

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

3:00 p.m. – February 12, 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 Non-Agricultural Pool meeting held January 15, 2004 *(Page 1)*
2. Minutes of the Appropriative Pool meeting held January 15, 2004 *(Page 7)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of January 2004 *(Page 21)*
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2003 through December 31, 2003 *(Page 25)*
3. Treasurer's Report of Financial Affairs for the Period December 1, 2003 through December 31, 2003 *(Page 27)*
4. Profit & Loss Budget vs. Actual July 2003 through December 2003 *(Page 29)*

II. BUSINESS ITEMS

A. REQUEST FROM CITY OF CHINO CREDIT AGAINST OBMP ASSESSMENTS (FORM 7)

Discuss Policies Regarding Requests for Credits Against OBMP Assessments *(Page 31)*

B. DISCUSS ASSISTANCE TO REGIONAL WATER QUALITY CONTROL BOARD ON WATER QUALITY ANOMOLY SOUTH OF ONTARIO AIRPORT

Provide Direction to Staff on RWQCB's Offer to Provide Assistance *(Page 37)*

C. BASIN PLAN AMENDMENT

Discuss Basin Plan Amendment Language Relative to the Chino Groundwater Basin *(Page 55)*

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Update Regarding Proposed Dry Year Yield Storage Agreement with IUEA

B. CEO/STAFF REPORT

1. Mark Wildermuth Will Make a Presentation Regarding OBMP Progress through December 31, 2003
2. Discuss MWD Rate Increase Proposal (*Page 161*)
3. Update Regarding the Recharge Improvement Project
4. Update Regarding the Water Quality Committee Meeting of February 5, 2004
5. Update Regarding Reimbursement of \$169,209 for Recharge Improvement Costs
6. Discuss Process of Establishing Future Desalter Ad Hoc Committee

IV. INFORMATION

1. Refund of \$118,113.38 From MWD for Fiscal Year 2002/2003 (*Page 185*)

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

February 12, 2004	3:00 p.m.	Joint Appropriative & Non-Ag Pool Meeting
February 17, 2004	9:00 a.m.	Agricultural Pool Meeting
February 26, 2004	10:00 a.m.	Advisory Committee Meeting
March 1, 2004	1:00 p.m.	Watermaster Board Meeting
March 11, 2004	1:00 p.m.	Agricultural Pool Meeting
	3:00 p.m.	Joint Appropriative & Non-Ag Pool Meeting
March 25, 2004	10:00 a.m.	Advisory Committee Meeting
	1:00 p.m.	Watermaster Board Meeting

Meeting Adjourn