

**CHINO BASIN WATERMASTER  
WATERMASTER BOARD MEETING**

11:00 a.m. – May 26, 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 April 28, 2005

**B. FINANCIAL REPORTS**

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

**II. BUSINESS ITEMS**

**A. AKB05020 MEMORANDUM OF AGREEMENT – CHINO BASIN DATA EXCHANGE SYSTEM DEVELOPMENT**

Consider Approval of AKB05020 Memorandum of Agreement – Chino Basin Data Exchange System Development between Chino Basin Watermaster and the Inland Empire Utilities Agency to Set Forth the Parties' Obligations and Comments for Development of the Chino Basin Data Exchange (DataX) System

**B. 2005/2006 WATERMASTER BUDGET**

Consider Approval of the 2005/2006 Chino Basin Watermaster Budget

**C. STIPULATION WITH CUCAMONGA VALLEY WATER DISTRICT FOR WITHDRAWAL OF PROTEST AGAINST APPLICATION**

Consider Approval of Joint Stipulation to Cucamonga Valley Water District's Protest to Application No. 31369

**III. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

1. Attorney-Manager Meetings
2. Santa Ana River Application Process
3. North Gualala Litigation
4. MZ1 Special Referee Workshop Update

**B. CEO/STAFF REPORT**

1. ACWA Update
2. MWD System Overview Study Update
3. Assessment Package Update
4. Legislative Update
5. Recharge Basin Repair Update
6. Chino I and Chino II Desalter Projects Ground Water Draft Monitoring and Mitigation Plan Update
7. Presentation on the Conservation Program

**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**

May 24, 2005	9:00 a.m.	Water Quality Meeting
May 24, 2005	9:00 a.m.	GRCC Meeting @ IEUA
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
May 26, 2005	1:00 p.m.	Attorney-Manager Meeting @ CVWD
June 9, 2005	9:00 a.m.	Appropriative & Non-Agricultural Pool Meeting
June 21, 2005	9:00 a.m.	Agricultural Pool Meeting @ IEUA
June 23, 2005	9:00 a.m.	Advisory Committee Meeting
June 23, 2005	11:00 a.m.	Watermaster Board Meeting

**Meeting Adjourn**

