

**CHINO BASIN WATERMASTER
JOINT MEETING APPROPRIATIVE
& NON-AGRICULTURAL POOLS**

9:00 a.m. – May 12, 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 Joint Appropriative and Non-Agricultural Pool Meeting held April 14, 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

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 16,000 acre-feet of Corresponding Safe Yield; Date of Application: January 18, 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. CHINO I AND CHINO II DESALTER PROJECTS GROUND WATER DRAFT MONITORING AND MITIGATION PLAN DATED APRIL 25, 2005

Discussion and Possible Action for the Chino I and Chino II Desalter Projects Ground Water Draft Monitoring and Mitigation Plan

D. 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

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

IV. INFORMATION

- 1. Newspaper Articles

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

May 12, 2005	9:00 a.m.	Appropriative & Non-Agricultural Pool Meeting
May 12, 2005	12:00 p.m.	Attorney-Manager Meeting @ CVWD
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

