

**CHINO BASIN WATERMASTER  
AGRICULTURAL POOL**

1:00 p.m. - April 10, 2003

**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. Draft minutes - Annual Meeting of the Agricultural Pool Meeting held January 16, 2003 *(Page 21)*
2. Draft minutes - Meeting of the Agricultural Pool held February 25, 2003 *(Page 25)*
3. Draft minutes - Meeting of the Agricultural Pool held March 13, 2003 *(Page 29)*

**B. FINANCIAL REPORTS**

1. Cash Disbursement Report – March 2003 *(Page 33)*
2. Combining Schedule Of Revenue, Expenses And Changes In Working Capital For The Period July 1, 2002 through February 28, 2003 *(Page 37)*
3. Treasurer's Report of Financial Affairs For February 1 through February 28, 2003 *(Page 39)*
4. 2002-03 Actual YTD Revenues And Expenses Compared With Adopted 2002-03 Budget *(Page 41)*

**II. BUSINESS ITEMS - POSSIBLE ACTION**

**A. FORMATION OF WATER QUALITY COMMITTEE *(Page 43)***

Consider action to form a Water Quality Committee pursuant to OBMP Program Element 6.

**B. NIAGARA WATER COMPANY INTERVENTION *(Page 55)***

Consider acceptance of Niagara Water Company's request to intervene into the Judgment.

**C. CONSIDER LETTER TO MWD *(Page 59)***

Consider recommending Watermaster Board Chair send a letter to MWD regarding additional use of Proposition 13 monies for the QSA deal.

**D. MZ1 MANAGEMENT PLAN - EXTENSOMETER INSTALLATION & TESTING *(Page 113)***

Consider authorization for funding and executing the contract documents for the installation of the Extensometer at Ayala Park.

**E. SALT MANAGEMENT BUDGET (Agricultural Pool)**

Discuss funding available for Digester Project.

**F. NOTIFICATION OF WATER QUALITY SAMPLING RESULTS (Agricultural Pool)**

Discuss policy regarding notification of water quality sampling results to private well owners in the Agricultural Pool.

**III. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

- 1. Chino Land & Water SBSC Case No. RCV 06484
- 2. Attorney/Managers Meeting(s)

**B. CEO REPORT/UPDATES**

- 1. Meter Installation Program (*Page 117*)
- 2. Dry Year Yield Project
- 3. Recharge Improvement Project
- 4. OBMP Status Update
- 5. AB303 Grant Application Update (*Page 119*)
- 6. AB599 Update (*Page 121*)
- 7. SB34 Legislation
- 8. AGWA/WEF Water Quality Conference held April 8 & 9
- 9. Other

**C. OTHER AGENCY REPORTS**

**IV. COMMITTEE MEMBER COMMENTS**

**V. OTHER BUSINESS**

**VI. FUTURE MEETINGS**

- |                |            |  |
|----------------|------------|--|
| April 24, 2003 | 10:00 a.m. | Advisory Committee Meeting                   |
|                | 1:00 p.m.  | Watermaster Board Meeting                    |
| *May 15, 2003  | 10:00 a.m. | Joint Meeting - Appropriative & Non-Ag Pools |
|                | 1:00 p.m.  | Ag Pool Meeting                              |
| *May 29, 2003  | 10:00 a.m. | Advisory Committee Meeting                   |
|                | 1:00 p.m.  | Watermaster Board Meeting                    |

(\*Note: The 2<sup>nd</sup> Thursday during the month of May conflicts with the ACWA Conference @ Lake Tahoe. Therefore, May meetings are rescheduled for the 3<sup>rd</sup> and 5<sup>th</sup> Thursdays, May 15 & May 29.)

**FUTURE EVENTS**

- |                   |   |
|-------------------|---|
| April 11, 2003    | Tentative Recharge Basin Project Groundbreaking |
| May 7, 8, 9, 2003 | ACWA Conference @ Lake Tahoe                    |

**Adjourn**