

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

B. FINANCIAL REPORTS

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

C. WATER TRANSACTION

1. Consider Approval for Transaction of Notice of Sale or Transfer – Fontana Water Company has agreed to purchase from West Valley Water District water in storage in the amount of 1,000 acre-feet; Date of Application: May 27, 2005
2. 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: May 27,2005
3. Consider Approval for Transaction of Notice of Sale or Transfer – Fontana Water Company has agreed to purchase from Nicholson Trust water in storage in the amount of 5.458 acre-feet; Date of Application: July 5, 2005

**D. NOTICE OF CONRAD & ASSOCIATES, LLP TO PERFORM FISCAL YEAR 2004-05
FINANCIAL STATEMENTS AUDIT**

The Conrad & Associates Fee Will Not Exceed \$6,850.00

II. BUSINESS ITEMS

A. DRY YEAR YIELD CONTRACT

Consider Approval of a One Year Waiver of the 25,000 AF Put Cap For 2006

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Attorney-Manager
2. MZ1 Special Referee Report
3. Court Filings

B. CEO/STAFF REPORT

1. Wet Basin Rehabilitation Program Update
2. Progress on College Heights Test
3. Basin Recharge Report
4. Report Updates
5. Agricultural Pool Water Fee/Tax Update

IV. INFORMATION

1. Newspaper Articles

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

July 14, 2005	9:00 a.m.	Appropriative & Non-Agricultural Pool Meeting
July 14, 2005	10:00 a.m.	Attorney-Manager Meetings
July 18, 2005	1:00 p.m.	AGWA Meeting
July 19, 2005	9:00 a.m.	Agricultural Pool Meeting @ IEUA
July 28, 2005	9:00 a.m.	Advisory Committee Meeting
July 28, 2005	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn