding Term Sheet
3. Vulcan Assignment to San Antonio Water Company *(Page 35)*

**B. WATERMASTER ENGINEERING REPORT**

1. Basin Outflows Regarding the Chino Airport Plume

**C. CEO/STAFF REPORT**

1. Storm Water/Recharge Report (*Page 39*)
2. Legislative/Bond Update
3. Hanson Aggregate Update
4. Budget vs. Actual Update
5. IEUA Landscaping Alliance (*Page 45*)

**IV. INFORMATION**

1. Newspaper Articles (*Page 85*)
2. IE PAN Invitation (*Page 95*)

**V. BOARD MEMBER COMMENTS**

**VI. OTHER BUSINESS**

**VII. CONFIDENTIAL SESSION**

**VIII. FUTURE MEETINGS**

August 24, 2006	9:00 a.m.	Advisory Committee Meeting
August 24, 2006	11:00 a.m.	Watermaster Board Meeting
August 29, 2006	9:00 a.m.	GRCC Meeting

**Meeting Adjourn**