

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE**

*at the office of
CHINO BASIN WATERMASTER
10:00 a.m. – May 29, 2003*

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. FINANCIAL REPORTS

1. Cash Disbursement Report – April 2003 (*Page 1*)
2. Combining Schedule Of Revenue, Expenses And Changes In Working Capital For The Period July 1, 2002 through March 31, 2003 (*Page 5*)
3. Treasurer's Report of Financial Affairs For March 1 through March 31, 2003 (*Page 7*)
4. 2002-03 Actual YTD Revenues And Expenses Compared With Adopted 2002-03 Budget (*Page 9*)

II. BUSINESS ITEMS - POSSIBLE ACTION

A. AMENDMENT NO. 7, CYCLIC STORAGE AGREEMENT (*Page 11*)

Consider Amendment No. 7 to the Cyclic Storage Agreement with Metropolitan Water District.

B. BALANCE OF RECHARGE & DISCHARGE IN ALL AREAS; DETERMINATION OF OPERATING STORAGE & SAFE STORAGE; AND THE CUMULATIVE IMPACT OF TRANSFERS

Mark Wildermuth will make a presentation and request input to develop a recommendation for approval in June.

C. PROPOSED FY 2003-04 WATERMASTER BUDGET (*Page 15*)

Staff will present the proposed FY 2003-04 Watermaster Budget for discussion.

D. RESOLUTION NO. 03-04

Staff requests approval of Resolution No. 03-04 in support of IEUA's conjunctive-use grant application to DWR. (The draft resolution will be sent out prior to the meeting.)

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Chino Land & Water SBSC Case No. RCV 06484
2. Watermaster's Santa Ana River Application

B. CEO REPORT/UPDATES

- 1. Storage & Recovery Project Meeting Update
- 2. Water Quality Committee Update
- 3. Recharge Improvement Project Update
- 4. Reschedule June 26 Advisory & Board Meetings to June 19
- 5. Other

C. INLAND EMPIRE UTILITIES AGENCY (IEUA)

INTER-AGENCY WATER MANAGERS' REPORT *(Page 35)*

- 1. MWD Status Report
- 2. Conservation Programs
- 3. Water Softener Project *(Page 37)*
- 4. Updates
 - Public Relations Request for Proposals
 - MWD Dry Year Yield Program
 - Recycled Water Program *(Page 45)*
 - Recharge Master Plan *(Page 49)*
 - IEUA May Water Resources Monthly Report *(Page 51)*
 - State/Federal Legislation *(Page 59)*

IV. COMMITTEE MEMBER COMMENTS

V. OTHER BUSINESS

VI. FUTURE MEETINGS

June 12, 2003	10:00 a.m.	Joint Meeting of the Appropriative & Non-Agricultural Pools
	1:00 p.m.	Agricultural Pool Meeting
June 19, 2003	10:00 a.m.	Advisory Committee
	1:00 p.m.	Watermaster Board

Meeting Adjourn