

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

3:00 p.m. – May 13, 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 Joint Appropriative & Non-Ag Pool meeting held April 8, 2004 (*page 1*)

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of April 2004 (*page 13*)
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2003 through March 31, 2004 (*page 17*)
3. Treasurer's Report of Financial Affairs for the Period March 1 through March 31, 2004 (*page 18*)
4. Profit & Loss Budget vs. Actual July 2003 through March 2004 (*page 21*)

**C. STATUS REPORT #10**

Authorize Staff and Counsel to File Report with Court for December 2003 to February 2004 Period (*page 23*)

**II. BUSINESS ITEMS**

**A. 2004/2005 WATERMASTER BUDGET**

Consider Approval of the Fiscal 2004/2005 Budget (*page 45*)

**B. CONSIDER AGREEMENT FOR BASIN MONITORING PROGRAM FOR NITROGEN/TDS IN THE SAR WATERSHED (*page 69*)**

**C. CONSIDER AGREEMENT BETWEEN IEUA AND WATERMASTER FOR BASIN MONITORING ACTIVITIES (*page 71*)**

**D. CONSIDER AGREEMENT BETWEEN OCWD, MWDOC, IEUA, AND WATERMASTER FOR THE JOINT USE OF SERVICE CONNECTION OC-59 (*page 87*)**

**III. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

- 1. Attorney/Manager Meeting – April 28, 2004
- 2. Patent Issue
- 3. Wilson v. Watermaster
- 4. Hearing Date For Approval Of DYY Storage Agreement

**B. CEO/STAFF REPORT**

- 1. Staff to Present Draft Recharge Operating Plan (*page 97*)
- 2. Discuss Change of Meeting Times for the Advisory and Watermaster Board Meetings
- 3. Staff to Present the Chino I and Chino II Desalter Projects Groundwater Monitoring and Mitigation Plan (*page 99*)

**IV. POOL MEMBER COMMENTS**

**V. OTHER BUSINESS**

**VI. FUTURE MEETINGS**

May 12, 2004	12:00 p.m.	Attorney/Manager Meeting @ BBK
May 13, 2004	3:00 p.m.	Appropriative & Non-Agricultural Pool Meeting
May 19, 2004	T.B.D.	Attorney/Manager Meeting @ BBK
May 20, 2004	9:00 a.m.	Agricultural Pool Meeting @ IEUA
May 27, 2004	9:00 a.m.	Advisory Committee Meeting
	11:00 a.m.	Watermaster Board Meeting
June 2, 2004	2:00 p.m.	Water Quality Committee Meeting

**Meeting Adjourn**