

AGENDA
CHINO BASIN WATERMASTER
ANNUAL MEETING -
ADVISORY COMMITTEE
10:00 a.m. - January 30, 2003

CALL TO ORDER

ADVISORY COMMITTEE OFFICERS, CALENDAR YEAR 2003 - Information

| | | |
|----------------------|---------------------|---------------------------|
| <u>Nathan deBoom</u> | Chair | (Agricultural Pool) |
| <u>Vic Barrion</u> | Vice-Chair | (Non-Agricultural Pool) |
| <u>Ken Jeske</u> | Second Vice-Chair | (Appropriative Pool) |
| <u>John Rossi</u> | Secretary/Treasurer | (Chief Executive Officer) |

AGENDA - ADDITIONS/REORDER

RECOGNITION - Steve Arbelbide

I. CONSENT CALENDAR - Action

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 Meeting of the Non-Agricultural Pool, Appropriative Pool and Advisory Committee held December 12, 2002

B. FINANCIAL REPORTS

1. Cash Disbursement Report - December 2002 (*page 1*)
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2002 through November 30, 2002 (*page 5*)
3. Treasurer's Report of Financial Affairs for the Period November 1 through November 30, 2002 (*page 7*)
4. 2002-03 Actual YTD Revenues and Expenses Compared with Adopted 2002-03 Budget (*page 9*)

C. INDEPENDENT AUDITOR'S REPORT ON FINANCIAL STATEMENTS FOR YEAR ENDED JUNE 30, 2002 (*page 11*)

D. NOTICE OF INTENT TO CHANGE OPERATING SAFE YIELD OF CHINO BASIN (pursuant to Judgment Exhibit 1 Paragraph 2(b))

Submitted annually in order to preserve the opportunity to change the operating safe yield of Chino Basin (*page 29*)

E. RESOLUTION 03-01, AUTHORIZING AND DESIGNATING SIGNATORIES OF DEPOSITORY AGREEMENTS, DEPOSITORY CARDS AND DEPOSITS, TRANSFERS AND WITHDRAWALS OF FUNDS

Annual resolution authorizing and designating signatories of financial agreements and transactions (*page 33*)

F. DRAFT TWENTY-FIFTH ANNUAL REPORT

Included separately for filing with the court by January 31, 2003 (*page 37*)

II. BUSINESS ITEMS - Action

A. MAXIMUM BENEFIT ANALYSIS

Fees for contract with Risk Sciences to perform Maximum Benefit Analysis plus contract administration costs through the Santa Ana Watershed Project Authority (page 39)

III. REPORTS/UPDATES - Information

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

- 1. Attorney/Managers Meeting(s)
- 2. Colonies Project, Recharge Related Issues
- 3. Niagra Bottling Company
- 4. Chino Land & Water, SBSC Case No. RCV 064284

B. CEO/STAFF REPORT

- 1. Watermaster Project Meeting Updates
 - MZ1 Program
 - MWD Dry Year Yield Program
 - Recharge Improvements Operating Agreements
 - Black & Veatch - Submitting Watermaster for the American Association of Environmental Engineers Recognition for the Optimum Basin Management Program
- 2. Watermaster Administrative Updates
 - Montclair Basins-Spreading (6500 AF)
 - Board Member Appointments
- 3. Other Updates
 - Senator Soto's Legislation - Possible Water Quality Authority

C. INLAND EMPIRE UTILITIES AGENCY

- 1. MWD Conjunctive Use Program/Dry Year Yield (page 61)
- 2. MWD Rate Structure Update (page 69)
- 3. IRP Update (page 79)
- 4. Conservation Programs (page 91)
- 5. Legislative Update (page 107)
- 6. Communications Programs
- 7. Other

D. OTHER AGENCY REPORTS

IV. POOL MEMBER COMMENTS

V. OTHER BUSINESS

VI. FUTURE MEETINGS

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|-------------------|------------|--|
| February 13, 2003 | 10:00 a.m. | Joint Meeting of the Non-Agricultural & Appropriative Pool |
| | 1:00 p.m. | Agricultural Pool Meeting |
| February 27, 2003 | 10:00 a.m. | Advisory Committee Meeting |
| | 1:00 p.m. | Watermaster Board Meeting |

Meeting Adjourn