

**CHINO BASIN WATERMASTER
ANNUAL MEETING
WATERMASTER BOARD**

11:00 a.m. - January 27, 2005

At The Offices Of

Chino Basin Watermaster
9641 San Bernardino Road
Rancho Cucamonga, CA 91730

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INTRODUCTIONS - CALENDAR YEAR 2004 WATERMASTER BOARD MEMBERS

Bob Bowcock	Non-Agricultural Pool (Vulcan Materials Company)
Terry Catlin	Inland Empire Utilities Agency
Paul Hofer	Agricultural Pool (Crops)
Bill Kruger	Appropriative Pool (City of Chino Hills)
Bob Kuhn	Three Valleys Municipal Water District
Robert Neufeld	Appropriative Pool (Fontana Union Water Company)
Paula Lantz	Appropriative Pool (City of Pomona)
Don Schroeder/John Rossi	Western Municipal Water District
Geoffrey Vanden Heuvel	Agricultural Pool (Dairy)

AGENDA - ADDITIONS/REORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

I. CALENDAR YEAR 2005 OFFICERS – Action

A. ELECTION OF OFFICERS

1. Nominations will be heard for Watermaster Board Chair
2. Nominations will be heard for Watermaster Board Vice-Chair
3. Nominations will be heard for Watermaster Board Secretary/Treasurer

RECOGNITION

1. Mr.
2. Mr.

II. 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 of the Watermaster Board Meeting held November 18, 2004
2. Minutes of the Watermaster Closed Board Meeting held December 9, 2004

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of November 2004
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2004 through October 31, 2004
3. Treasurer's Report of Financial Affairs for the Period October 1, 2004 through October 31, 2004
4. Profit & Loss Budget vs. Actual July 2004 through October 2004
5. Cash Disbursements for the month of December 2004
6. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2004 through November 30, 2004
7. Treasurer's Report of Financial Affairs for the Period November 1, 2004 through November 30, 2004
8. Profit & Loss Budget vs. Actual July 2004 through November 2004

C. INDEPENDENT AUDITOR'S REPORT ON FINANCIAL STATEMENTS FOR YEAR ENDED

Consider Receiving and Filing the Annual Audited Financial Statements for Year Ended June 30, 2004

D. CHINO BASIN WATERMASTER INVESTMENT POLICY

Resolution 05-01 - Resolution of the Chino Basin Watermaster, San Bernardino County, California, re-authorizing the Watermaster's Investment Policy

E. LOCAL AGENCY INVESTMENT FUND

Resolution 05-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF)

F. ASSESSMENTS

Resolution 05-03 – Resolution of the Chino Basin Watermaster Levying Replenishment and Administrative Assessments for Fiscal Year 2004-2005

G. NOTICE OF INTENT

Annual Filing of Notice of Intent Regarding the Determination of Operating Safe Yield

III. BUSINESS ITEMS

A. ESTABLISH TWO NEW POSITIONS

Consider the Establishment of the Watermaster Positions for a GIS Specialist and Environmental Specialist

B. SALE OF WATERMASTER TRUCKS TO WILDERMUTH ENVIRONMENTAL, INC.

Consider the sale of Three Watermaster Trucks to Wildermuth Environmental, Inc.

IV. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Attorney-Manager Meetings
2. Comments to Western/Muni EIR
3. Santa Ana Water Rights Application
4. North Gualala Decision
5. Santa Ana Sucker Critical Habitat Decision

B. CEO/STAFF REPORT

1. Information Regarding AB2733 Retro Act
2. Chief Executive Officer Goals and Objectives Report
3. Redesign of Chino Basin Watermaster Logo
4. Public Information Campaign Update

5. Revised Water Supply Plans for the OBMP
6. Status of the State of the Basin

V. INFORMATION

1. Newspaper Articles
2. Mapping the System – GIS Conversion Keeps Data Current
3. Replenishment Service Availability Update for Calendar Year 2005

VI. POOL MEMBER COMMENTS

VII. OTHER BUSINESS

VIII. 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.

IX. FUTURE MEETINGS

January 27, 2005	9:00 a.m.	Advisory Committee Annual Meeting
January 27, 2005	11:00 a.m.	Watermaster Board Annual Meeting
February 10, 2005	9:00 a.m.	Appropriative & Non-Agricultural Pool 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

Meeting Adjourn