

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING**

9:00 a.m. – April 19, 2005

At The Offices Of

Inland Empire Utilities Agency

6075 Kimball Ave., Bldg. 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 March 10, 2005

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of March 2005
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2004 through February 28, 2005
3. Treasurer's Report of Financial Affairs for the Period January 1, 2005 through February 28, 2005
4. Profit & Loss Budget vs. Actual July 2004 through February 2005

II. BUSINESS ITEMS

A. EDISON PROPERTY CONVERSION

Consider Approval of the Edison Property Conversion

B. FORBEARANCE PROGRAM

Consider Approval for Continuance of the Forbearance Program

C. FIELD STAFF CONTRACT

Consider Approval of the Field Staff Contract

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Attorney-Manager Meetings
2. Santa Ana River Application Process
3. North Gualala Litigation Amicus
4. Pending Legislation

B. CEO/STAFF REPORT

1. Budget Workshop Update
2. Strom Report Review
3. Replenishment Obligation Update
4. Turner Basin Renovation Test
5. MZ3 Water Quality Update

IV. INFORMATION

1. Status Report No. 12
2. Status Report No. 13
3. Newspaper Articles

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

April 14, 2005	9:00 a.m.	Appropriative & Non-Agricultural Pool Meeting
April 14, 2005	12:00 p.m.	Attorney-Manager's Meeting @ CVWD
April 19, 2005	9:00 a.m.	Agricultural Pool Meeting @ IEUA
April 20, 2005	9:00 a.m.	MZ1 Technical Committee Meeting
April 28, 2005	9:00 a.m.	Advisory Committee Meeting
April 28, 2005	11:00 a.m.	Watermaster Board Meeting
May 2, 2005	12:00 p.m.	Budget Workshop

Meeting Adjourn