

**CHINO BASIN WATERMASTER
JOINT APPROPRIATIVE & NON-AGRICULTURAL
POOL, AND ADVISORY COMMITTEE MEETING**

9:00 a.m. – November 18, 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 & Non-Agricultural Pool Meeting held on October 14, 2004 *(Page 9)*
2. Minutes of the Advisory Committee Meeting held on October 28, 2004 *(Page 15)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of October 2004 *(Page 31)*
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2004 through September 30, 2004 *(Page 35)*
3. Treasurer's Report of Financial Affairs for the Period September 1 through September 30, 2004 *(Page 37)*
4. Profit & Loss Budget vs. Actual July through September 2004 *(Page 39)*

C. TWENTY-SIXTH ANNUAL REPORT

D. WATER TRANSACTION – (FOR ADVISORY COMMITTEE MOTION ONLY)

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 41)*

II. BUSINESS ITEMS

A. ANALYSIS OF MATERIAL PHYSICAL INJURY

Consider Request for an Analysis of Material Physical Injury for IEUA's Proposed Phase II Recycled Water Recharge Program *(Page 53)*

B. FY 2004-2005 ASSESSMENT PACKAGE

Consider Approval of FY 04-05 Assessment Package *(Page 59)*

C. 2004-2005 ANNUAL MONITORING PLAN AND BUDGET

Consider Approval of 2004-2005 Annual Monitoring Plan and Budget *(Page 93)*

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Santa Ana River

B. STAFF REPORT

1. Cyclic Account Update
2. Stormwater Recharge Update
3. College Heights Monitoring Update
4. Discuss holiday meeting schedules

C. METROPOLITAN WATER DISTRICT MEMBER AGENCY REPORT

1) INLAND EMPIRE UTILITIES AGENCY

- a. Rialto Pipeline Shutdown – Task Force Update – Rich Atwater
- b. MWD Status Report – Rich Atwater
- c. FY 2003/04 Water Production Report (*Page 109*)
- d. Water Resources Report (handout)
- e. Water Conservation Status Report (*Page 133*)
- f. Recycled Water Program (*Page 135*)
- g. Chino Basin Facilities Improvement Project (*Page 139*)
- h. State/Federal Legislation (*Page 143*)
- i. Public Relations (*Page 159*)

2) THREE VALLEYS MUNICIPAL WATER DISTRICT

- a. Relevant Activities – Rick Hansen (oral)

IV. INFORMATION

1. Reminder That the Reorganization of Board, Advisory Committee, and Pools Take Place in January
2. Newspaper Articles (*Page 161*)

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

January 13, 2005	9:00 a.m.	Annual Appropriative Pool Meeting
January 13, 2005	11:00 a.m.	Annual Non-Agricultural Pool Meeting
January 18, 2005	9:00 a.m.	Annual Agricultural Pool Meeting @ IEUA
January 27, 2005	9:00 a.m.	Annual Advisory Committee Meeting
January 27, 2005	11:00 a.m.	Annual Watermaster Board Meeting

No meetings are currently planned for the month of December 2004

Meeting Adjourn