

AGENDA

CHINO BASIN WATERMASTER AGRICULTURAL POOL

1:00 p.m. – March 13, 2003

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. FINANCIAL REPORTS

1. Cash Disbursement Report – February 2003 (*Page 1*)
2. Combining Schedule Of Revenue, Expenses And Changes In Working Capital For The Period July 1, 2002 through January 31, 2003 (*Page 3*)
3. Treasurer's Report of Financial Affairs For The Period December 1, through January 31, 2003 (*Page 5*)
4. 2002-03 Actual YTD Revenues And Expenses Compared With Adopted 2002-03 Budget (*Page 7*)

II. BUSINESS ITEMS - POSSIBLE ACTION

A. OBMP STATUS REPORT #6 - (*Page 9*)

Consider approval of OBMP Status Report #6 to be filed with the Court on March 31, 2003.

B. CONSIDER NOTICE TO TERMINATE CURRENT OFFICE LEASE - (*Page 29*)

Consider approval of notice to current landlord of intent to move on or about September 30, 2003, in order to occupy office to be leased from Cucamonga County Water District.

C. WATER TRANSACTION - (*Page 31*)

Notice of Sale or Transfer of Right to Produce Water In Storage From the City of Chino to the City of Ontario in the amount of 6,000 acre-feet of water (noticed on January 28, 2003).

D. PRESENTATION ON CURRENT STATUS OF WATER QUALITY PROGRAM

Mark Wildermuth will present the current status of Watermaster's water quality program (Program Element 6)

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Chino Land & Water SBSC Case No. RCV 06484

- 2. Attorney/Managers Meeting(s)
- 3. Niagara Water Company Well Production

B. CEO/STAFF REPORT

- 1. Update regarding Dry Year Yield Project
- 2. Update regarding Recharge Improvement Project
- 3. Update regarding Replenishment Water Order
- 4. Update regarding SB34 Legislation

IV. COMMITTEE MEMBER COMMENTS

V. OTHER BUSINESS

VI. FUTURE MEETINGS

March 27, 2003	10:00 a.m.	Advisory Committee Meeting
	1:00 p.m.	Watermaster Board Meeting
April 10, 2003	10:00 a.m.	Joint Meeting – Appropriative & Non-Ag Pools
	1:00 p.m.	Ag Pool Meeting
April 24, 2003	10:00 a.m.	Advisory Committee Meeting
	1:00 p.m.	Watermaster Board Meeting

Recharge Basin Project Groundbreaking – April 11, 2003

AGWA/WEF Water Quality Conference April 8 & 9 – Ontario Doubletree

ACWA Conference May 7, 8, & 9 – Lake Tahoe

Adjourn