

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING
9:00 a.m. – June 21, 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 May 17, 2005

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of May 2005
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2004 through April 30, 2005
3. Treasurer's Report of Financial Affairs for the Period April 1, 2005 through April 30 2005
4. Profit & Loss Budget vs. Actual July 2004 through April 2005

C. WATER TRANSACTION

1. Consider Approval for Transaction of Notice of Sale or Transfer – The City of Ontario Has Agreed to Purchase From the City of Chino a Portion of Chino's Water in Storage In the Amount of 5,350 acre-feet; Date of Application: April 20, 2005
2. Consider Approval for Transaction of Notice of Sale or Transfer – Cucamonga Valley District Has Agreed to Purchase 500 acre-feet of West San Bernardino County Water District's Stored Chino Basin Groundwater; Date of Application: February 24, 2005

D. COST OF LIVING ADJUSTMENT (COLA)

Authorize 3.8% COLA to be applied to the salary schedule as approved in the FY 2005-06 Budget, beginning July 1, 2005

E. TWENTY-SEVENTH ANNUAL REPORT

Chino Basin Watermaster Twenty-Seventh Annual Report – Fiscal Year 2003-04

II. BUSINESS ITEMS

A. SAN ANTONIO CHANNEL UPLAND BASIN INTERCONNECT

Authorize Construction of the San Antonio Channel Upland Basin Interconnect

B. RESOLUTION IN SUPPORT OF PROPOSITION 50 GRANT APPLICATION

Authorize Support for a Cooperative Proposition 50 Grant Application For Development of an Integrated Regional Water Management Plan

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Attorney-Manager
2. North Gualala Amicus
3. Legislation Update

B. CEO/STAFF REPORT

1. Assessment Package Workshop
2. Recharge Activity Update
3. Ontario Clean Up & Abatement Orders
4. Cooperative Meetings with County Flood Control
5. Agricultural Pool Water Fee/Tax Update

IV. INFORMATION

1. Newspaper Articles

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

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|---------------|------------|---|
| June 9, 2005 | 9:00 a.m. | Appropriative & Non-Agricultural Pool Meeting |
| June 9, 2005 | 12:00 p.m. | Attorney/Manager Meeting |
| June 15, 2005 | 9:00 a.m. | Assessment Package Workshop |
| 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