

**CHINO BASIN WATERMASTER  
ADVISORY COMMITTEE MEETING**

10:00 a.m. – April 22, 2004

At The Offices Of

**Chino Basin Watermaster**  
9641 San Bernardino Road  
Rancho Cucamonga, CA 91730

**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. Minutes of the Advisory Committee meeting held March 25, 2004 *(Page 1)*

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of March 2004 *(Page 13)*
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2003 through February 29, 2004 *(Page 17)*
3. Treasurer's Report of Financial Affairs for the Period January 1 through February 29, 2004 *(Page 19)*
4. Profit & Loss Budget vs. Actual July 2003 through February 2004 *(Page 21)*

**II. BUSINESS ITEMS**

**A. 2004/2005 WATERMASTER BUDGET**

Staff Will Present Highlights of the Fiscal 2004/2005 Budget *(Page 23)*

**B. CONSIDER AGREEMENT WITH CITY OF UPLAND AND IEUA FOR RECHARGE PROJECT**

Consider Agreement for Funding Assistance and Maintenance and Operation of Upland Recharge Basin *(Page 25)*

**III. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

1. Attorney/Manager Meeting
2. Recharge Basin Patent *(Page 35)*
3. Draft Pleading – Dry Year Yield Project *(Page 37)*
4. San Gabriel Watermaster Water Quality Litigation

**B. CEO/STAFF REPORT**

1. Presentation Regarding OBMP Progress through December 31, 2003 – Water Quality Issues
2. Update Regarding MZ1 Technical Group Meeting April 7, 2004

**C. INLAND EMPIRE UTILITIES AGENCY**

1. MWD Dry Year Yield Update – Rich Atwater (oral)
2. Discussion on MWD Long-Term Shutdown Planning – MWD Staff
3. Water Resources Report (handout)
4. Water Conservation Status Report (Page 67)
5. Water Conservation Budget FY 2004/2005 (Page 71)
6. Recycled Water Program (Page 73)
7. Chino Basin Facilities Improvement Project (Recharge) (Page 77)
8. State/Federal Legislation (Page 81)
9. Public Relations (Outreach Update) (Page 107)

**IV. INFORMATION**

1. Barbara Boxer United States Senator Letter Regarding \$300,000 Conjunctive Use Appropriation (Page 109)
2. DRW Letter - \$15 Million Conjunctive Use Grant (Page 111)
3. SAWC Nomination for the 2004 Integrated Project of the Year Award (Page 117)

**V. POOL MEMBER COMMENTS**

**VI. OTHER BUSINESS**

**VII. FUTURE MEETINGS**

April 22, 2004	10:00 a.m.	Advisory Committee Meeting
	1:00 p.m.	Watermaster Board Meeting
April 28, 2004	10:00 a.m.	Attorney/Manager Meeting
May 12, 2004	2:00 p.m.	Storage & Recovery Meeting
May 13, 2004	3:00 p.m.	Appropriative & Non-Agricultural Pool Meeting
May 20, 2004	9:00 a.m.	Agricultural Pool Meeting @ IEUA
May 27, 2004	10:00 a.m.	Advisory Committee Meeting
	1:00 p.m.	Watermaster Board Meeting

**Meeting Adjourn**