

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – March 24, 2005
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 February 24, 2005

B. FINANCIAL REPORTS

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

C. STATUS REPORT #13

Consider Authorization to File Status Report 13 with Court and Authorize Staff and Counsel to Make Minor Edits as Necessary

II. BUSINESS ITEMS

A. MITIGATION OF TEMPORARY LOSS OF HYDRAULIC CONTROL

Consider Recommendation for Mitigation of Temporary Loss of Hydraulic Control

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Attorney-Manager
2. Santa Ana River Water Rights Application
3. Legislation

B. CEO/STAFF REPORT

1. AGWA Update
2. Budget Schedule
3. DOGS/CWIS Update
4. Future Recharge Facility Improvements

IV. INFORMATION

1. Newspaper Articles

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.

VIII. FUTURE MEETINGS

March 21, 2005	1:00 p.m.	AGWA Meeting
March 24, 2005	9:00 a.m.	Advisory Committee Meeting
March 24, 2005	11:00 a.m.	Watermaster Board Meeting
March 28, 2005	8:30 a.m.	Water Quality Meeting
March 30, 2005	9:00 a.m.	MZ1 Technical Meeting
April 14, 2005	9:00 a.m.	Joint Appropriative & Non-Agricultural Pool Meeting
April 12, 2005	9:00 a.m.	Agricultural Pool Meeting @ IEUA
April 28, 2005	9:00 a.m.	Advisory Committee Meeting
April 28, 2005	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn