

**CHINO BASIN WATERMASTER  
ADVISORY COMMITTEE MEETING**

9:00 a.m. – February 24, 2005

**At The Offices Of**

**Chino Basin Watermaster**

9641 San Bernardino Road

Rancho Cucamonga, CA 91730

**AGENDA**

**CALL TO ORDER**

**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 Advisory Committee Meeting held January 27, 2005 *(Page 1)*

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of January 2005 *(Page 21)*
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2004 through December 31, 2004 *(Page 25)*
3. Treasurer's Report of Financial Affairs for the Period December 1, 2004 through December 31, 2004 *(Page 27)*
4. Profit & Loss Budget vs. Actual July 2004 through December 2004 *(Page 29)*

**II. BUSINESS ITEMS**

**A. CONSULTANT AGREEMENT WITH THE FURMAN GROUP**

Consider Agreement with The Furman Group for Consulting on Federal Issues *(Page 31)*

**B. APPROVAL OF STIPULATION**

Consider Approval of Stipulation between East Valley Water District and Watermaster Concerning Watermaster's Santa Ana River Water Rights Application *(Page 35)*

**III. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

1. Attorney-Manager Meetings
2. Santa Ana River Application Process
3. Kuehl Legislation *(Page 43)*

**B. CEO/STAFF REPORT**

1. Storm Report

- 2. State of the Basin *(Page 47)*
- 3. Federal Update

**C. INLAND EMPIRE UTILITIES AGENCY**

- 1. MWD Status Report – Rich Atwater
- 2. MWD Projected Rates and Changes – Rich Atwater *(Page 53)*
- 3. Colorado River Alert – Rich Atwater *(Page 83)*
- 4. Recycled Water Report
- 5. Water Resources Report (handout)
- 6. State/Federal Legislation Reports *(Page 93)*
- 7. Public Relations Report *(Page 113)*

**D. OTHER METROPOLITAN MEMBER AGENCY REPORTS**

**IV. INFORMATION**

- 1. Newspaper Articles *(Page 115)*

**V. COMMITTEE MEMBER COMMENTS**

**VI. OTHER BUSINESS**

**VII. FUTURE MEETINGS**

February 24, 2005	9:00 a.m.	Advisory Committee Meeting
February 24, 2005	11:00 a.m.	Watermaster Board Meeting
March 10, 2005	9:00 a.m.	Appropriative & Non-Agricultural Pool Meeting
March 15, 2005	9:00 a.m.	Agricultural Pool Meeting @ IEUA
March 15, 2005	12:00 p.m.	Managers Meeting @ IEUA
March 21, 2005	1:00 p.m.	AGWA Meeting
March 24, 2005	9:00 a.m.	Advisory Committee Meeting
March 24, 2005	11:00 a.m.	Watermaster Board Meeting

**Meeting Adjourn**