

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING**

9:00 a.m. – April 20, 2004

At The Offices Of

Inland Empire Utilities Agency

6075 Kimball Ave., Bldg. A, Board Room
Chino, CA 91710

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. Minutes of the Agricultural Pool meeting held March 16, 2004 *(Page 5)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of March 2004 *(Page 11)*
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2003 through February 29, 2004 *(Page 15)*
3. Treasurer's Report of Financial Affairs for the Period January 1 through February 29, 2004 *(Page 17)*
4. Profit & Loss Budget vs. Actual July 2003 through February 2004 *(Page 19)*

II. BUSINESS ITEMS

A. POLICY DISCUSSIONS REGARDING CREDITS AGAINST OBMP ASSESSMENTS (FORM 7)

Consider Policy Issues for Form 7 Process *(Page 63)*

B. 2004/2005 WATERMASTER BUDGET

Staff Will Present Highlights of the Fiscal 2004/2005 Budget *(Page 67)*

C. CONSIDER AGREEMENT WITH CITY OF UPLAND AND IEUA FOR RECHARGE PROJECT

Consider Agreement for Funding Assistance and Maintenance and Operation of Upland Recharge Basin *(Page 69)*

D. DATA REQUEST FOR ONTARIO AIRPORT PLUME

Discussion of Data Request for Ontario Airport Plume

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

- 1. Attorney/Manager Meeting – April 7, 2004

B. CEO/STAFF REPORT

- 1. Mark Wildermuth Will Make a Presentation Regarding OBMP Progress through December 31, 2003
- 2. Update Regarding Water Quality Committee Meeting April 6, 2004
- 3. Update Regarding MZ1 Technical Group Meeting April 7, 2004
- 4. Update Regarding Data Requests
 - a) Regional Board
 - b) Tetra Tech – Chino Airport

IV. POOL MEMBER COMMENTS

V. OTHER BUSINESS

VI. FUTURE MEETINGS

April 6, 2004	2:00 p.m.	Water Quality Meeting
April 7, 2004	9:00 a.m.	MZ1 Technical Group Meeting
April 7, 2004	1:30 p.m.	Attorney/Manager Meeting
April 8, 2004	3:00 p.m.	Joint Appropriative & Non-Agricultural Pool Meeting
April 12, 2004	8:00 a.m.	GRCC Meeting
April 20, 2004	9:00 a.m.	Agricultural Pool Meeting @ IEUA
April 22, 2004	10:00 a.m.	Advisory Committee Meeting
	1:00 p.m.	Watermaster Board Meeting
April 29, 2004	2:00 p.m.	Storage & Recovery Meeting

Meeting Adjourn