

CHINO BASIN WATERMASTER
Agricultural Pool Meeting
1:00 p.m. – June 12, 2003

REVISED 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 - Meeting of the Pool Members held April 10, 2003

B. FINANCIAL REPORTS (Pgs. 17 – 26)

1. Cash Disbursement Report – May 2003
2. Combining Schedule Of Revenue, Expenses And Changes In Working Capital For The Period July 1, 2002 through April 30, 2003
3. Treasurer's Report of Financial Affairs For April 1 through April 30, 2003
4. 2002-03 Actual YTD Revenues And Expenses Compared With Adopted 2002-03 Budget

C. WATER TRANSACTIONS (1st Transaction Pgs. 29 – 39) (2nd Transaction Pgs. 43 – 54)

Sale or Transfer of 1,000 acre-feet of Monte Vista Irrigation Company's Fiscal Year 2002-2003 Annual Production Right to the Monte Vista Water District. (*Notice Mailed May 21, 2003*)

Sale or Transfer of Right to Produce Water from Storage from Cucamonga County Water District to Fontana Water Company in the amount of 10,000 acre-feet. (*Notice Mailed May 22, 2003*)

D. WATERMASTER STATUS REPORT NO. 7 (Pgs. 57 – 76)

Consider authorization to staff and legal counsel to file Status Report No. 7 with the court.

E. CONSIDER CONTRACT WITH USGS FOR STREAMFLOW MEASUREMENTS (Pgs. 79 – 80)

Consider approval of a contract with USGS for \$32,500 to perform necessary measurements.

II. BUSINESS ITEMS - POSSIBLE ACTION

A. FISCAL 2003-2004 WATERMASTER BUDGET (Pgs. 83 – 102)

Consider approval of fiscal year 2003 – 2004 Watermaster budget.

B. CONSIDER REQUEST FROM MONTE VISTA WATER DISTRICT FOR REVIEW OF COST APPORTIONMENT RELATED TO OBMP SALT CREDITS (Pgs. 105 – 108)

Consider letter received from Monte Vista Water District regarding cost apportionment of OBMP salt credits.

C. 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 July.

D. WATER QUALITY COMMITTEE RECOMMENDATIONS (Pgs 111 – 114)

Consider adoption of Water Quality Committee recommendations regarding Committee's objectives.

E. PRESENT FINDINGS ON MWD GROUNDWATER STORAGE ACCOUNT ANALYSIS

Mark Wildermuth will present findings on the analysis of the MWD Groundwater Storage Account.

Added by Revised Agenda...

F. FUTURE EXPANSION OF CHINO 1 AND CHINO II DESALTERS (Attached to revised agenda)

- 1) Determination of interest by members of the Appropriative Pool with respect to the future purchase of water from Chino I and Chino II Desalters.
- 2) If direct connections to other Appropriators are not presently cost-effective or not desirable for other reasons, expanding the capacity of the desalters for purposes of enabling in-lieu exchanges rather than by direct deliveries.
- 3) The process for determining whether water produced from the expansion of the desalters will be subject to a replenishment water obligation.

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Santa Ana Application Protests
2. June 5, 2003 Hearing
3. Hearing re Cyclic Storage Agreement Amendment

B. CEO REPORT/UPDATES

1. DWR Grant Application
2. SAWPA "Integrated Project of the Year" Award
3. MWD Long Term In-Lieu Storage Program Filing
4. Storage & Recovery Project Update

C. OTHER AGENCY REPORTS

IV. COMMITTEE MEMBER COMMENTS

V. OTHER BUSINESS

VI. FUTURE MEETINGS AND EVENTS

July 10, 2003	10:00 a.m.	Joint Meeting of the Appropriative & Non-Agricultural Pools
	1:00 p.m.	Agricultural Pool Meeting
July 24, 2003	10:00 a.m.	Advisory Committee Meeting

1:00 p.m. Watermaster Board

Meeting Adjourn