

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – August 26, 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 Watermaster Board Meeting held on July 22, 2004

B. FINANCIAL REPORTS

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

C. WATER TRANSACTION

1. Consider Approval for Transaction of Notice of Sale or Transfer from West Valley Water District to Fontana Water Company in the amount of 500 acre-feet; Date of Application: May 27, 2004

D. STATUS REPORT #11

Consider Authorization to File Status Report 11 with Court and Authorize Staff and Counsel to Make Minor Edits as Necessary

II. BUSINESS ITEMS

A. CONSIDER IEUA FUNDING REQUEST

Consider Contribution by Watermaster to National Academy of Sciences, Water Science and Technology Board Investigation "Potential and Pitfalls for Sustainable Underground Storage of Recoverable Water"

B. CONSIDER AGREEMENT TO FORM A TASK FORCE

Consider Agreement to Form a Task Force to Conduct a Basin Monitoring Program for Nitrogen and Total Dissolved Solids in the Santa Ana River Watershed (Basin Monitoring Program)

C. CONSIDER AGREEMENT TO CONDUCT A NITROGEN LOSS MONITORING PROGRAM
 Consider Agreement to Conduct a Nitrogen Loss Monitoring Program in the Santa Ana River Watershed (N-Loss Monitoring Program)

D. CONSIDER FIRST AMENDMENT TO PEACE AGREEMENT AND WATERMASTER RESOLUTION 2004-__
 Consider the First Amendment to the Peace Agreement Regarding Salt Credits and Allocation of Stormwater Recharge and Consider Associated Watermaster Resolution

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

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

B. STAFF REPORT

1. Phase VII Bid Results
2. Groundwater Modeling Update/Interim Results
3. Update on the Draft Chino I and Chino II Desalter Projects Groundwater Monitoring and Mitigation Plan

C. METROPOLITAN WATER DISTRICT MEMBER AGENCY REPORT

1. Rialto Pipeline Shutdown – Task Force Update – Rich Atwater (oral)
2. MWD Status Report – Rich Atwater (oral)
3. College Heights Project Status Report – Tom Love (oral)
4. Proposition 50 Grant Funding Status Report – Martha Davis (oral)
5. Water Resources Report (handout)
6. Water Conservation Status Report
7. Recycled Water Program
8. Chino Basin Facilities Improvement Project
9. State/Federal Legislation
10. Public Relations

IV. INFORMATION

1. Chino Basin Desalter Authority – Chino I Expansion and Chino II Desalter Project – Progress Report
2. CBFIP Mapping Information Facilities Location / Operational Stats / Startup Dates
3. Dry Year Yield Operating Plan

V. COMMITTEE MEMBER COMMENTS

VI. OTHER BUSINESS

VIII. FUTURE MEETINGS

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| August 25, 2004 | 9:00 a.m. | MZ1 Technical Committee Meeting |
| August 26, 2004 | 9:00 a.m. | Advisory Committee Meeting |
| August 26, 2004 | 11:00 a.m. | Watermaster Board Meeting |
| September 9, 2004 | 9:00 a.m. | Joint Appropriative & Non-Agricultural Pool Meeting |
| September 13, 2004 | 9:00 a.m. | Attorney/Manager Meeting @ BB&K |
| September 21, 2004 | 9:00 a.m. | Agricultural Pool Meeting @ IEUA |
| September 23, 2004 | 9:00 a.m. | Advisory Committee Meeting |
| September 23, 2004 | 11:00 a.m. | Watermaster Board Meeting |

Meeting Adjourn