

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING**

9:00 a.m. – July 20, 2004

At The Offices Of

Inland Empire Utilities Agency

6075 Kimball Avenue, Building A, Board Room
Chino, 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 June 17, 2004

B. FINANCIAL REPORTS

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

C. WATER TRANSACTION

1. Consider Approval for Transaction of Notice of Sale or Transfer from West Valley Water District to Fontana Water Company in the amount of 500 acre-feet; Date of Application: May 27, 2004

II. BUSINESS ITEMS

A. CONSIDER DRAFT DRY YEAR YIELD OPERATING PLAN

Consider the Draft Dry Year Yield Operating Plan for Fiscal Year 2004/2005

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Attorney/Manager Meetings
2. Santa Ana River Application Process
3. Santa Ana Sucker Update
4. June 24th Hearing

B. STAFF REPORT

1. Update on Repairs to the Piezometer
2. Update on OC-59 Water Deliveries
3. IEUA Partnership Funding Request

4. Update on the Draft Chino I and Chino II Desalter Projects Groundwater Monitoring and Mitigation Plan

IV. INFORMATION

1. San Diego County Water Authority Letter of Interest Regarding Water in Storage

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VIII. FUTURE MEETINGS

July 8, 2004	9:00 a.m.	Joint Appropriative & Non-Agricultural Pool Meeting
July 12, 2004	9:00 a.m.	CBFIP/GRCC Meeting
July 14, 2004	12:00 p.m.	Attorney/Manager Meeting @ BB&K
July 20, 2004	9:00 a.m.	Agricultural Pool Meeting @ IEUA
July 21, 2004	9:00 a.m.	MZ1 Technical Committee Meeting
July 22, 2004	9:00 a.m.	Advisory Committee Meeting
	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn