

**CHINO BASIN WATERMASTER
JOINT MEETING FOR THE APPROPRIATIVE
AND NON-AGRICULTURAL POOLS**

9:00 a.m. – February 10, 2005

At The Offices Of

Chino Basin Watermaster

9641 San Bernardino Road

Rancho Cucamonga, CA 91730

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 Annual Appropriative Pool Meeting held January 13, 2005
2. Minutes of the Annual Non-Agricultural Pool Meeting held January 13, 2005

B. FINANCIAL REPORTS

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

II. BUSINESS ITEMS

A. CONSULTANT AGREEMENT WITH THE FURMAN GROUP

Consider Agreement with The Furman Group for Consulting on Federal Issues

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

- 1.
- 2.

B. CEO/STAFF REPORT

1. Storm Report
2. State of the Basin

IV. INFORMATION

1. Newspaper Articles

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

February 10, 2005	9:00 a.m.	Appropriative & Non-Agricultural Pool Meeting
February 14, 2005	1:00 p.m.	AGWA Meeting
February 15, 2005	9:00 a.m.	Agricultural Pool Meeting @ IEUA
February 24, 2005	9:00 a.m.	Advisory Committee Meeting
February 24, 2005	11:00 a.m.	Watermaster Board Meeting
March 10, 2005	9:00 a.m.	Appropriative & Non-Agricultural Pool Meeting
March 15, 2005	9:00 a.m.	Agricultural Pool Meeting @ IEUA
March 24, 2005	9:00 a.m.	Advisory Committee Meeting
March 24, 2005	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn