

**CHINO BASIN WATERMASTER
ANNUAL MEETING
NON-AGRICULTURAL POOL**
11:00 a.m. - January 13, 2005
**At The Offices Of
Chino Basin Watermaster**
9641 San Bernardino Road
Rancho Cucamonga, CA 91730

AGENDA

CALL TO ORDER

AGENDA - ADDITIONS/REORDER

I. ANNUAL ELECTIONS – Action

A. Calendar-Year 2005 Non-Agricultural Pool Officers

Nominations will be heard for Pool Chair, followed by nominations for Pool Vice-Chair, to serve during Calendar-Year 2005.

Chair _____
Vice-Chair _____
Secretary /Treasurer Watermaster Chief Executive Officer

B. Calendar-Year 2005 Advisory Committee Members

Pool member(s) will be asked to elect representatives and alternates to serve on the Advisory Committee during Calendar-Year 2005.

Member: _____ Alternate: _____
Member: _____ Alternate: _____
Member: _____ Alternate: _____

C. Calendar-Year 2005 Advisory Committee Officers

Based on the rotation sequence established among the pools, the members of the Non-Agricultural Pool will be asked to appoint a designated representative, Vice-Chair of the Advisory Committee during Calendar-Year 2005. If the appointed representative is unable to attend an Advisory Committee meeting, a remaining pool officer may serve as his/her alternate.

Non-Agricultural Pool	Chair _____
Appropriative Pool	Vice-Chair _____
Agricultural Pool	2 nd Vice-Chair _____

D. Calendar-Year 2005 Pool Representation on Watermaster Board

The Pool members will be asked to select one representative to serve on the Watermaster Board during Calendar-Year 2005 and one alternate representative.

Member: _____ Alternate: _____

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 Non-Agricultural held November 18, 2004 *(Page 1)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of November 2004 *(Page 15)*
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2004 through October 31, 2004 *(Page 19)*
3. Treasurer's Report of Financial Affairs for the Period October 1, 2004 through October 31, 2004 *(Page 21)*
4. Profit & Loss Budget vs. Actual July 2004 through October 2004 *(Page 23)*
5. Cash Disbursements for the month of December 2004 *(Page 25)*
6. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2004 through November 30, 2004 *(Page 29)*
7. Treasurer's Report of Financial Affairs for the Period November 1, 2004 through November 30, 2004 *(Page 31)*
8. Profit & Loss Budget vs. Actual July 2004 through November 2004 *(Page 33)*

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 *(Page 35)*

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 *(Page 61)*

E. LOCAL AGENCY INVESTMENT FUND

Resolution 05-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF) *(Page 63)*

F. ASSESSMENTS

Resolution 05-03 – Resolution of the Chino Basin Watermaster Levying Replenishment and Administrative Assessments for Fiscal Year 2004-2005 *(Page 65)*

G. NOTICE OF INTENT

Annual Filing of Notice of Intent Regarding the Determination of Operating Safe Yield *(Page 69)*

III. BUSINESS ITEMS**A. ESTABLISH TWO NEW POSITIONS**

Consider the Establishment of the Watermaster Positions for a GIS Specialist and Environmental Specialist *(Page 73)*

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

Consider the sale of Three Watermaster Trucks to Wildermuth Environmental, Inc. *(Page 85)*

IV. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

- 1. Attorney-Manager Meetings
- 2. Comments to Western/Muni EIR *(Page 91)*
- 3. Santa Ana Water Rights Application *(Page 93)*
- 4. North Gualala Decision *(Page 95)*
- 5. Santa Ana Sucker Critical Habitat Decision *(Page 107)*

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 *(Page 111)*
- 2. Mapping the System – GIS Conversion Keeps Data Current *(Page 119)*
- 3. Replenishment Service Availability Update for Calendar Year 2005 *(Page 121)*

VI. POOL MEMBER COMMENTS

VII. OTHER BUSINESS

VIII. FUTURE MEETINGS

January 13, 2005	9:00 a.m.	Appropriative Pool Annual Meeting
January 13, 2005	11:00 a.m.	Non-Agricultural Pool Annual Meeting
January 18, 2005	9:00 a.m.	Agricultural Pool Annual Meeting
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

