

**CHINO BASIN WATERMASTER
ANNUAL MEETING
ADVISORY COMMITTEE**

9:00 a.m. - January 27, 2005

At The Offices Of

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

AGENDA

CALL TO ORDER

ADVISORY COMMITTEE OFFICERS, CALENDAR YEAR 2005 - Information

_____	Chair	(Non-Agricultural Pool)
_____	Vice-Chair	(Appropriative Pool)
_____	Second Vice-Chair	(Agricultural Pool)
<u>Ken Manning</u>	Secretary/Treasurer	(Chief Executive Officer)

AGENDA - ADDITIONS/REORDER

RECOGNITION

1.

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 Advisory Committee Meeting held November 18, 2004

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of November 2004
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2004 through October 31, 2004
3. Treasurer's Report of Financial Affairs for the Period October 1, 2004 through October 31, 2004
4. Profit & Loss Budget vs. Actual July 2004 through October 2004
5. Cash Disbursements for the month of December 2004
6. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2004 through November 30, 2004
7. Treasurer's Report of Financial Affairs for the Period November 1, 2004 through November 30, 2004
8. Profit & Loss Budget vs. Actual July 2004 through November 2004

C. INDEPENDENT AUDITOR'S REPORT ON FINANCIAL STATEMENTS FOR YEAR ENDED

Consider Receiving and Filing the Annual Audited Financial Statements for Year Ended June 30, 2004

- D. CHINO BASIN WATERMASTER INVESTMENT POLICY**
Resolution 05-01 - Resolution of the Chino Basin Watermaster, San Bernardino County, California, re-authorizing the Watermaster's Investment Policy
- E. LOCAL AGENCY INVESTMENT FUND**
Resolution 05-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF)
- F. ASSESSMENTS**
Resolution 05-03 – Resolution of the Chino Basin Watermaster Levying Replenishment and Administrative Assessments for Fiscal Year 2004-2005
- G. NOTICE OF INTENT**
Annual Filing of Notice of Intent Regarding the Determination of Operating Safe Yield

III. BUSINESS ITEMS

- A. ESTABLISH TWO NEW POSITIONS**
Consider the Establishment of the Watermaster Positions for a GIS Specialist and Environmental Specialist
- B. SALE OF WATERMASTER TRUCKS TO WILDERMUTH ENVIRONMENTAL, INC.**
Consider the sale of Three Watermaster Trucks to Wildermuth Environmental, Inc.

IV. REPORTS/UPDATES

- A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**
 - 1. Attorney-Manager Meetings
 - 2. Comments to Western/Muni EIR
 - 3. Santa Ana Water Rights Application
 - 4. North Gualala Decision
 - 5. Santa Ana Sucker Critical Habitat Decision
- B. CEO/STAFF REPORT**
 - 1. Information Regarding AB2733 Retro Act
 - 2. Chief Executive Officer Goals and Objectives Report
 - 3. Redesign of Chino Basin Watermaster Logo
 - 4. Public Information Campaign Update
 - 5. Revised Water Supply Plans for the OBMP
 - 6. Status of the State of the Basin
- C. INLAND EMPIRE UTILITIES AGENCY**
 - 1. MWD IRP/Long Range Finance Plan Update – Rich Atwater (oral)
 - 2. Draft Annual Conservation Report – David Hill
 - 3. Public Relations – Sondra Elrod (oral)
 - 4. MWD Pilot New Model Home Project – David Hill (oral)
 - 5. Water Resources Report – David Hill
 - 6. Recycled Water Program – Tom Love
 - 7. Chino Basin Facilities Improvement Project (Recharge) – Tom Love (attached)
 - 8. State/Federal Legislation – Martha Davis

D. OTHER AGENCY REPORTS

V. INFORMATION

- 1. Newspaper Articles
- 2. Mapping the System – GIS Conversion Keeps Data Current
- 3. Replenishment Service Availability Update for Calendar Year 2005

VI. POOL MEMBER COMMENTS

VII. OTHER BUSINESS

VIII. FUTURE MEETINGS

January 27, 2005	9:00 a.m.	Advisory Committee Annual Meeting
January 27, 2005	11:00 a.m.	Watermaster Board Annual Meeting
February 10, 2005	9:00 a.m.	Appropriative & Non-Agricultural Pool Meeting
February 15, 2005	9:00 a.m.	Agricultural Pool Meeting @ IEUA
February 24, 2005	9:00 a.m.	Advisory Committee Meeting
February 24, 2005	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn