

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

1:00 p.m. – April 24, 2003

REVISED AGENDA

(Agenda revised to add Item II.G, Resolution 03-02 attached)

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. Draft Minutes - Meeting of the Watermaster Board held March 27, 2003 *(Page 9)*

B. FINANCIAL REPORTS

1. Cash Disbursement Report – March 2003 *(Page 15)*
2. Combining Schedule Of Revenue, Expenses And Changes In Working Capital For The Period July 1, 2002 through February 28, 2003 *(Page 19)*
3. Treasurer's Report of Financial Affairs For February 1 through February 28, 2003 *(Page 21)*
4. 2002-03 Actual YTD Revenues And Expenses Compared With Adopted 2002-03 Budget *(Page 23)*

C. WATER TRANSACTION

Notice of Sale or Transfer of Right to Produce Water in Storage from the City of Chino to the City of Ontario in the amount of 6,000 acre-feet of water (Noticed distributed January 28, 2003 and Pool Committees unanimously approved on March 13, 2003). *(Page 25)*

II. BUSINESS ITEMS - POSSIBLE ACTION

A. FORMATION OF WATER QUALITY COMMITTEE *(Page 33)*

Pursuant to OBMP Program Element 6, consider Pool action regarding the composition of the Water Quality Committee.

B. NIAGARA WATER COMPANY INTERVENTION *(Page 47)*

Consider Niagara Water Company's request to intervene into the Judgment.

C. CONSIDER LETTER TO MWD *(Page 51)*

Recommendation that the Watermaster Board Chair forward a letter to MWD regarding additional use of Proposition 50 monies for the QSA deal and authorize staff to act on letters of this nature and provide a copy under report items in the future.

D. MZ1 MANAGEMENT PLAN - EXTENSOMETER INSTALLATION & TESTING *(Page 55)*

meeting dates during May, the Committees and Board meetings were moved forward one week.)

FUTURE EVENTS

May 7, 8, 9, 2003 ACWA Conference @ Lake Tahoe

Meeting Adjourn