

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING**

9:00 a.m. – June 17, 2004

At The Offices Of

Inland Empire Utilities Agency

6075 Kimball Ave., Bldg. A, Board Room

Chino Hills, 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 meeting held May 20, 2004 (*Page 7*)

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of May 2004 (*Page 13*)
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2003 through April 30, 2004 (*Page 17*)
3. Treasurer's Report of Financial Affairs for the Period April 1 through April 30, 2004 (*Page 19*)
4. Profit & Loss Budget vs. Actual July 2003 through April 2004 (*Page 21*)

C. WATER TRANSACTION

1. Consider Approval for Transaction of Notice of Sale or Transfer from Cucamonga Valley Water District to Fontana Water Company in the Amount of 2,500 acre-feet; Date of Application: April 8, 2004 (*Page 23*)
2. Consider Approval for Transaction of Notice of Sale or Transfer from The Nicholson Trust to Fontana Water Company in the Amount of 6,475 acre-feet; Date of Application: April 7, 2004 (*Page 37*)
3. Consider Approval for Transaction of Notice of Sale or Transfer from The City of Chino to The City of Ontario in the Amount of 5,600 acre-feet; Date of Application: April 20, 2004 (*Page 53*)
4. Consider Approval for Transaction of Notice of Sale or Transfer from Cucamonga Valley Water District to Fontana Water Company in the amount of 2,500 acre-feet; Date of Application: May 14, 2004 (*Page 69*)
5. Consider Approval for Transaction of Notice of Sale or Transfer from Jurupa Community Services District to The City of Ontario in the Amount of 3,000 acre-feet; Date of Application: April 20, 2004 (*Page 83*)
6. Consider Approval for Transaction of Notice of Sale or Transfer from Santa Ana River Water Company to Jurupa Community Services District; Date of Application: May 12, 2004 (*Page 97*)

D. COST OF LIVING ADJUSTMENT (COLA)

Consider Approval for 2.5% COLA included in the FY 2004-05 Budget, beginning July 1, 2004

II. BUSINESS ITEMS

A. CONSIDER COOPERATIVE MONITORING AGREEMENT BETWEEN IEUA AND WATERMASTER FOR BASIN MONITORING ACTIVITIES

Consider the IEUA Cooperative Agreement for the Basin Monitoring Activities *(Page 109)*

B. DRAFT RECHARGE OPERATING PLAN

Consider the Draft Recharge Operating Plan *(Page 127)*

C. REQUEST FOR ADDITIONAL DATA CONCERNING VOC PLUME FROM CHINO AIRPORT

Discuss and Consider Data Request by Tetra Tech, Inc. *(Page 129)*

D. DISCUSS ISSUES CONCERNING AGRICULTURAL POOL CREDIT AND TRANSFERS

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

- 1. Attorney/Manager Meetings
- 2. Santa Ana River Application Process

B. CEO/STAFF REPORT

- 1. Update on the Draft Chino I and Chino II Desalter Projects Groundwater Monitoring and Mitigation Plan *(Page 131)*
- 2. MWD Refund for Water Sales from 2002/2003 of \$188,113.38 *(Page 187)*
- 3. \$132,000 Reimbursement from MWD – Per The Dry Year Yield Funding Agreement
- 4. Update Regarding the Recharge Improvement Project

IV. INFORMATION

- 1. Black & Veatch Technical Memorandum – Agricultural Land Conversion Study *(Page 189)*

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

VIII. FUTURE MEETINGS

June 9, 2004	9:00 a.m.	Attorney/Manager Meeting @ BB&K
June 10, 2004	3:00 p.m.	Appropriative & Non-Agricultural Pool Meeting
June 15, 2004	9:00 a.m.	Agricultural Pool Meeting @ IEUA
June 16, 2004	1:00 p.m.	MZ1 Technical Committee Meeting
June 24, 2004	9:00 a.m.	Advisory Committee Meeting
	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn