

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

9:00 a.m. – September 9, 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-Agricultural Pool Meeting held on August 12, 2004

B. FINANCIAL REPORTS

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

C. WATER TRANSACTION

1. Consider Approval for Transaction of Notice of Sale or Transfer from West Valley Water District to Monte Vista Water District in the amount of 650 acre-feet; Date of Application: July 26, 2004
2. Consider Approval for Transaction of Notice of Sale or Transfer – The Transfer of Monte Vista Irrigation Company's FY 2004-05 Annual Production Rights to the Monte Vista Water District. The Total Quality of Water to be Transferred is Estimated at 1,100 acre-feet; Date of Application: July 26, 2004

D. NOTICE OF CONRAD & ASSOCIATES, LLP TO PERFORM FISCAL YEAR 2003-04 FINANCIAL STATEMENTS AUDIT

II. BUSINESS ITEMS

A. CONSIDER FIRST AMENDMENT TO PEACE AGREEMENT AND WATERMASTER RESOLUTION 2004-___

Consider the First Amendment to the Peace Agreement Regarding Salt Credits and Allocation of Stormwater Recharge and Consider Associated Watermaster Resolution

- B. DISCUSS ISSUES CONCERNING AGRICULTURAL POOL CREDIT AND TRANSFERS**
Consider Forming a Workgroup to Discuss the Facts and Issues Surrounding the Request from the Agricultural Pool for a Credit/Transfer Fee
- C. DISCUSS SECOND AMENDMENT TO PEACE AGREEMENT**
Discuss the Second Amendment to the Peace Agreement

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

- 1. September 2, 2004 Hearing
- 2. Castaic Lake Water Agency Meetings
- 3. Attorney/Manager Meetings

B. STAFF REPORT

- 1. Update on Cleanup and Abatement Orders
- 2. Agricultural Pool is Requesting Feedback/Comments on "How to Support the Recycled Water Plan"
- 3. Update on Subsidence Monitoring Program
- 4. "Think Environment Week" Flyer

IV. INFORMATION

- 1. August 2004 Shutdown Workgroup

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

September 9, 2004	9:00 a.m.	Joint Appropriative & Non-Agricultural Pool Meeting
September 13, 2004	9:00 a.m.	Attorney/Manager Meeting @ BB&K
September 21, 2004	9:00 a.m.	Agricultural Pool Meeting @ IEUA
* September 30, 2004	9:00 a.m.	Advisory Committee Meeting
* September 30, 2004	11:00 a.m.	Watermaster Board Meeting

* Meeting date changed

Meeting Adjourn