

AGENDA
CHINO BASIN WATERMASTER
ANNUAL MEETING -
AGRICULTURAL POOL
1:00 p.m. - January 16, 2003

CALL TO ORDER

AGENDA - ADDITIONS/REORDER

I. ANNUAL ELECTIONS – Action

A. Calendar-Year 2003 Agricultural Pool Members

The Agricultural Pool membership shall consist of not less than ten representatives selected at large by members of the pool. Calendar year 2002 pool members will be asked to make any necessary changes to the following list in order to establish pool membership and alternates during calendar year 2003:

Current Agricultural Pool Members

Crops: Robert DeBerard
Jeff Pierson
Dairy: Robert Feenstra
Gene Koopman
Ron LaBrucherie
Dana Oldenkamp
State: Jack Hagerman
Patsy Hamilton
Marilyn Levin
Carlos Lozano

Current Alternates:

Crops: Glen Durrington
Mary Parente
Dairy: Nathan deBoom
Jenny DeBoer
Dick Dykstra
Rob Quincey
State: Pete Hall
Frank Warren
Peter Van Haam
Rob Kettle/Fred Hector

B. Calendar Year 2003 Agricultural Pool Officers

Nominations will be heard for Pool Chair, followed by nominations for Pool Vice-Chair.

Chair _____
Vice-Chair _____
Secretary/Treasurer _____
Watermaster Chief Executive Officer _____

C. Calendar Year 2003 Advisory Committee Members & Officers

The pool members will be asked to determine the ten agricultural representatives to serve on the Advisory Committee and, according to the rotation sequence established among the pools, appoint a representative to serve as Chair of the Advisory Committee during calendar year 2003.

Chair	Agricultural Pool	_____
Vice-Chair	Non-Agricultural Pool	_____
2 nd Vice-Chair	Appropriative Pool	_____

D. Calendar Year 2003 Pool Representation on the Watermaster Board - Information Only

The following motion passed by unanimous vote of the Agricultural Pool on December 11, 2002:

“Moved, that the current Agricultural Pool representatives continue to serve on the Watermaster Board during Calendar-Year 2003 and the appointment of a State representative be deferred to Calendar-Year 2004.”

Calendar Year 2003 Agricultural Pool Board Members:

Dairy: Geoffrey Vanden Heuvel Crops: Paul Hofer

II. 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 Joint Meeting of the Agricultural Pool meeting held December 11, 2002

B. FINANCIAL REPORTS

1. Cash Disbursement Report - December 2002 (*page 1*)
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2002 through November 30, 2002 (*page 5*)
3. Treasurer's Report of Financial Affairs for the Period November 1 through November 30, 2002 (*page 7*)
4. 2002-03 Actual YTD Revenues and Expenses Compared with Adopted 2002-03 Budget (*page 9*)

C. INDEPENDENT AUDITOR'S REPORT ON FINANCIAL STATEMENTS FOR YEAR ENDED JUNE 30, 2002 (*page 11*)

D. NOTICE OF INTENT TO CHANGE OPERATING SAFE YIELD OF CHINO BASIN (pursuant to Judgment Exhibit 1 Paragraph 2(b)) Submitted annually as a placeholder (*page 27*)

E. RESOLUTION 03-01, AUTHORIZING AND DESIGNATING SIGNATORIES OF DEPOSITORY AGREEMENTS, DEPOSITORY CARDS AND DEPOSITS, TRANSFERS AND WITHDRAWALS OF FUNDS

Annual resolution authorizing and designating signatories of financial agreements and transactions (*page 31*)

F. WATER TRANSACTION

Lease of Water Production Rights from the City of Pomona to the Fontana Water Company in the amount of 2,500 acre-feet for fiscal year 2002-03 (Noticed December 11, 2002) (*page 35*)

G. DRAFT TWENTY-FIFTH ANNUAL REPORT

Included separately for filing with the court by January 31, 2003 (*page 41*)

III. BUSINESS ITEMS

A. MAXIMUM BENEFIT ANALYSIS

Fees for contract with Risk Sciences to perform Maximum Benefit Analysis plus contract administration costs through the Santa Ana Watershed Project Authority (*page 43*)

IV. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Attorney/Managers Meeting(s)
2. Colonies Project, Recharge Related Issues
3. Niagara Bottling Company
4. Chino Land & Water, SBSC Case No. RCV 064284

B. CEO/STAFF REPORT

1. Watermaster Project Meeting Updates
 - MZ1 Program
 - MWD Dry Year Yield Program
2. Watermaster Administrative Updates
 - Montclair Basins-Spreading (6500 AF)
3. Other Updates
 - AB599 Public Advisory Committee (Agricultural Pool Only)
 - Senator Soto's Legislation

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

February 13, 2003	10:00 a.m.	Joint Meeting of the Non-Agricultural & Appropriative Pool
	1:00 p.m.	Agricultural Pool Meeting
February 27, 2003	10:00 a.m.	Advisory Committee Meeting
	1:00 p.m.	Watermaster Board Meeting

Meeting Adjourn