

AGENDA
CHINO BASIN WATERMASTER
ANNUAL MEETING -
APPROPRIATIVE POOL
10:00 a.m. - January 16, 2003

CALL TO ORDER

AGENDA - ADDITIONS/REORDER

I. ANNUAL ELECTIONS – Action

A. Calendar Year 2003 Appropriative Pool Officers

Nominations will be heard for Pool Chair, followed by nominations for Pool Vice-Chair, to serve during calendar year 2003.

Chair _____
Vice-Chair _____
Secretary /Treasurer Watermaster Chief Executive Officer

B. Calendar Year 2003 Non-Major Appropriators on the Advisory Committee

Non-Major Appropriators will be asked to elect two representatives to serve on the Advisory Committee during calendar year 2003.

- () Arrowhead Mountain Springs Water Company
- () Inland Empire Utilities Agency
- () Los Serranos Country Club
- () Marygold Mutual Water Company
- () Monte Vista Irrigation Company
- () Nicholson Trust
- () Norco, City of
- () San Antonio Water Company
- () Santa Ana River Water Company
- () San Bernardino, County of (Prado Shooting Park)
- () Southern California Water Company
- () Upland, City of
- () West End Consolidated Water Company
- () West San Bernardino County Water District

C. Calendar Year 2003 Advisory Committee Members & Officers

According to the rotation sequence established among the pools, the appropriators be asked to appoint the Appropriative Pool Chair, or a designated representative, to serve as 2nd Vice-Chair of the Advisory Committee during calendar year 2003.

Chair Agricultural Pool _____
Vice-Chair Non-Agricultural Pool _____
2nd Vice-Chair Appropriative Pool _____

D. Calendar Year 2003 Pool Representation on the Watermaster Board

Based on the Court-adopted Rotation Schedule for Representatives to the Watermaster, during calendar year 2003, the City of Chino, the City of Pomona and a Non-Major Appropriator will represent the Appropriative Pool on the Watermaster Board. The Non-Major Appropriators will be asked to elect a representative and an alternate to the Board, effective January 30, 2003.

Member: _____ Alternate: _____

II. 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 Meeting of the Non-Agricultural Pool, Appropriative Pool and Advisory Committee held December 12, 2002

B. FINANCIAL REPORTS

1. Cash Disbursement Report - December 2002 (*page 1*)
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2002 through November 30, 2002 (*page 5*)
3. Treasurer's Report of Financial Affairs for the Period November 1 through November 30, 2002 (*page 7*)
4. 2002-03 Actual YTD Revenues and Expenses Compared with Adopted 2002-03 Budget (*page 9*)

C. INDEPENDENT AUDITOR'S REPORT ON FINANCIAL STATEMENTS FOR YEAR ENDED JUNE 30, 2002 (*page 11*)

D. NOTICE OF INTENT TO CHANGE OPERATING SAFE YIELD OF CHINO BASIN (pursuant to Judgment Exhibit 1 Paragraph 2(b))
Submitted annually as a placeholder (*page 27*)

E. RESOLUTION 03-01, AUTHORIZING AND DESIGNATING SIGNATORIES OF DEPOSITORY AGREEMENTS, DEPOSITORY CARDS AND DEPOSITS, TRANSFERS AND WITHDRAWALS OF FUNDS
Annual resolution authorizing and designating signatories of financial agreements and transactions (*page 31*)

F. WATER TRANSACTION
Lease of Water Production Rights from the City of Pomona to the Fontana Water Company in the amount of 2,500 acre-feet for fiscal year 2002-03 (Noticed December 11, 2002) (*page 35*)

G. DRAFT TWENTY-FIFTH ANNUAL REPORT
Included separately for filing with the court by January 31, 2003 (*page 41*)

III. BUSINESS ITEMS

A. MAXIMUM BENEFIT ANALYSIS
Fees for contract with Risk Sciences to perform Maximum Benefit Analysis plus contract administration costs through the Santa Ana Watershed Project Authority

IV. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Attorney/Managers Meeting(s)
2. Colonies Project, Recharge Related Issues
3. Niagra Bottling Company

4. Chino Land & Water, SBSC Case No. RCV 064284

B. CEO/STAFF REPORT

1. Watermaster Project Meeting Updates
 - MZ1 Program
 - MWD Dry Year Yield Program

2. Watermaster Administrative Updates
 - Montclair Basins-Spreading (6500 AF)
 - Proposition 50 Priorities for Funding (Appropriative Pool Only)
 - Public Relations - Dolphin Group (Appropriative Pool Only)

3. Other Updates
 - Senator Soto's Legislation

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

February 13, 2003	10:00 a.m.	Joint Meeting of the Non-Agricultural & Appropriative Pool
	1:00 p.m.	Agricultural Pool Meeting
February 27, 2003	10:00 a.m.	Advisory Committee Meeting
	1:00 p.m.	Watermaster Board Meeting

Meeting Adjourn