

# **CHINO BASIN WATERMASTER**

Advisory Committee Meeting

10:00 a.m. – August 28, 2003

AT THE OFFICES OF

**CUCAMONGA COUNTY WATER DISTRICT**

10440 Ashford Street

Rancho Cucamonga, CA 91730

## **AGENDA**

### **CALL TO ORDER**

### **INTRODUCTIONS**

Daniel Maurizio, Watermaster's Senior Engineer

### **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**

Draft Minutes of the Advisory Committee Meeting held July 24, 2003 (*page 1*)

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

1. Cash Disbursement Report – July 2003 (*page 13*)
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2002 through June 30, 2003 (*page 17*)
3. Treasurer's Report of Financial Affairs For June 1 through June 30, 2003 (*page 19*)
4. 2002-03 Actual YTD Revenues And Expenses Compared With Adopted 2002-03 Budget (*page 21*)

##### **C. WATER TRANSACTIONS**

Application to Recapture Water in Storage by Fontana Water Company in the amount of 2.516 acre-feet stored by the Nicholson Trust and Transfer Annual Production Right or Safe Yield from The Nicholson Trust to Fontana Water Company in the amount of 4 acre-feet (*Notice mailed June 11, 2003; Approved by the Pool Committees July 10 & 17, 2003*) (*page 23*)

#### **II. BUSINESS ITEMS**

##### **A. STORAGE & RECOVERY PROGRAM SCOPE OF WORK AND BUDGET**

Consider authorization of the scope and budget for engineering services for the Storage & Recovery Project totaling \$373,749. (*page 34*)

##### **B. LEASE AGREEMENT FOR WATERMASTER OFFICE**

Consider approval of terms for lease agreement between Chino Basin Watermaster and Cucamonga County Water District (CCWD) for relocating the office of Watermaster during the month of September to CCWD's office on San Bernardino Road. (*page 42*)

##### **C. CHINO BASIN FACILITIES IMPROVEMENT PROJECT**

A presentation will be made on the status and progress of Chino Basin Facilities Improvement Project. (*page 44*)

##### **D. STATEMENT OF INTENT BETWEEN THE DEPARTMENT OF DEFENSE (DOD) AND LOCAL ENTITIES**

Consider authorizing Watermaster CEO to become co-signatory to the Statement of Intent executed on July 11, 2003 between the DOD, along with Senator Nell Soto, and three local water agencies, in order to expand collective efforts and resources to effect solutions to perchlorate issues. *(page 56)*

### III. REPORTS/UPDATES

#### A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Chino Land & Water
2. Hearing re Cyclic Storage Agreement Amendment

#### B. CEO REPORT/UPDATES

1. Status Report on the Recharge Project.
2. Status Report on MZ1 Technical Committee Meeting on July 23, 2003.
3. Status Report on Water Quality Committee Meeting of August 27, 2003

#### C. INLAND EMPIRE UTILITIES AGENCY REPORT

1. Conservation Programs - Dave Hill
2. Public Relations - Sondra Elrod
3. Recycled Water Program - Tom Love *(page 60)*
4. Chino Basin Facilities Improvement Project (Recharge) - Tom Love *(page 65)*
5. IEUA June Water Resources Report *(handout)*
6. State/Federal Legislation - Martha Davis *(page 68)*
7. MWD Dry Year Yield Program - John Rossi

#### D. OTHER REPORTS

#### E. INFORMATION

City of Chino Hills Notice of Forbearance *(page 95)*  
 Progress Report MZ-1 Interim Monitoring Program *(page 97)*

### IV. COMMITTEE MEMBER COMMENTS

### V. OTHER BUSINESS

### VI. FUTURE MEETINGS AND EVENTS

September 11, 2003	8:30 a.m.	Storage & Recovery Workshop @ CCWD
	10:00 a.m.	Joint Appropriative & Non-Agricultural Pool Meeting @ CCWD
	1:00 p.m.	Agricultural Pool Meeting @ CCWD

**Note: September 11 meetings will be held at Cucamonga County Water District, 10440 Ashford Street, Rancho Cucamonga, CA 91729**

September 25, 2003	10:00 a.m.	Advisory Committee Meeting
	1:00 p.m.	Watermaster Board Meeting

October 9, 2003	8:30 a.m.	Storage & Recovery Workshop
	10:00 a.m.	Joint Appropriative & Non-Agricultural Pool Meeting
	1:00 p.m.	Agricultural Pool Meeting

October 23, 2003	10:00 a.m.	Advisory Committee Meeting
	1:00 p.m.	Watermaster Board Meeting

Meeting Adjourn