

**CHINO BASIN WATERMASTER  
AGRICULTURAL POOL MEETING**

9:00 a.m. – February 17, 2004

**At The Offices Of**

**Chino Basin Watermaster**

9641 San Bernardino Road

Rancho Cucamonga, CA 91730

**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. Minutes of the Agricultural Pool meeting held January 15, 2004 *(Page 15)*

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of January 2004 *(Page 21)*
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2003 through December 31, 2003 *(Page 25)*
3. Treasurer's Report of Financial Affairs for the Period December 1, 2003 through December 31, 2003 *(Page 27)*
4. Profit & Loss Budget vs. Actual July 2003 through December 2003 *(Page 29)*

**II. BUSINESS ITEMS**

**A. REQUEST FROM CITY OF CHINO CREDIT AGAINST OBMP ASSESMENTS (FORM 7)**

Discuss Policies Regarding Requests for Credits Against OBMP Assessments *(Page 31)*

**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 37)*

**C. BASIN PLAN AMENDMENT**

Discuss Basin Plan Amendment Language Relative to the Chino Groundwater Basin *(Page 55)*

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

Discuss and Consider Data Requested by Regional Water Quality Control Board *(Page 159)*

**III. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

1. Update Regarding Proposed Dry Year Yield Storage Agreement with IUEA

**B. CEO/STAFF REPORT**

1. Mark Wildermuth Will Make a Presentation Regarding OBMP Progress through December 31, 2003
2. Discuss MWD Rate Increase Proposal (*Page 161*)
3. Update Regarding the Recharge Improvement Project
4. Update Regarding the Water Quality Committee Meeting of February 5, 2004
5. Update Regarding Reimbursement of \$169,209 for Recharge Improvement Costs
6. Discuss Process of Establishing Future Desalter Ad Hoc Committee

**IV. INFORMATION**

1. Refund of \$118,113.38 From MWD for Fiscal Year 2002/2003 (*Page 185*)

**V. POOL MEMBER COMMENTS**

**VI. OTHER BUSINESS**

**VII. FUTURE MEETINGS**

February 12, 2004	3:00 p.m.	Joint Appropriative & Non-Ag Pool Meeting
February 17, 2004	9:00 a.m.	Agricultural Pool Meeting
February 26, 2004	10:00 a.m.	Advisory Committee Meeting
March 1, 2004	1:00 p.m.	Watermaster Board Meeting
March 11, 2004	1:00 p.m.	Agricultural Pool Meeting
	3:00 p.m.	Joint Appropriative & Non-Ag Pool Meeting
March 25, 2004	10:00 a.m.	Advisory Committee Meeting
	1:00 p.m.	Watermaster Board Meeting

**Meeting Adjourn**