

AGENDA

CHINO BASIN WATERMASTER BOARD MEETING

1:00 p.m. – February 27, 2003

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. FINANCIAL REPORTS

1. Cash Disbursement Report – January 2003 (Page 1)
2. Combining Schedule Of Revenue, Expenses And Changes In Working Capital For The Period July 1, 2002 through December 31, 2002 (Page 3)
3. Treasurer's Report of Financial Affairs For The Period December 1, through December 31, 2002 (Page 5)
4. 2002-03 Actual YTD Revenues And Expenses Compared With Adopted 2002-03 Budget (Page 7)

II. BUSINESS ITEMS - POSSIBLE ACTION

A. PRESENT DRY YEAR YIELD PROJECT AGREEMENT (Page 9)

Present Dry Year Yield Project Agreement with Metropolitan Water District of Southern California, Inland Empire Utilities Agency, and CBWM.

B. CONSIDER IMPLEMENTATION OF MZ1 MONITORING WORK PLAN (Page 75)

Mark Wildermuth will present the MZ1 Technical Committee's Work Plan and Budget for Implementing the MZ1 Subsidence Monitoring Plan

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Chino Land & Water SBSC Case No. RCV 06484
2. Attorney/Managers Meeting(s)
3. Niagara Water Company Well Production

B. CEO/STAFF REPORT

1. Update regarding Fees and Charges related to the SCIWP funded projects (attachment)
2. Status Update regarding Recharge Improvement Project
3. Discussion regarding SB34 Legislation

IV. COMMITTEE MEMBER COMMENTS

V. OTHER BUSINESS

VI. FUTURE MEETINGS

March 13, 2003	10:00 a.m.	Joint Meeting – Appropriative & Non-Ag Pools
	1:00 p.m.	Ag Pool Meeting
March 27, 2003	10:00 a.m.	Advisory Committee Meeting
	1:00 p.m.	Watermaster Board Meeting

Adjourn