

**CHINO BASIN WATERMASTER
BOARD MEETING**

11:00 a.m. – October 28, 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 September 30, 2004 *(Page 9)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of September 2004 *(Page 15)*
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2004 through August 31, 2004 *(Page 19)*
3. Treasurer's Report of Financial Affairs for the Period August 1 through August 31, 2004 *(Page 21)*
4. Profit & Loss Budget vs. Actual July through August 2004 *(Page 23)*

C. WATER TRANSACTION

1. Consider Approval for Transaction of Notice of Sale or Transfer from West Valley Water District to Monte Vista Water District in the amount of 650 acre-feet; Date of Application: July 26, 2004 *(Page 25)*
2. Consider Approval for Transaction of Notice of Sale or Transfer – The Transfer of Monte Vista Irrigation Company's FY 2004-05 Annual Production Rights to the Monte Vista Water District. The Total Quantity of Water to be Transferred is Estimated at 1,100 acre-feet; Date of Application: July 26, 2004 *(Page 35)*

II. BUSINESS ITEMS

A. URS PROPOSAL REGARDING COLLEGE HEIGHTS

Consider Approval for Additional Scope of Work for Monitoring *(Page 47)*

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. First Amendment to Peace Agreement
2. Attorney/Manager Meetings
3. Basin Plan Amendment Approval

- 4. Litigation updates
 - a. South El Monte Operable Unit CERCLA litigation
 - b. Castaic UWMP decision

B. STAFF REPORT

- 1. Replenishment/Cyclic Account
 - a. Summary of Replenishment Deliveries (*Page 53*)
- 2. November/December Meeting Schedules
- 3. Inland Empire Landmark Water Supply Program Named "Outstanding Project of the Year" (*Page 55*)
- 4. Notice of Attendance of Special Referee's Technical Assistant at MZ1 Meeting (*Page 57*)
- 5. Update on Status Reports
- 6. Assessment Package Workshop – November 10, 2004
- 7. Conversion of Executive Oversight Committee (EOC)

IV. INFORMATION

- 1. Newspaper Articles (*Page 103*)
- 2. American Groundwater Trust Conference -- November 5, 2004 (*Page 107*)

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

October 27-29, 2004	All Day	Water Quality Conference - Ontario
October 28, 2004	9:00 a.m.	Advisory Committee Meeting
October 28, 2004	11:00 a.m.	Watermaster Board Meeting
November 10, 2004	9:00 a.m.	Assessment Package Workshop
November 18, 2004	9:00 a.m.	Appropriative Pool, Non-Agricultural Pool and Advisory Committee Meeting
November 18, 2004	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn