

**CHINO BASIN WATERMASTER
ANNUAL MEETING
NON-AGRICULTURAL POOL
10:00 a.m. - January 15, 2004
At The Offices Of
Chino Basin Watermaster
9641 San Bernardino Road
Rancho Cucamonga, CA 91730**

REVISED AGENDA

CALL TO ORDER

AGENDA - ADDITIONS/REORDER

I. ANNUAL ELECTIONS – Action

Resolution 01-05 constituting a quorum for the transaction of Non-Agricultural Pool affairs is included as information. (Page 1)

A. Calendar-Year 2004 Non-Agricultural Pool Officers

Nominations will be heard for Pool Chair, followed by nominations for Pool Vice-Chair, to serve during Calendar-Year 2004.

Chair _____
Vice-Chair _____
Secretary /Treasurer Watermaster Chief Executive Officer

B. Calendar-Year 2004 Advisory Committee Members

Pool member(s) will be asked to elect representatives and alternates to serve on the Advisory Committee during Calendar-Year 2004.

Member: _____ Alternate: _____
Member: _____ Alternate: _____
Member: _____ Alternate: _____

C. Calendar-Year 2004 Advisory Committee Officers

Based on the rotation sequence established among the pools, the members of the Non-Agricultural Pool will be asked to appoint a designated representative, as 2nd Vice-Chair of the Advisory Committee during Calendar-Year 2004. If the appointed representative is unable to attend an Advisory Committee meeting, a remaining pool officer may serve as his/her alternate.

Appropriate Pool Chair _____
Agricultural Pool Vice-Chair _____
Non-Agricultural Pool 2nd Vice-Chair _____

D. Calendar-Year 2004 Pool Representation on Watermaster Board

The Pool members will be asked to select one representative to serve on the Watermaster Board during Calendar-Year 2004 and one alternate representative.

Member: _____ Alternate: _____

II. 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 Agricultural Pool & Non-Agricultural held November 13, 2003 (*Page 3*)
2. Minutes of the of the Non-Agricultural Pool held December 15, 2003 (*Page 9*)

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of November 2003 (*Page 23*)
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2003 through October 31, 2003 (*Page 27*)
3. Treasurer's Report of Financial Affairs for the Period October 1, 2003 through October 31, 2003 (*Page 29*)
4. Profit & Loss Budget vs. Actual July 2003 through October 2003 (*Page 31*)
5. Cash Disbursements for the month of December 2003 (*Page 33*)
6. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2003 through November 30, 2003 (*Page 37*)
7. Treasurer's Report of Financial Affairs for the Period November 1, 2003 through November 30, 2003 (*Page 39*)
8. Profit & Loss Budget vs. Actual July 2003 through November 2003 (*Page 41*)

C. INDEPENDENT AUDITOR'S REPORT ON FINANCIAL STATEMENTS FOR YEAR ENDED

Consider Receiving and Filing the Annual Audited Financial Statements for Year Ended June 30, 2003 (*Page 43*)

D. CHINO BASIN WATERMASTER INVESTMENT POLICY

Resolution 04-01 - Resolution of the Chino Basin Watermaster, San Bernardino County, California, re-authorizing the Watermaster's Investment Policy (*Page 57*)

E. WATER TRANSACTION

Consider Approval for Transaction of Notice of Sale or Transfer from West San Bernardino County Water District to Cucamonga County Water District in the Amount of 500 acre-feet (*Page 65*)

F. NOTICE OF INTENT

Annual Filing of Notice of Intent Regarding the Determination of Operating Safe Yield (*Page 77*)

G. ANNUAL REPORT

Consider Authorization to File the Annual Report for Fiscal Year 2003 with Court, and Authorize Staff to Make Minor Edits as Necessary

H. STATUS REPORT #9

Consider Authorization to File Status Report 9 with Court and Authorize Staff and Counsel to Make Minor Edits as Necessary (*Page 81*)

I. ALLOCATION OF VOLUME VOTE

Overlying (Non-Agricultural) Pool Allocation of Volume Vote effective Calendar Year 2004
(Added to Revised Agenda - Handout)

III. BUSINESS ITEMS

A. APPLICATION TO DWR – MZ3 INVESTIGATION

Consider Authorization to Prepare and File Grant Application to DWR (Page 101)

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 105)

IV. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Wilson v. Watermaster
2. Chino Land & Water v. Watermaster
3. DYY Storage Agreement

B. CEO/STAFF REPORT

1. Mark Wildermuth Will Make a Presentation Regarding OBMP Progress through December 31, 2003
2. Presentation Regarding Storm Damage to Construction at Victoria Basin
3. Status Update on Recharge Project

V. INFORMATION

A. MONTE VISTA WATER DISTRICT

Letter Concerning 2003/2004 Assessment Package (Page 125)

B. METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Update on Availability of Replenishment Deliveries for the Winter (Page 127)

C. JURUPA COMMUNITY SERVICES DISTRICT

Letter Concerning Groundwater Quality Investigation Activities and Related Proposed OBMP Scope of Work in Regards to the Kaiser Plume's Potential Impact of JCSD's Existing and Future Wells, and Chino Desalters' Wells (Page 129)

VI. POOL MEMBER COMMENTS

VII. OTHER BUSINESS

VIII. FUTURE MEETINGS

January 12, 2004	1:30 p.m.	AGWA Meeting
January 14, 2004	9:00 a.m.	MZ1 Technical Group Meeting
January 29, 2004	10:00 a.m.	Advisory Committee Annual Meeting
	1:00 p.m.	Watermaster Board Annual Meeting
February 5, 2004	2:00 p.m.	Water Quality Meeting
February 12, 2004	1:00 p.m.	Agricultural Annual Pool Meeting
	3:00 p.m.	Joint Appropriative & Non-Ag Pool Meeting
February 26, 2004	10:00 a.m.	Advisory Committee Meeting
	1:00 p.m.	Watermaster Board Meeting

Meeting Adjourn