

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – June 23, 2005
At The Offices Of
Chino Basin Watermaster
9641 San Bernardino Road
Rancho Cucamonga, CA 91730

AGENDA

CALL TO ORDER

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 May 26, 2005

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of May 2005
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2004 through April 30, 2005
3. Treasurer's Report of Financial Affairs for the Period April 1, 2005 through April 30 2005
4. Profit & Loss Budget vs. Actual July 2004 through April 2005

C. WATER TRANSACTION

1. Consider Approval for Transaction of Notice of Sale or Transfer – Santa Ana River Water Company Leases and Assigned Jurupa Community Services District the Quality of 1,600 acre-feet of Corresponding Safe Yield; Date of Application: January 18, 2005

D. COST OF LIVING ADJUSTMENT (COLA)

Authorize 3.8% COLA to be applied to the salary schedule as approved in the FY 2005-06 Budget, beginning July 1, 2005

E. TWENTY-SEVENTH ANNUAL REPORT

Chino Basin Watermaster Twenty-Seventh Annual Report – Fiscal Year 2003-04

II. BUSINESS ITEMS

A. SAN ANTONIO CHANNEL UPLAND BASIN INTERCONNECT

Authorize Construction of the San Antonio Channel Upland Basin Interconnect

B. RESOLUTION IN SUPPORT OF PROPOSITION 50 GRANT APPLICATION

Authorize Support for a Cooperative Proposition 50 Grant Application For Development of an Integrated Regional Water Management Plan

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Attorney-Manager Process
2. MZ1 Workshop Special Referee Report

B. CEO/STAFF REPORT

1. Assessment Package Workshop
2. Recharge Activity Update
3. Ontario Clean Up & Abatement Orders
4. Cooperative Meetings with County Flood Control
5. MWD System Overview

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

June 23, 2005	9:00 a.m.	Advisory Committee Meeting
June 23, 2005	11:00 a.m.	Watermaster Board Meeting
July 14, 2005	9:00 a.m.	Appropriative & Non-Agricultural Pool Meeting
July 18, 2005	1:00 p.m.	AGWA Meeting
July 19, 2005	9:00 a.m.	Agricultural Pool Meeting @ IEUA
July 28, 2005	9:00 a.m.	Advisory Committee Meeting
July 28, 2005	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn