

AGENDA
CHINO BASIN WATERMASTER
ANNUAL MEETING -
WATERMASTER BOARD
1:00 p.m. - January 30, 2003

CALL TO ORDER

INTRODUCTIONS - CALENDAR YEAR 2003 WATERMASTER BOARD MEMBERS

Vic Barrion	Non-Agricultural Pool (Reliant Energy, Etiwanda, LLC)
Terry Catlin	Inland Empire Utilities Agency
Paul Hofer	Agricultural Pool (Crops)
TBD	Three Valleys Municipal Water District
Dan Rodriguez	Appropriative Pool (City of Pomona)
Don Schroeder	Western Municipal Water District
Geoffrey Vanden Heuvel	Agricultural Pool (Dairy)
Michael Whitehead	Appropriative Pool (Nicholson Trust, Non-Major Producer)
Dennis Yates	Appropriative Pool (City of Chino)

AGENDA - ADDITIONS/REORDER

PUBLIC COMMENTS

RECOGNITION - Steve Arbelbide

I. CALENDAR YEAR 2003 OFFICERS – Action

A. ELECTION OF OFFICERS

1. Nominations will be heard for Watermaster Board Chair.
2. Nominations will be heard for Watermaster Board Vice-Chair.
3. Nominations will be heard for Watermaster Board Secretary/Treasurer.

II. CONSENT CALENDAR - Action

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 Watermaster Board Meeting 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 in order to preserve the opportunity to change the operating safe yield of Chino Basin (*page 29*)

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 33)

F. DRAFT TWENTY-FIFTH ANNUAL REPORT

Included separately for filing with the court by January 31, 2003 (page 37)

III. BUSINESS ITEMS - Action

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 (page 39)

IV. REPORTS/UPDATES - Information

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
 - Recharge Improvements Operating Agreements
 - Black & Veatch - Submitting Watermaster for the American Association of Environmental Engineers Recognition for the Optimum Basin Management Program
- 2. Watermaster Administrative Updates
 - Montclair Basins-Spreading (6500 AF)
 - Board Member Appointments
- 3. Other Updates
 - Senator Soto's Legislation - Possible Water Quality Authority

C. AGWA REPORT

- 1. Agenda for the meeting held January 21, 2003 (page 47)
- 2. Minutes of the meeting held December 16, 2003 (page 49)
- 3. Minutes of the meeting held November 18, 2002 (page 53)

V. BOARD MEMBER COMMENTS

VI. OTHER BUSINESS

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Pursuant to Article 2.6 of the Watermaster Rules & Regulations, a Confidential Session may be held during the Watermaster Board meeting for the purpose of discussion and possible action regarding Personnel Matters and/or Potential Litigation.

VIII. 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