

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – September 30, 2004

At The Offices Of

Chino Basin Watermaster

9641 San Bernardino Road

Rancho Cucamonga, CA 91730

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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 Watermaster Board Meeting held on August 26, 2004 (*page 9*)

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of August 2004 (*page 17*)
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2004 through July 31, 2004 (*page 21*)
3. Treasurer's Report of Financial Affairs for the Period July 1 through July 31, 2004 (*page 23*)
4. Profit & Loss Budget vs. Actual July 2004 (*page 25*)

C. NOTICE OF CONRAD & ASSOCIATES, LLP TO PERFORM FISCAL YEAR 2003-04 FINANCIAL STATEMENTS AUDIT

II. BUSINESS ITEMS

A. CONSIDER FIRST AMENDMENT TO PEACE AGREEMENT AND WATERMASTER RESOLUTION 2004-__

Consider the First Amendment to the Peace Agreement Regarding Salt Credits and Allocation of Stormwater Recharge and Consider Associated Watermaster Resolution (*page 27*)

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. September 2, 2004 Hearing
2. Castaic Lake Water Agency Meetings
3. Attorney/Manager Meetings

B. STAFF REPORT

1. Update on Pilot Project at IEUA for Composting and Other Related Studies
2. Update on the Cleanup and Abatement Orders
3. Update on Subsidence Monitoring Program
4. "Think Environment Week" Flyer (page 39)

IV. INFORMATION

1. August 2004 Shutdown Workgroup (page 81)
2. Drought Proof the Chino Basin (page 83)
3. Newspaper Clippings (page 85)

V. BOARD MEMBER COMMENTS

VI. OTHER BUSINESS

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Pursuant to Article 2.6 of the Watermaster Rules & Regulations, a Confidential Session may be held during the Watermaster Board meeting for the purpose of discussion and possible action regarding Personnel Matters and/or Potential Litigation.

VII. FUTURE MEETINGS

September 30, 2004	9:00 a.m.	Advisory Committee Meeting
September 30, 2004	11:00 a.m.	Watermaster Board Meeting
October 14, 2004	9:00 a.m.	Appropriative & Non-Agricultural Pool Meeting
October 18, 2004	1:30 p.m.	AGWA Meeting
October 19, 2004	9:00 a.m.	Agricultural Pool Meeting @ IEUA
October 28, 2004	9:00 a.m.	Advisory Committee Meeting
October 28, 2004	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn