

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

10:00 a.m. – February 26, 2004

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 Advisory Committee Annual meeting held January 29, 2004
2. Minutes of the Appropriative Pool Special Conference Call held January 21, 2004

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of January 2004
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2003 through December 31, 2003
3. Treasurer's Report of Financial Affairs for the Period December 1, 2003 through December 31, 2003
4. Profit & Loss Budget vs. Actual July 2003 through December 2003

C. WATER TRANSACTION

1. Consider Approval for Transaction of Notice of Sale or Transfer from West San Bernardino County Water District to Cucamonga Valley Water District in the Amount of 500 acre-feet

II. BUSINESS ITEMS

A. REQUEST FROM CITY OF CHINO CREDIT AGAINST OBMP ASSESSMENTS (FORM 7)
Discuss Policies Regarding Requests for Credits Against OBMP Assessments

B. DISCUSS ASSISTANCE TO REGIONAL WATER QUALITY CONTROL BOARD ON WATER QUALITY ANOMOLY SOUTH OF ONTARIO AIRPORT
Consider Unanimous Pool Recommendation to Authorize an Amount Not to Exceed \$25,000 For Counsel Assistance

C. BASIN PLAN AMENDMENT
Discuss Basin Plan Amendment Language Relative to the Chino Groundwater Basin

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Chino Land & Water – Hearing on March 3, 2004 in Riverside
2. MZ1 Workshop with Special Referee
3. DYY Storage Agreement and Court Approval
4. Basin Plan Amendment Review
5. SWRCB Water Right Fee

B. CEO/STAFF REPORT

1. Mark Wildermuth Will Make a Presentation Regarding OBMP Progress through December 31, 2003
2. Discuss MWD Rate Increase Proposal
3. Update Regarding the Water Quality Committee Meeting of February 5, 2004
4. Update Regarding Reimbursement of \$169,209 for Recharge Improvement Costs
5. Discuss Process of Establishing Future Desalter Ad Hoc Committee

C. INLAND EMPIRE UTILITIES AGENCY

1. MWD IRP/Long Range Finance Plan Update – Rich Atwater (oral)
2. Dry Year Yield Update – Rich Atwater (oral)
3. Regional Recycled Water Program Status Report – Tom Love (attached)
4. Proposition 50 Grant Opportunities Status Report – Martha Davis (oral)
5. Water Resources Report – David Hill (attached)
6. Water Conservation Status Report – Dave Hill (attached)
7. Recycled Water Program – Tom Love (attached)
8. Chino Basin Facilities Improvement Project (Recharge) – Tom Love (attached)
9. State/Federal Legislation – Martha Davis (attached)
10. Public Relations (Outreach Update) – Sondra Elrod (*Page 149*)

IV. INFORMATION

1. Refund of \$118,113.38 From MWD for Fiscal Year 2002/2003

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

February 26, 2004	10:00 a.m.	Advisory Committee Meeting
March 1, 2004	1:00 p.m.	Watermaster Board Meeting
March 11, 2004	3:00 p.m.	Joint Appropriative & Non-Ag Pool Meeting
March 16, 2004	9:00 a.m.	Agricultural Pool Meeting @ IEUA
March 23, 2004	2:00 p.m.	Water Quality Committee Meeting
March 25, 2004	10:00 a.m.	Advisory Committee Meeting
	1:00 p.m.	Watermaster Board Meeting

Meeting Adjourn