

**CHINO BASIN WATERMASTER  
AGRICULTURAL POOL MEETING**

9:00 a.m. – October 19, 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 on September 21, 2004 (*Page 9*)

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of September 2004 (*Page 15*)
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2004 through August 31, 2004 (*Page 19*)
3. Treasurer's Report of Financial Affairs for the Period August 1 through August 31, 2004 (*Page 21*)
4. Profit & Loss Budget vs. Actual July through August 2004 (*Page 23*)

**C. WATER TRANSACTION**

1. Consider Approval for Transaction of Notice of Sale or Transfer from City of Pomona to Monte Vista Water District in the amount of 2,500 acre-feet; Date of Application: September 1, 2004 (*Page 25*)

**II. BUSINESS ITEMS**

**A. URS PROPOSAL REGARDING COLLEGE HEIGHTS**

Consider Approval for Additional Scope of Work for Monitoring (*Page 37*)

**B. AG POOL FUNDS BANKING TRANSFER PRESENTATION**

Consider Transfer of Ag Pool Funds (*Page 43*)

**C. FUNDING REQUEST FOR PILOT PROJECT FOR COMPOSTING AND OTHER RELATED STUDIES**

Discuss Funding Options for Composting and Other Related Studies (*Page 45*)

**III. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

1. First Amendment to Peace Agreement
2. Attorney/Manager Meetings

3. Basin Plan Amendment Approval
4. Litigation updates
  - a. South El Monte Operable Unit CERCLA litigation
  - b. Castaic UWMP decision

**B. STAFF REPORT**

1. Replenishment/Cyclic Account (*Page 47*)
  - a. Summary of Replenishment Deliveries
2. November/December Meeting Schedules
3. Status on Cal-Trans Transfer

**IV. INFORMATION**

1. Inland Empire Landmark Water Supply Program Named "Outstanding Project of the Year" (*Page 49*)
2. Newspaper Articles (*Page 51*)
3. American Groundwater Trust Conference -- November 5, 2004 (*Page 57*)
4. Notice of Attendance of Special Referee's Technical Assistant at MZ1 Meeting (*Page 59*)

**V. POOL MEMBER COMMENTS**

**VI. OTHER BUSINESS**

**VII. FUTURE MEETINGS**

October 14, 2004	9:00 a.m.	Joint Appropriative & Non-Agricultural Pool Meeting
October 18, 2004	1:30 p.m.	AGWA Meeting
October 19, 2004	9:00 a.m.	Agricultural Pool Meeting @ IEUA
October 27-29, 2004	All Day	Water Quality Conference - Ontario
October 28, 2004	9:00 a.m.	Advisory Committee Meeting
October 28, 2004	11:00 a.m.	Watermaster Board Meeting

**Meeting Adjourn**