

**CHINO BASIN WATERMASTER
ANNUAL NON-AGRICULTURAL POOL MEETING**

11:00 a.m. - January 12, 2006

At The Offices Of

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

AGENDA

CALL TO ORDER

AGENDA - ADDITIONS/REORDER

I. ANNUAL ELECTIONS – Action

A. Calendar-Year 2006 Non-Agricultural Pool Officers

Nominations will be heard for Pool Chair, followed by nominations for Pool Vice-Chair, to serve during Calendar-Year 2006.

Chair	_____
Vice-Chair	_____
Secretary/Treasurer	<u>Watermaster Chief Executive Officer</u>

B. Calendar-Year 2006 Advisory Committee Members

Pool member(s) will be asked to elect representatives and alternates to serve on the Advisory Committee during Calendar-Year 2006.

Member: _____ Alternate: _____

C. Calendar-Year 2006 Advisory Committee Officers

Based on the rotation sequence established among the pools, the members of the Non-Agricultural Pool will be asked to appoint a designated representative, 2nd Vice-Chair of the Advisory Committee during Calendar-Year 2006. If the appointed representative is unable to attend an Advisory Committee meeting, a remaining pool officer may serve as his/her alternate.

Agricultural Pool	Chair	_____
Appropriative Pool	Vice-Chair	_____
Non-Agricultural Pool	2nd Vice-Chair	_____

D. Calendar-Year 2005 Pool Representation on Watermaster Board

The Pool members will be asked to select one representative to serve on the Watermaster Board during Calendar-Year 2005 and one alternate representative.

Member: _____ Alternate: _____

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 of the Non-Agricultural held December 8, 2005 (*Page 1*)

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 (*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 "Santec" 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
2. Peace II Process

B. CEO/STAFF REPORT

1. Engineers Report
2. Ontario International Airport Data Request
3. Water Activity Update

V. INFORMATION

1. Newspaper Articles (*Page 127*)
2. NWRA Election Results (*Page 133*)
3. AGWA Hydrologic, Environmental and Legislative Challenges to Southern California's Present and Future Managed Aquifer Recharge Programs Monday, February 6, 2006 (*Page 135*)

VI. POOL MEMBER COMMENTS

VII. OTHER BUSINESS

VIII. FUTURE MEETINGS

January 12, 2006	9:00 a.m.	Annual Appropriative Pool Meeting
January 12, 2006	11:00 a.m.	Annual Non-Agricultural Pool Meeting
January 12, 2006	1:00 p.m.	MZ1 Technical Committee Meeting
January 16, 2006	1:00 p.m.	Water Quality Committee Meeting
January 17, 2006	9:00 a.m.	Annual Agricultural Pool Meeting @ IEUA
January 26, 2006	9:00 a.m.	Annual Advisory Committee Meeting
January 26, 2006	11:00 a.m.	Annual Watermaster Board Meeting

Meeting Adjourn