

**CHINO BASIN WATERMASTER  
ADVISORY COMMITTEE MEETING**

9:00 a.m. – June 24, 2004  
At The Offices Of  
Chino Basin Watermaster  
9641 San Bernardino Road  
Rancho Cucamonga, CA 91730

**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 May 27, 2004

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of May 2004
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2003 through April 30, 2004
3. Treasurer's Report of Financial Affairs for the Period April 1 through April 30, 2004
4. Profit & Loss Budget vs. Actual July 2003 through April 2004

**C. COST OF LIVING ADJUSTMENT (COLA)**

Consider Approval for 2.5% COLA included in the FY 2004-05 Budget, beginning July 1, 2004

**II. BUSINESS ITEMS**

**A. CONSIDER COOPERATIVE MONITORING AGREEMENT BETWEEN IEUA AND WATERMASTER FOR BASIN MONITORING ACTIVITIES**

Consider the IEUA Cooperative Agreement for the Basin Monitoring Activities

**B. CONSIDER DRAFT RECHARGE OPERATING PLAN**

Consider the Draft Recharge Operating Plan

**III. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

1. Attorney/Manager Meetings
2. Santa Ana River Application Process
3. Patent Update

**B. STAFF REPORT**

1. Update on the Draft Chino I and Chino II Desalter Projects Groundwater Monitoring and Mitigation Plan
2. MWD Refund for Water Sales from 2002/2003 of \$188,113.38

- 3. \$132,000 Reimbursement from MWD – Per The Dry Year Yield Funding Agreement
- 4. Update Regarding the Recharge Improvement Project

**C. INLAND EMPIRE UTILITIES AGENCY**

- 1. Rialto Pipeline Shutdown – Task Force Evaluation to Improve Reliability
- 2. Wastewater Master Plan/Urban Water Management Plan Update (oral)
- 3. MWD DYY Project Status and Planned Replenishment Deliveries During FY 2004/2005 (oral)
- 4. Water Resources Report
- 5. Water Conservation Status Report
- 6. Recycled Water Program
- 7. Chino Basin Facilities Improvement Project (Recharge)
- 8. State/Federal Legislation
- 9. Public Relations

**IV. INFORMATION**

- 1. Black & Veatch Technical Memorandum – Agricultural Land Conversion Study

**V. POOL MEMBER COMMENTS**

**VI. OTHER BUSINESS**

**VIII. FUTURE MEETINGS**

June 21, 2004	1:00 p.m.	AGWA Meeting
June 24, 2004	9:00 a.m.	Advisory Committee Meeting
	11:00 a.m.	Watermaster Board Meeting
June 24, 2004	1:00 p.m.	Hydraulic Control Atty/Mgr Technical Workgroup
June 29, 2004	12:00 p.m.	Attorney/Manager Meeting @ BB&K
July 8, 2004	<b>9:00 a.m.</b>	Joint Appropriative & Non-Agricultural Pool Meeting
July 14, 2004	12:00 p.m.	Attorney/Manager Meeting @ BB&K
July 19, 2004	9:00 a.m.	Agricultural Pool Meeting @ IEUA
July 21, 2004	9:00 a.m.	MZ1 Technical Committee Meeting
July 22, 2004	9:00 a.m.	Advisory Committee Meeting
	11:00 a.m.	Watermaster Board Meeting

**Meeting Adjourn**