

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING**

9:00 a.m. – November 16, 2004

At The Offices Of

Inland Empire Utilities Agency

6075 Kimball Avenue, Building A, Board Room
Chino, CA 91710

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 Agricultural Pool Meeting held on October 19, 2004 *(Page 1)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of October 2004 *(Page 31)*
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2004 through September 30, 2004 *(Page 35)*
3. Treasurer's Report of Financial Affairs for the Period September 1 through September 30, 2004 *(Page 37)*
4. Profit & Loss Budget vs. Actual July through September 2004 *(Page 39)*

C. TWENTY-SIXTH ANNUAL REPORT

II. BUSINESS ITEMS

A. ANALYSIS OF MATERIAL PHYSICAL INJURY

Consider Request for an Analysis of Material Physical Injury for IEUA's Proposed Phase II Recycled Water Recharge Program *(Page 53)*

B. FY 2004-2005 ASSESSMENT PACKAGE

Consider Approval of FY 04-05 Assessment Package *(Page 59)*

C. 2004-2005 ANNUAL MONITORING PLAN AND BUDGET

Consider Approval of 2004-2005 Annual Monitoring Plan and Budget *(Page 93)*

D. ATTENDANCE OF THE NOVEMBER ADVISORY COMMITTEE MEETING

Authorize a 3 Member Sub-Committee to Attend the November Advisory Committee Meeting For the Approval of Any Changes Made To the 2004-2005 Assessment Package

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Santa Ana River

B. STAFF REPORT

1. Cyclic Account Update
2. Stormwater Recharge Update
3. College Heights Monitoring Update
4. Discuss holiday meeting schedules

IV. INFORMATION

1. Reminder That the Reorganization of Board, Advisory Committee, and Pools Take Place in January
2. Newspaper Articles (*Page 161*)

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

January 13, 2005	9:00 a.m.	Annual Appropriative Pool Meeting
January 13, 2005	11:00 a.m.	Annual Non-Agricultural Pool Meeting
January 18, 2005	9:00 a.m.	Annual Agricultural Pool Meeting @ IEUA
January 27, 2005	9:00 a.m.	Annual Advisory Committee Meeting
January 27, 2005	11:00 a.m.	Annual Watermaster Board Meeting

No meetings are currently planned for the month of December 2004

Meeting Adjourn