

**CHINO BASIN WATERMASTER
Advisory Committee Meeting
10:00 a.m. – June 19, 2003**

REVISED 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. Draft Minutes - Meeting of the Advisory Committee held April 24, 2003

B. FINANCIAL REPORTS

1. Cash Disbursement Report – May 2003
2. Combining Schedule Of Revenue, Expenses And Changes In Working Capital For The Period July 1, 2002 through April 30, 2003
3. Treasurer's Report of Financial Affairs For April 1 through April 30, 2003
4. 2002-03 Actual YTD Revenues And Expenses Compared With Adopted 2002-03 Budget

C. WATER TRANSACTIONS

Sale or Transfer of Right to Produce Water in Storage from the City of Chino Hills to Monte Vista Water District in the amount of 2,700 acre-feet of water. (*Notice mailed April 25, 2003*)

D. WATERMASTER STATUS REPORT NO. 7

Consider authorization to staff and legal counsel to file Status Report No. 7 with the court.

E. CONSIDER CONTRACT WITH USGS FOR STREAMFLOW MEASUREMENTS

Consider approval of a contract with USGS for \$32,500 to perform necessary measurements.

II. BUSINESS ITEMS - POSSIBLE ACTION

A. FISCAL 2003-2004 WATERMASTER BUDGET

Consider approval of fiscal year 2003 – 2004 Watermaster budget.

B. CONSIDER REQUEST FROM MONTE VISTA WATER DISTRICT FOR REVIEW OF COST APPORTIONMENT RELATED TO OBMP SALT CREDITS

Consider letter received from Monte Vista Water District regarding cost apportionment of OBMP salt credits. A report on this item will be sent out on Tuesday, June 17, 2003.

C. 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 July.

D. WATER QUALITY COMMITTEE RECOMMENDATIONS

Consider adoption of Water Quality Committee recommendations regarding Committee's objectives.

E. PRESENT FINDINGS ON MWD GROUNDWATER STORAGE ACCOUNT ANALYSIS

Mark Wildermuth will present findings on the analysis of the MWD Groundwater Storage Account.

**F. PRESENT UPDATE ON THE MZ1 SUBSIDENCE MONITORING PROGRAM
(Revision to the Agenda)**

Mark Wildermuth will provide a status update on program activities.

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Santa Ana Application Protests
2. June 5, 2003 Hearing
3. Hearing re Cyclic Storage Agreement Amendment

B. CEO REPORT/UPDATES

1. DWR Grant Application
2. SAWPA "Integrated Project of the Year" Award
3. MWD Long Term In-Lieu Storage Program Filing
4. Storage & Recovery Project Update

C. OTHER AGENCY REPORTS

IEUA REPORT (Revision to the Agenda)

IEUA Inter-Agency Water Managers' Report Attachment

IV. COMMITTEE MEMBER COMMENTS

V. OTHER BUSINESS

VI. FUTURE MEETINGS AND EVENTS

July 10, 2003	10:00 a.m.	Joint Meeting of the Appropriative & Non-Agricultural Pools
	1:00 p.m.	Agricultural Pool Meeting
July 24, 2003	10:00 a.m.	Advisory Committee Meeting
	1:00 p.m.	Watermaster Board

Meeting Adjourn