

**CHINO BASIN WATERMASTER  
ANNUAL MEETING  
AGRICULTURAL POOL**  
1:00 p.m. - January 15, 2004  
**At The Offices Of  
Chino Basin Watermaster**  
9641 San Bernardino Road  
Rancho Cucamonga, CA 91730

**AGENDA**

**CALL TO ORDER**

**AGENDA - ADDITIONS/REORDER**

**I. ANNUAL ELECTIONS – Action**

**A. Calendar-Year 2004 Agricultural Pool Members**

The Agricultural Pool membership shall consist of not less than ten representatives selected at large by members of the pool. Pool members will be asked to make any necessary changes to the following list in order to establish pool membership and alternates during calendar year 2004:

Current Agricultural Pool Members

Crops: Glen Durrington  
Jeff Pierson  
Dairy: Robert Feenstra  
Gene Koopman  
Ron LaBrucherie  
Nathan deBoom  
State: Jack Hagerman  
Marilyn Levin  
Nathan Mackamul  
Joe Delgado

Current Alternates:

Crops: John Huitsing  
Don Galleano  
Dairy: Syp Vander Dussen  
Peter Hettinga  
State: Pete Hall  
Peter Van Haam  
Rob Kettle  
Duffy Blau

**B. Calendar Year 2004 Agricultural Pool Officers**

Nominations will be heard for Pool Chair, followed by nominations for Pool Vice-Chair.

|                     |  |  |
|---------------------|--|--|
| Chair               |  |  |
| Vice-Chair          |  |  |
| Secretary/Treasurer |  | <u>Watermaster Chief Executive Officer</u> |

**C. Calendar Year 2004 Advisory Committee Members & Officers**

The pool members will be asked to determine the ten agricultural representatives to serve on the Advisory Committee and, according to the rotation sequence established among the pools, appoint a representative to serve as Vice-Chair of the Advisory Committee during calendar year 2004

|                            |                       |  |
|----------------------------|-----------------------|--|
| Chair                      | Appropriative Pool    |  |
| Vice-Chair                 | Agricultural Pool     |  |
| 2 <sup>nd</sup> Vice-Chair | Non-Agricultural Pool |  |

**D. Calendar-Year 2004 Pool Representation on Watermaster Board**

The Pool members will be asked to consider selecting two representatives to serve on the Watermaster Board during Calendar-Year 2004 and one or two alternate representatives.

Member: \_\_\_\_\_ Alternate: \_\_\_\_\_

Member: \_\_\_\_\_ Alternate: \_\_\_\_\_

**II. 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. Minutes of the of the Agricultural Pool & Non-Agricultural held November 13, 2003  
(Page 11)

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of November 2003 (Page 23)
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2003 through October 31, 2003 (Page 27)
3. Treasurer's Report of Financial Affairs for the Period October 1, 2003 through October 31, 2003 (Page 29)
4. Profit & Loss Budget vs. Actual July 2003 through October 2003 (Page 31)
5. Cash Disbursements for the month of December 2003 (Page 33)
6. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2003 through November 30, 2003 (Page 37)
7. Treasurer's Report of Financial Affairs for the Period November 1, 2003 through November 30, 2003 (Page 39)
8. Profit & Loss Budget vs. Actual July 2003 through November 2003 (Page 41)

**C. INDEPENDENT AUDITOR'S REPORT ON FINANCIAL STATEMENTS FOR YEAR ENDED**

Consider Receiving and Filing the Annual Audited Financial Statements for Year Ended June 30, 2003 (Page 43)

**D. CHINO BASIN WATERMASTER INVESTMENT POLICY**

Resolution 04-01 - Resolution of the Chino Basin Watermaster, San Bernardino County, California, re-authorizing the Watermaster's Investment Policy (Page 57)

**E. WATER TRANSACTION**

Consider Approval for Transaction of Notice of Sale or Transfer from West San Bernardino County Water District to Cucamonga County Water District in the Amount of 500 acre-feet (Page 65)

**F. NOTICE OF INTENT**

Annual Filing of Notice of Intent Regarding the Determination of Operating Safe Yield (Page 77)

**G. ANNUAL REPORT**

Consider Authorization to File the Annual Report for Fiscal Year 2003 with Court, and Authorize Staff to Make Minor Edits as Necessary

**H. STATUS REPORT #9**

Consider Authorization to File Status Report 9 with Court and Authorize Staff and Counsel to Make Minor Edits as Necessary (Page 81)

**III. BUSINESS ITEMS**

**A. APPLICATION TO DWR – MZ3 INVESTIGATION**

Consider Authorization to Prepare and File Grant Application to DWR (*Page 101*)

**B. DISCUSS ASSISTANCE TO REGIONAL WATER QUALITY CONTROL BOARD ON WATER QUALITY ANOMOLY SOUTH OF ONTARIO AIRPORT**

Provide Direction to Staff on RWQCB's Offer to Provide Assistance (*Page 105*)

**C. REGIONAL WATER QUALITY CONTROL BOARD GROUND WATER MONITORING DATA ISSUES**

Discuss and Consider Data Requested by Regional Water Quality Control Board (*Page 123*)

**IV. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

1. Wilson v. Watermaster
2. Chino Land & Water v. Watermaster
3. DYY Storage Agreement

**B. CEO/STAFF REPORT**

1. Mark Wildermuth Will Make a Presentation Regarding OBMP Progress through December 31, 2003
2. Presentation Regarding Storm Damage to Construction at Victoria Basin
3. Status Update on Recharge Project

**V. INFORMATION**

**A. MONTE VISTA WATER DISTRICT**

Letter Concerning 2003/2004 Assessment Package (*Page 125*)

**B. METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

Update on Availability of Replenishment Deliveries for the Winter (*Page 127*)

**C. JURUPA COMMUNITY SERVICES DISTRICT**

Letter Concerning Groundwater Quality Investigation Activities and Related Proposed OBMP Scope of Work in Regards to the Kaiser Plume's Potential Impact of JCSD's Existing and Future Wells, and Chino Desalters' Wells (*Page 129*)

**VI. POOL MEMBER COMMENTS**

**VII. OTHER BUSINESS**

**VIII. FUTURE MEETINGS**

|                   |            |   |
|-------------------|------------|---|
| January 12, 2004  | 1:30 p.m.  | AGWA Meeting                              |
| January 14, 2004  | 9:00 a.m.  | MZ1 Technical Group Meeting               |
| January 29, 2004  | 10:00 a.m. | Advisory Committee Annual Meeting         |
|                   | 1:00 p.m.  | Watermaster Board Annual Meeting          |
| February 5, 2004  | 2:00 p.m.  | Water Quality Meeting                     |
| February 12, 2004 | 1:00 p.m.  | Agricultural Annual Pool Meeting          |
|                   | 3:00 p.m.  | Joint Appropriative & Non-Ag Pool Meeting |
| February 26, 2004 | 10:00 a.m. | Advisory Committee Meeting                |
|                   | 1:00 p.m.  | Watermaster Board Meeting                 |

**Meeting Adjourn**