



CHINO BASIN WATERMASTER



NOTICE OF MEETINGS

Thursday, May 13, 2004

3:00 p.m. – Joint Appropriative & Non-Ag Pool Meeting

AT THE CHINO BASIN WATERMASTER OFFICES

*9641 San Bernardino Road
Rancho Cucamonga, CA 91730
(909) 484-3888*

Thursday, May 20, 2004

9:00 a.m. – Agricultural Pool Meeting

AT THE INLAND EMPIRE UTILITIES AGENCY OFFICES

*6075 Kimball Ave. Bldg. A Board Room
Chino Hills, CA 91710
(909) 993-1600*

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING**

9:00 a.m. – May 20, 2004

At The Offices Of

Inland Empire Utilities Agency

6075 Kimball Ave., Bldg. A, Board Room

Chino Hills, CA 91710

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 April 20, 2004

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of April 2004
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2003 through March 31, 2004
3. Treasurer's Report of Financial Affairs for the Period March 1 through March 31, 2004
4. Profit & Loss Budget vs. Actual July 2003 through March 2004

C. STATUS REPORT #10

Authorize Staff and Counsel to File Report with Court for December 2003 to February 2004 Period

II. BUSINESS ITEMS

A. 2004/2005 WATERMASTER BUDGET

Consider Approval of the Fiscal 2004/2005 Budget

B. CONSIDER AGREEMENT FOR BASIN MONITORING PROGRAM FOR NITROGEN/TDS IN THE SAR WATERSHED

C. CONSIDER AGREEMENT BETWEEN IEUA AND WATERMASTER FOR BASIN MONITORING ACTIVITIES

D. CONSIDER AGREEMENT BETWEEN OCWD, MWDOC, IEUA, AND WATERMASTER FOR THE JOINT USE OF SERVICE CONNECTION OC-59

E. DATA REQUEST FOR ONTARIO AIRPORT

Discussion of Data Request for Ontario Airport Plume

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

- 1. Attorney/Manager Meeting – April 28, 2004
- 2. Patent Issue
- 3. Wilson v. Watermaster
- 4. Hearing Date For Approval Of DYY Storage Agreement

B. CEO/STAFF REPORT

- 1. Staff to Present Draft Recharge Operating Plan
- 2. Discuss Change of Meeting Times for the Advisory and Watermaster Board Meetings
- 3. Staff to Present the Chino I and Chino II Desalter Projects Groundwater Monitoring and Mitigation Plan

IV. POOL MEMBER COMMENTS

V. OTHER BUSINESS

VI. FUTURE MEETINGS

May 12, 2004	12:00 p.m.	Attorney/Manager Meeting @ BBK
May 13, 2004	3:00 p.m.	Appropriative & Non-Agricultural Pool Meeting
May 19, 2004	T.B.D.	Attorney/Manager Meeting @ BBK
May 20, 2004	9:00 a.m.	Agricultural Pool Meeting @ IEUA
May 27, 2004	9:00 a.m.	Advisory Committee Meeting
	11:00 a.m.	Watermaster Board Meeting
June 2, 2004	2:00 p.m.	Water Quality Committee Meeting

Meeting Adjourn