

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL**

1:00 p.m. - May 15, 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. FINANCIAL REPORTS

1. Cash Disbursement Report – April 2003 (*Page 1*)
2. Combining Schedule Of Revenue, Expenses And Changes In Working Capital For The Period July 1, 2002 through March 31, 2003 (*Page 5*)
3. Treasurer's Report of Financial Affairs For March 1 through March 31, 2003 (*Page 7*)
4. 2002-03 Actual YTD Revenues And Expenses Compared With Adopted 2002-03 Budget (*Page 9*)

II. BUSINESS ITEMS - POSSIBLE ACTION

A. WATER TRANSACTION (*Page 11*)

Sale or Transfer of Right to Produce Water in Storage from the City of Chino Hills to Monte Vista Water District in the amount of 2,700 acre-feet of water. (*Notice mailed April 25, 2003*)

B. AMENDMENT NO. 7, CYCLIC STORAGE AGREEMENT (*Page 19*)

Consider Amendment No. 7 to the Cyclic Storage Agreement with Metropolitan Water District.

C. MAXIMUM BENEFIT PROPOSAL/BASN PLAN AMENDMENT

Staff and Wildermuth Environmental, Inc. will present information at the meeting regarding the latest on the Basin Plan Amendment process through the Regional Water Quality Control Board.

D. BALANCE OF RECHARGE & DISCHARGE IN ALL AREAS; DETERMINATION OF OPERATING STORAGE & SAFE STORAGE; AND THE CUMULATIVE IMPACT OF TRANSFERS

Mark Wildermuth will make a presentation and request input to develop a recommendation for approval in June.

E. PROPOSED FY 2003-04 WATERMASTER BUDGET (*Page 23*)

Staff will present the proposed FY 2003-04 Watermaster Budget for discussion.

F. NOTIFICATION OF WATER QUALITY SAMPLING RESULTS

Special Legal Counsel for the Agricultural Pool will provide information and a recommendation for discussion at the meeting.

G. SALT MANAGEMENT BUDGET

Pool will have discussion regarding possible funding for digester project as it relates to the Salt Management Watermaster Budget.

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

- 1. Chino Land & Water SBSC Case No. RCV 06484
- 2. Watermaster's Santa Ana River Application

B. CEO REPORT/UPDATES

- 1. Water Quality Committee Update
- 2. Recharge Improvement Project Update
- 3. Groundwater Related Proposed Resolution
- 4. ACWA Conference May 7, 8 & 9
- 5. Other

May 29 Watermaster Board Meeting will be held in City of Ontario Counsel Chambers.

C. OTHER AGENCY REPORTS

IV. COMMITTEE MEMBER COMMENTS

V. OTHER BUSINESS

VI. FUTURE MEETINGS

*May 29, 2003	10:00 a.m.	Advisory Committee Meeting
	1:00 p.m.	Watermaster Board Meeting @ the City of Ontario, City Hall Counsel Chambers
June 12, 2003	10:00 a.m.	Joint Meeting of the Appropriative & Non-Agricultural Pools
	1:00 p.m.	Agricultural Pool Meeting
May 19, 2003	1:30 p.m.	AGWA @ Main San Gabriel Watermaster

FUTURE EVENTS

May 20, 2003	1:00 p.m.	Water Quality Committee Meeting @ Watermaster
May 21, 2003	2:00 p.m.	Storage and Recovery Program @ the City of Ontario, 1425 S. Bon View, Ontario, CA (909) 395-2610

Meeting Adjourn