

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

9:00 a.m. – June 9, 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 May 12, 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 – The City of Ontario Has Agreed to Purchase From the City of Chino a Portion of Chino's Water in Storage In the Amount of 5,350 acre-feet; Date of Application: April 20, 2005
2. Consider Approval for Transaction of Notice of Sale or Transfer – Cucamonga Valley District Has Agreed to Purchase 500 acre-feet of West San Bernardino County Water District's Stored Chino Basin Groundwater; Date of Application: February 24, 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
2. North Gualala Amicus
3. Legislation Update

**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

**IV. INFORMATION**

1. Newspaper Articles

**V. POOL MEMBER COMMENTS**

**VI. OTHER BUSINESS**

**VII. FUTURE MEETINGS**

June 9, 2005	9:00 a.m.	Appropriative & Non-Agricultural Pool Meeting
June 9, 2005	12:00 p.m.	Attorney/Manager Meeting
June 15, 2005	9:00 a.m.	Assessment Package Workshop
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**