

CHINO BASIN WATERMASTER
JOINT APPROPRIATIVE & NON-AGRICULTURAL
POOL MEETING

9:00 a.m. – August 12, 2004
At The Offices Of
Chino Basin Watermaster
9641 San Bernardino Road
Rancho Cucamonga, CA 91730

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 June 10, 2004
(Page 1)
2. Minutes of the Joint Appropriative and Non-Agricultural meeting held July 8, 2004 (Page 5)

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)
5. Cash Disbursements for the month of June 2004 (Page 23)
6. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2003 through May 31, 2004 (Page 27)
7. Treasurer's Report of Financial Affairs for the Period May 1 through May 31, 2004
(Page 29)
8. Profit & Loss Budget vs. Actual July 2003 through May 2004 (Page 31)

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 (Page 33)

D. 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

IV. INFORMATION

- 1. Chino Basin Desalter Authority – Chino I Expansion and Chino II Desalter Project – Progress Report (Page 107)
- 2. CBFIP Mapping Information Facilities Location / Operational Stats / Startup Dates (Page 119)
- 3. Dry Year Yield Operating Plan (Page 125)

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