

## **CHINO BASIN WATERMASTER**

### **Advisory Committee Meeting**

10:00 a.m. October 23, 2003

AT THE OFFICES OF

**INLAND EMPIRE UTILITIES AGENCY**

6075 Kimball Avenue, Building A

Chino, CA 91710

## **AGENDA**

### **CALL TO ORDER BY**

### **PRESENTATION FOR MARY STAULA'S RETIREMENT**

### **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. Advisory Committee  
Meeting of the Advisory Committee meeting held August 28, 2003 (Page 1)  
Meeting of the Advisory Committee meeting held September 25, 2003 (Page 7)
2. Watermaster Board  
Meeting of the Watermaster Board meeting held September 25, 2003 (Page 11)

#### **B. FINANCIAL REPORT**

1. Cash Disbursements for the month of September 2003 (Page 17)
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2003 through July 31, 2003 (Page 19)  
Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2003 through August 31, 2003 (Page 20)
3. Treasurer's Report of Financial Affairs for July 1, 2003 through July 31, 2003 (Page 21)  
Treasurer's Report of Financial Affairs for August 1, 2003 through August 31, 2003 (Page 23)
4. Profit & Loss Budget vs. Actual July 2003 (Page 25)  
Profit & Loss Budget vs. Actual August 2003 (Page 27)

#### **C. CONSIDER SOUTHERN CALIFORNIA WATER COMMITTEE MEMBERSHIP**

Staff recommends that the Advisory Committee and Board authorize staff to enroll the Chino Basin Watermaster as a member of the Southern California Water Committee. (Page 29)

#### **D. DRY YEAR YIELD OPERATING PLAN FOR FISCAL 2003/2004**

The pools unanimously recommend approval of the FY 2003/04 Conjunctive Use Operation Plan. (Page 37)

#### **E. CONSIDER APPROVAL OF MWD/IEUA GROUNDWATER STORAGE ACCOUNT**

The pools unanimously recommend approval of the MWD/IEUA Groundwater Storage Account for the Dry Year Yield Program. (Page 41)

**II. BUSINESS ITEMS - POSSIBLE ACTION**

**A. REQUEST FROM CITY OF CHINO (FORM 7) FOR CREDIT AGAINST OBMP ASSESMENTS**

Staff received direction from the pools to begin an analysis on the City of Chino's request for further consideration by Watermaster. (Page 43)

**III. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

**B. CEO REPORT/UPDATES**

- 1. Update regarding MZ1 Technical Committee Meeting of Wednesday September 24, 2003 (Page 47)
- 2. Update regarding Water Quality Committee Meeting of Wednesday September 24, 2003 (Page 51)
- 3. Discuss holiday meeting schedules

**C. INLAND EMPPIRE UTILITIES AGENCY (Advisory Committee Only)**

- 1. MWD IRP – Rich Atwater (oral)
- 2. Tier I/II Status – Rich Atwater (attached) (Page 67)
- 3. Southern California Regional Profile – Martha Davis (oral)
- 4. B160 State Water Plan – Martha Davis (oral)
- 5. MWD Dry Year Yield Program – John Rossi (oral)
- 6. Recycled Water Program – Tom Love (attached) (Page 69)
- 7. Chino Basin Facilities Improvement Project (Recharge) – Tom Love (attached) (Page 73)
- 8. IEUA September Water Resources Report – David Hill (handout)
- 9. State/Federal Legislation – Martha Davis (attached) (Page 77)
- 10. Public Relations – Sondra Elrod (oral)

**D. OTHER AGENCY REPORTS**

**E. INFORMATION**

- 1. MWD Rialto Pipeline "Planned Shutdown" for January 12-16, 2004 (Page 1)
- 2. Water Desalination Task Force (Page 109)

**IV. BOARD MEMBER COMMENTS**

**V. OTHER BUSINESS**

**VI. FUTURE MEETINGS AND EVENTS**

November 13, 2003	1:00 p.m.	Appropriative & Non-Agricultural Pool Meeting
	3:00 p.m.	Agricultural Pool Meetings
November 20, 2003	10:00 a.m.	Advisory Committee Meeting
	1:00 p.m.	Watermaster Board Meeting

**Note: November 13 and 20 meetings will be held at the new Watermaster offices, 9641 San Bernardino Road, Rancho Cucamonga, California (909) 484-3888**