

CHINO BASIN WATERMASTER
Agricultural Pool Meeting
1:00 p.m. – August 14, 2003

AGENDA

CALL TO ORDER

AGENDA - ADDITIONS/REORDER

INTRODUCTIONS

Joe Scalmanini, the Special Referee's Technical Assistant
Danielle Maurizio, Watermaster's Senior Engineer

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 - Agricultural Pool Meeting held July 17, 2003 (*page 7*)

B. FINANCIAL REPORTS

1. Cash Disbursement Report – July 2003 (*page 13*)
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2002 through June 30, 2003 (*page 17*)
3. Treasurer's Report of Financial Affairs For June 1 through June 30, 2003 (*page 19*)
4. 2002-03 Actual YTD Revenues And Expenses Compared With Adopted 2002-03 Budget (*page 21*)

C. WATER TRANSACTIONS

1. Transfer of Annual Production Right for FY 2002-2003 from Santa Ana River Water Company to Jurupa Community Services District in the amount of 2,000 acre-feet (*Notice mailed August 7, 2003*) (*page 23*)

II. BUSINESS ITEMS - POSSIBLE ACTION

A. BALANCE OF RECHARGE & DISCHARGE IN ALL AREAS, AND DETERMINATION OF OPERATING STORAGE & SAFE STORAGE

Mr. Wildermuth will present a Draft Technical Memorandum on the Dry-Year Yield findings related to recharge and discharge in all areas and operating storage and safe storage for consideration by the pools. (*page 37*)

B. DRY-YEAR YIELD PROGRAM

Mr. Wildermuth and Mr. Argo will present the Dry-Year Yield Analysis to the pools. The Dry-Year Yield Program Modeling Report was distributed during the last week of July and first week of August. (*page 51*)

C. STORAGE & RECOVERY PROGRAM SCOPE OF WORK AND BUDGET

Staff will present the scope and budget for engineering services for the Storage & Recovery Project totaling \$373,749. The pools will be asked to consider a recommendation to the Advisory Committee. *(page 75)*

D. LEASE AGREEMENT FOR WATERMASTER OFFICE

The Pools will be asked to recommend approval of the terms for an agreement between Chino Basin Watermaster and Cucamonga County Water District (CCWD) for relocating the office of Watermaster during the month of September to CCWD's office on San Bernardino Road. *(page 83)*

III. REPORTS/UPDATES**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

1. Chino Land & Water
2. Hearing re Cyclic Storage Agreement Amendment

B. CEO REPORT/UPDATES

1. Status Report on the Recharge Project. *(page 85)*
2. Status Report on MZ1 Technical Committee Meeting on July 23, 2003. *(page 93)*

C. OTHER AGENCY REPORTS**IV. COMMITTEE MEMBER COMMENTS****V. OTHER BUSINESS****VI. FUTURE MEETINGS AND EVENTS**

August 18, 2003	9:00 a.m.	AGWA @ Watermaster
August 20, 2003	9:00 a.m.	MZ1 Technical Committee @ Watermaster
August 27, 2003	1:30 p.m.	Water Quality Committee
August 28, 2003	10:00 a.m. 1:00 p.m.	Advisory Committee Meeting Watermaster Board Meeting
September 11, 2003	8:30 a.m. 10:00 a.m. 1:00 p.m.	Storage & Recovery Workshop Joint Appropriative Pool & Non-Agricultural Pool Meeting Agricultural Pool Meeting
September 25, 2003	10:00 a.m. 1:00 p.m.	Advisory Committee Meeting Watermaster Board Meeting

Meeting Adjourn