

AGENDA

CHINO BASIN WATERMASTER WATERMASTER BOARD

1:00 p.m. – March 27, 2003

CALL TO ORDER

PLEDGE OF ALLEGIANCE & INVOCATION

PUBLIC COMMENTS

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 for Watermaster Board Meeting held January 30, 2003

B. FINANCIAL REPORTS

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

C. WATER TRANSACTION

Lease of Water Production Rights from the City of Pomona to the Fontana Water Company in the amount of 2,500 acre-feet for Fiscal Year 2002-03
(Notice mailed December 11, 2002 Pool Committees approved January 16, 2003)

II. BUSINESS ITEMS - POSSIBLE ACTION

A. OBMP STATUS REPORT #6

Consider approval of OBMP Status Report No. 6 for filing with the Court on or before March 31, 2003.

B. CONSIDER NOTICE TO TERMINATE CURRENT OFFICE LEASE

Consider approval of providing notice to current management company by April 1 of intent to move the offices of Watermaster on or about September 30, 2003.

C. PRESENTATION ON CURRENT STATUS OF WATER QUALITY PROGRAM

Mark Wildermuth will present the current status of Watermaster's water quality program (Program Element No. 6)

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. MZ-1 Interim Monitoring Program for March 12, 2003
- 2. Dry Year Yield Project
- 3. Recharge Improvement Project
- 4. Replenishment Water Order
- 5. SB34 Legislation

C. AGWA REPORT

- 1. Minutes for the meeting held January 21, 2003
- 2. Minutes for the meeting held February 18, 2003
- 3. Agenda for the meeting March 17, 2003

IV. BOARD MEMBER COMMENTS

V. OTHER BUSINESS

VI. 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

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|----------------|------------|--|
| April 10, 2003 | 10:00 a.m. | Joint Meeting – Appropriative & Non-Ag Pools |
| | 1:00 p.m. | Ag Pool Meeting |
| 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 |

(*Please Note: May meetings have been moved to the 3rd and 5th Thursdays)

FUTURE EVENTS

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|-------------------|--|
| April 8 & 9, 2003 | AGWA/WEF Water Quality Conference @ Ontario Doubletree |
| April 11, 2003 | Tentative Recharge Basin Project Groundbreaking |
| May 7, 8, 9, 2003 | ACWA Conference @ Lake Tahoe |

Adjourn