

# **AGENDA**

## **CHINO BASIN WATERMASTER ADVISORY COMMITTEE**

10:00 a.m. – March 27, 2003

### **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. Draft minutes of the Advisory Committee Meeting held January 30, 2003
2. Draft minutes of the Advisory Committee Meeting held February 27, 2003

##### **B. FINANCIAL REPORTS**

1. Cash Disbursement Report – February 2003
2. Combining Schedule Of Revenue, Expenses And Changes In Working Capital For The Period July 1, 2002 through January 31, 2003
3. Treasurer's Report of Financial Affairs For The Period December 1, through January 31, 2003
4. 2002-03 Actual YTD Revenues And Expenses Compared With Adopted 2002-03 Budget

##### **C. WATER TRANSACTION**

Lease of Production Rights from the City of Pomona to the Fontana Water Company in the amount of 2,500 acre-feet for Fiscal Year 2002-03  
(Notice mailed December 11, 2002 Pool Committees approved January 16, 2003)

#### **II. BUSINESS ITEMS - POSSIBLE ACTION**

##### **A. OBMP STATUS REPORT #6**

Consider approval of OBMP Status Report #6 to be filed with the Court on March 31, 2003.

##### **B. CONSIDER NOTICE TO TERMINATE CURRENT OFFICE LEASE**

Consider approval of providing notice to current management company of intent to move the offices of Watermaster on or about September 30, 2003.

##### **C. PRESENTATION ON CURRENT STATUS OF WATER QUALITY PROGRAM**

Mark Wildermuth will present the current status of Watermaster's water quality program (Program Element 6)

#### **III. REPORTS/UPDATES**

##### **A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

1. Chino Land & Water SBSC Case No. RCV 06484

- 2. Attorney/Managers Meeting(s)
- 3. Niagara Water Company Well Production

**B. CEO/STAFF REPORT**

- 1. MZ-1 Interim Monitoring Program for March 12, 2003
- 2. Dry Year Yield Project
- 3. Recharge Improvement Project
- 4. Replenishment Water Order
- 5. SB34 Legislation

**C. INLAND EMPIRE UTILITIES AGENCY**

- 1. MWD Update - Martha Davis
  - Colorado River - QSA
- 2. Conservation Programs - Dave Hill
  - Draft Water Conservation Information Package
  - Grant Programs
- 3. Legislative Update - Martha Davis
  - Proposition 50 - SB21
  - Santa Ana River Conservancy (AB 496)
  - Water Recycling/Title 16
  - Federal and State Legislative Issues
- 4. Other

**D. OTHER AGENCY REPORTS**

**IV. COMMITTEE MEMBER COMMENTS**

**V. OTHER BUSINESS**

**VI. FUTURE MEETINGS**

April 10, 2003	10:00 a.m.	Joint Meeting – Appropriative & Non-Ag Pools
	1:00 p.m.	Ag Pool Meeting
April 24, 2003	10:00 a.m.	Advisory Committee Meeting
	1:00 p.m.	Watermaster Board Meeting
*May 15, 2003	10:00 a.m.	Joint Meeting - Appropriative & Non-Ag Pools
	1:00 p.m.	Ag Pool Meeting
*May 29, 2003	10:00 a.m.	Advisory Committee Meeting
	1:00 p.m.	Watermaster Board Meeting

(\*Please Note: May meetings have been moved to the 3<sup>rd</sup> and 5<sup>th</sup> Thursdays)

**FUTURE EVENTS**

April 8 & 9, 2003	AGWA/WEF Water Quality Conference @ Ontario Doubletree
April 11, 2003	Tentative Recharge Basin Project Groundbreaking
May 7, 8, 9, 2003	ACWA Conference @ Lake Tahoe

**Adjourn**