

CHINO BASIN WATERMASTER
Agricultural Pool Meeting
1:00 p.m. – July 17, 2003

AGENDA

CALL TO ORDER

AGENDA - ADDITIONS/REORDER

NOMINATION & SELECTION OF NEW CHAIR & VICE-CHAIR

The members will be asked to nominate and select a new Pool Chair and Vice-Chair to serve the remainder of 2003. The CEO of Watermaster will remain Pool Secretary.

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 Agricultural Pool held April 10
2. Draft Minutes - Meeting of the Agricultural Pool held May 15
3. Draft Minutes - Meeting of the Agricultural Pool held June 12

B. FINANCIAL REPORTS

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

C. WATER TRANSACTIONS

1. Application or Amendment to Application to Recapture Water in Storage by Fontana Water Company in the amount of 2.516 acre-feet stored by the Nicholson Trust and Transfer Annual Production Right or Safe Yield from The Nicholson Trust to Fontana Water Company in the amount of 4 acre-feet (*Notice mailed June 11, 2003*) (*Page 11*)

III. BUSINESS ITEMS - POSSIBLE ACTION

A. DISCUSS DIGESTER FUNDING BUDGET (*Agricultural Pool*)

Discussion of \$150,000 budget line item for possible digester supplemental funding

B. REVIEW OF COST APPORTIONMENT RELATED TO OBMP SALT CREDITS

Discussion regarding Monte Vista Water District's request for review of cost apportionment related to salt credits (*Page 25*)

C. FUTURE EXPANSION OF CHINO I AND CHINO II DESALTERS

Consider request from Jurupa Community Services District on behalf of the CDA concerning

desalter replenishment obligations (*Page 43*)

IV. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Santa Ana Application Response to Protests
2. Hearing re Cyclic Storage Agreement Amendment
3. Chino Land & Water

B. CEO REPORT/UPDATES

1. Balance of Recharge & Discharge in all Areas, Determination of Operating Storage & Safe Storage, and the Cumulative Impact of Transfers
The Draft Technical Memorandum will be sent to the parties within the next two weeks and will be considered at the meetings in August.
2. Storage & Recovery Workshops are scheduled monthly at 8:30 a.m. just prior to the 10:00 a.m. Joint Pool Meeting. Mr. Rossi will report on the workshop held that morning.
3. Status regarding MWD Operating Plan Meeting held July 3 @ IEUA
4. Report regarding opportunities to recharge water in the Chino Basin.
5. Status regarding Hydraulic Control Monitoring Meeting held July 8 @ IEUA
6. CBWM/IEUA awarded \$250,000 AB303 Grant from DWR (*attachment, Page 47*)

C. OTHER AGENCY REPORTS

V. COMMITTEE MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS AND EVENTS

July 17, 2003	08:30 a.m.	MZ1 Workshop with Special Referee
July 23, 2003	09:00 a.m.	MZ1 Technical Committee Meeting @ City of Chino
July 24, 2003	10:00 a.m. 1:00 p.m.	Advisory Committee Meeting Watermaster Board
August 14, 2003	8:30 a.m. 10:00 a.m. 1:00 p.m.	Storage & Recovery Workshop Joint Meeting of the Appropriative & Non-Agricultural Pools Agricultural Pool Meeting

Meeting Adjourn