

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING**

9:00 a.m. – August 17, 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 Joint Appropriative and Non-Agricultural meeting held July 20, 2004
(Page 9)

B. FINANCIAL REPORTS

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

C. STATUS REPORT #11

Consider Authorization to File Status Report 11 with Court and Authorize Staff and Counsel to Make Minor Edits as Necessary (Page 47)

II. BUSINESS ITEMS

A. CONSIDER IEUA FUNDING REQUEST

Consider Contribution by Watermaster to National Academy of Sciences, Water Science and Technology Board Investigation "Potential and Pitfalls for Sustainable Underground Storage of Recoverable Water" (Page 71)

B. CONSIDER AGREEMENT TO FORM A TASK FORCE

Consider Agreement to Form a Task Force to Conduct a Basin Monitoring Program for Nitrogen and Total Dissolved Solids in the Santa Ana River Watershed (Basin Monitoring Program) (Page 73)

C. CONSIDER AGREEMENT TO CONDUCT A NITROGEN LOSS MONITORING PROGRAM

Consider Agreement to Conduct a Nitrogen Loss Monitoring Program in the Santa Ana River Watershed (N-Loss Monitoring Program) (Page 91)

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

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

B. STAFF REPORT

1. Phase VII Bid Results (*Page 105*)
2. Groundwater Modeling Update/Interim Results
3. Update on the Draft Chino I and Chino II Desalter Projects Groundwater Monitoring and Mitigation Plan

IV. INFORMATION

1. Chino Basin Desalter Authority – Chino I Expansion and Chino II Desalter Project – Progress Report (*Page 107*)

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VIII. FUTURE MEETINGS

August 9, 2004	9:00 a.m.	CBFIP/GRCC Meeting
August 12, 2004	9:00 a.m.	Joint Appropriative & Non-Agricultural Pool Meeting
August 17, 2004	9:00 a.m.	Agricultural Pool Meeting @ IEUA
August 25, 2004	9:00 a.m.	MZ1 Technical Committee Meeting
August 26, 2004	9:00 a.m.	Advisory Committee Meeting
August 26, 2004	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn