

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – May 26, 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 Advisory Committee Meeting held April 28, 2005

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of April 2005
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2004 through March 31, 2005
3. Treasurer's Report of Financial Affairs for the Period March 1, 2005 through March 31, 2005
4. Profit & Loss Budget vs. Actual July 2004 through March 2005

II. BUSINESS ITEMS

A. AKB05020 MEMORANDUM OF AGREEMENT – CHINO BASIN DATA EXCHANGE SYSTEM DEVELOPMENT

Consider Approval of AKB05020 Memorandum of Agreement – Chino Basin Data Exchange System Development between Chino Basin Watermaster and the Inland Empire Utilities Agency to Set Forth the Parties' Obligations and Comments for Development of the Chino Basin Data Exchange (DataX) System

B. 2005/2006 WATERMASTER BUDGET

Consider Approval of the 2005/2006 Chino Basin Watermaster Budget

C. STIPULATION WITH CUCAMONGA VALLEY WATER DISTRICT FOR WITHDRAWAL OF PROTEST AGAINST APPLICATION

Consider Approval of Joint Stipulation to Cucamonga Valley Water District's Protest to Application No. 31369

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Attorney-Manager Meetings
2. Santa Ana River Application Process
3. North Gualala Litigation
4. MZ1 Special Referee Workshop Update

B. CEO/STAFF REPORT

1. ACWA Update
2. MWD System Overview Study Update
3. Assessment Package Update
4. Legislative Update
5. Recharge Basin Repair Update
6. Chino I and Chino II Desalter Projects Ground Water Draft Monitoring and Mitigation Plan Update

C. INLAND EMPIRE UTILITIES AGENCY

1. MWD Status Report – Richard Atwater
2. Recycled Water Report – Tom Love
3. Chino Basin Facilities Improvement Report – Tom Love
4. FY 05/06 Water Conservation Budget – Martha Davis
5. Water Resources Report (handout)
6. Quarterly Recycled Water Report (handout)
7. Quarterly Chino Basin Facilities Report (handout)
8. State/Federal Legislation Reports
 - a. Daily Bulletin Article on House Approval of HR 802
Regional Recycled Water Initiative
9. Public Relations Report
10. Presentation on the Conservation Program

D. OTHER METROPOLITAN MEMBER AGENCY REPORTS

IV. INFORMATION

1. Newspaper Articles

V. COMMITTEE MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

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| May 24, 2005 | 9:00 a.m. | Water Quality Meeting |
| May 24, 2005 | 9:00 a.m. | GRCC Meeting @ IEUA |
| May 25, 2005 | 10:30 a.m. | MZ1 Special Referee Workshop |
| May 26, 2005 | 9:00 a.m. | Advisory Committee Meeting |
| May 26, 2005 | 11:00 a.m. | Watermaster Board Meeting |
| May 26, 2005 | 1:00 p.m. | Attorney-Manager Meeting @ CVWD |
| June 9, 2005 | 9:00 a.m. | Appropriative & Non-Agricultural Pool Meeting |

June 21, 2005	9:00 a.m.	Agricultural Pool Meeting @ IEUA
June 23, 2005	9:00 a.m.	Advisory Committee Meeting
June 23, 2005	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn