

**CHINO BASIN WATERMASTER  
BOARD MEETING**

11:00 a.m. – November 18, 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 October 28, 2004 *(Page 23)*

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of October 2004 *(Page 31)*
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2004 through September 30, 2004 *(Page 35)*
3. Treasurer's Report of Financial Affairs for the Period September 1 through September 30, 2004 *(Page 37)*
4. Profit & Loss Budget vs. Actual July through September 2004 *(Page 39)*

**C. TWENTY-SIXTH ANNUAL REPORT**

**D. WATER TRANSACTION**

Consider Approval for Transaction of Notice of Sale or Transfer from City of Pomona to Monte Vista Water District in the amount of 2,500 acre-feet; Date of Application: September 1, 2004 *(Page 41)*

**II. BUSINESS ITEMS**

**A. ANALYSIS OF MATERIAL PHYSICAL INJURY**

Consider Request for an Analysis of Material Physical Injury for IEUA's Proposed Phase II Recycled Water Recharge Program *(Page 53)*

**B. FY 2004-2005 ASSESSMENT PACKAGE**

Consider Approval of FY 04-05 Assessment Package *(Page 59)*

**C. 2004-2005 ANNUAL MONITORING PLAN AND BUDGET**

Consider Approval of 2004-2005 Annual Monitoring Plan and Budget *(Page 93)*

**III. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

- 1. Santa Ana River

**B. STAFF REPORT**

- 1. Cyclic Account Update
- 2. Stormwater Recharge Update
- 3. College Heights Monitoring Update
- 4. Discuss holiday meeting schedules

**IV. INFORMATION**

- 1. Reminder That the Reorganization of Board, Advisory Committee, and Pools Take Place in January
- 2. Newspaper Articles (*Page 161*)

**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**

January 13, 2005	9:00 a.m.	Annual Appropriative Pool Meeting
January 13, 2005	11:00 a.m.	Annual Non-Agricultural Pool Meeting
January 18, 2005	9:00 a.m.	Annual Agricultural Pool Meeting @ IEUA
January 27, 2005	9:00 a.m.	Annual Advisory Committee Meeting
January 27, 2005	11:00 a.m.	Annual Watermaster Board Meeting

**No meetings are currently planned for the month of December 2004**

**Meeting Adjourn**