

**CHINO BASIN WATERMASTER
JOINT APPROPRIATIVE & NON-AGRICULTURAL POOLS
10:00 a.m. – April 10, 2003**

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

Appropriative Pool Only

1. Draft minutes - Annual Appropriative Pool Meeting held January 16, 2003 (*Page 1*)

Non-Agricultural Pool Only

2. Draft minutes - Annual Non-Agricultural Pool Meeting held January 16, 2003 (*Page 7*)

Appropriative & Non-Agricultural Pools

3. Draft minutes - Joint Meeting of the Appropriative & Non-Agricultural Pools held February 13, 2003 (*Page 11*)
4. Draft minutes - Joint Meeting of the Appropriative & Non-Agricultural Pools held March 13, 2003 (*Page 15*)

B. FINANCIAL REPORTS

1. Cash Disbursement Report – March 2003 (*Page 33*)
2. Combining Schedule Of Revenue, Expenses And Changes In Working Capital For The Period July 1, 2002 through February 28, 2003 (*Page 37*)
3. Treasurer's Report of Financial Affairs For February 1 through February 28, 2003 (*Page 39*)
4. 2002-03 Actual YTD Revenues And Expenses Compared With Adopted 2002-03 Budget (*Page 41*)

II. BUSINESS ITEMS - POSSIBLE ACTION

A. FORMATION OF WATER QUALITY COMMITTEE (*Page 43*)

Consider action to form a Water Quality Committee pursuant to OBMP Program Element 6.

B. NIAGARA WATER COMPANY INTERVENTION (*Page 55*)

Consider acceptance of Niagara Water Company's request to intervene into the Judgment.

C. CONSIDER LETTER TO MWD (*Page 59*)

Consider recommending Watermaster Board Chair send a letter to MWD regarding additional use of Proposition 13 monies for the QSA deal.

D. MZ1 MANAGEMENT PLAN - EXTENSOMETER INSTALLATION & TESTING (Page 113)

Consider authorization for funding and executing the contract documents for the installation of the Extensometer at Ayala Park.

E. NEW YIELD FROM ADDITIONAL RECHARGE (Appropriative Pool) (Page 115)

Staff's recommendation will be provided at the meeting.

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

- 1. Chino Land & Water SBSC Case No. RCV 06484
- 2. Attorney/Managers Meeting(s)

B. CEO REPORT/UPDATES

- 1. Meter Installation Program (Page 117)
- 2. Dry Year Yield Project.
- 3. Recharge Improvement Project
- 4. OBMP Status Update
- 5. AB303 Grant Application Update (Page 119)
- 6. AB599 Update (Page 121)
- 7. SB34 Legislation
- 8. AGWA/WEF Water Quality Conference held April 8 & 9
- 9. Other

C. OTHER AGENCY REPORTS

IV. COMMITTEE MEMBER COMMENTS

V. OTHER BUSINESS

VI. FUTURE MEETINGS

- | | | |
|----------------|------------|--|
| April 24, 2003 | 10:00 a.m. | Advisory Committee Meeting |
| | 1:00 p.m. | Watermaster Board Meeting |
| *May 15, 2003 | 10:00 a.m. | Joint Meeting - Appropriative & Non-Ag Pools |
| | 1:00 p.m. | Ag Pool Meeting |
| *May 29, 2003 | 10:00 a.m. | Advisory Committee Meeting |
| | 1:00 p.m. | Watermaster Board Meeting |

(*Note: The 2nd Thursday during the month of May conflicts with the ACWA Conference @ Lake Tahoe. Therefore, May meetings are rescheduled for the 3rd and 5th Thursdays, May 15 & May 29.)

FUTURE EVENTS

- | | |
|-------------------|---|
| April 11, 2003 | Tentative Recharge Basin Project Groundbreaking |
| May 7, 8, 9, 2003 | ACWA Conference @ Lake Tahoe |

Adjourn