

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – April 28, 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 March 24, 2005

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of March 2005
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2004 through February 28, 2005
3. Treasurer's Report of Financial Affairs for the Period January 1, 2005 through February 28, 2005
4. Profit & Loss Budget vs. Actual July 2004 through February 2005

II. BUSINESS ITEMS

A. EDISON PROPERTY CONVERSION

Consider Approval of the Edison Property Conversion

B. FORBEARANCE PROGRAM

Consider Approval for Continuance of the Forbearance Program

C. FIELD SERVICES CONTRACT

Consider Approval of the Field Services Contract

D. STATUS REPORT NO. 12 AND STATUS REPORT NO. 13

Consider Approval of Status Report no. 12 and Status Report no. 13

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Attorney-Manager Meetings
2. Santa Ana River Application Process
3. North Gualala Litigation Amicus
4. Pending Legislation

B. CEO/STAFF REPORT

1. Budget Workshop Update
2. Storm Report Review
3. Replenishment Obligation Update
4. Turner Basin Renovation Test
5. MZ3 Water Quality Update

IV. INFORMATION

1. Status Report No. 12
2. Status Report No. 13
3. 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

April 28, 2005	9:00 a.m.	Advisory Committee Meeting
April 28, 2005	11:00 a.m.	Watermaster Board Meeting
April 28, 2005	1:00 p.m.	Attorney-Manager Meeting @ CVWD
May 02, 2005	9:00 a.m.	GRCC Meeting
May 02, 2005	12:00 p.m.	Budget Workshop
May 12, 2005	9:00 a.m.	Appropriative & Non-Agricultural Pool Meeting
May 17, 2005	9:00 a.m.	Agricultural Pool Meeting @ IEUA
May 18, 2005	9:00 a.m.	MZ1-Meeting
May 24, 2005	9:00 a.m.	Water Quality Meeting
May 25, 2005	10:30 a.m.	MZ1 Special Referee Workshop
May 26, 2005	9:00 a.m.	Advisory Committee Meeting
May 26, 2005	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn