

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL**

11:00 a.m. – March 10, 2005

At The Offices Of

Chino Basin Watermaster

9641 San Bernardino Road

Rancho Cucamonga, CA 91730

REVISED 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 February 15, 2005 (*Page 7*)

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of February 2005 (*Page 13*)
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2004 through January 31, 2005 (*Page 17*)
3. Treasurer's Report of Financial Affairs for the Period January 1, 2005 through January 31, 2005 (*Page 19*)
4. Profit & Loss Budget vs. Actual July 2004 through January 2005 (*Page 21*)

C. STATUS REPORT #13

Consider Authorization to File Status Report 13 with Court and Authorize Staff and Counsel to Make Minor Edits as Necessary (*Handout*)

II. BUSINESS ITEMS

A. MITIGATION OF TEMPORARY LOSS OF HYDRAULIC CONTROL

Consider Recommendation for Mitigation of Temporary Loss of Hydraulic Control (*Page 23*)

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Attorney-Manager Meetings
2. Santa Ana River Application Process
3. Senator Kuehl's Water Bill (*Page 55*)

B. CEO/STAFF REPORT

1. AGWA Update
2. Budget Schedule
3. DOGS/CWIS Update
4. Future Recharge Facility Improvements

IV. INFORMATION

1. Newspaper Articles (*Page 89*)

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

March 10, 2005	9:00 a.m.	Appropriative & Non-Agricultural Pool Meeting
March 10, 2005	11:00 a.m.	Agricultural Pool Meeting @ CBWM
March 15, 2005	12:00 p.m.	Manager's 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
March 28, 2005	8:30 a.m.	Water Quality Meeting
March 30, 2005	9:00 a.m.	MZ1 Technical Meeting

Meeting Adjourn