

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

*at the
City of Ontario Council Chambers
1:00 p.m. – May 29, 2003*

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE & INVOCATION

PRESENTATION OF STATE OF CALIFORNIA'S PERSPECTIVE ON THE QUANTIFICATION SETTLEMENT AGREEMENT

Mr. Richard Katz, Mr. Tom Hannigan, and Ms. Mary Nichols have been invited to share their views on the QSA Agreement. A question and answer period will follow. Members of the public will be invited to participate.

The Watermaster Board will take a 15-minute break before continuing with the regularly scheduled Board meeting.

PUBLIC COMMENTS

RESOLUTION NO. 03-03

A Resolution of the Watermaster Board celebrating the 75th Anniversary of Monte Vista Water District.

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 – April 2003 (*Page 1*)
2. Combining Schedule Of Revenue, Expenses And Changes In Working Capital For The Period July 1, 2002 through March 31, 2003 (*Page 5*)
3. Treasurer's Report of Financial Affairs For March 1 through March 31, 2003 (*Page 7*)
4. 2002-03 Actual YTD Revenues And Expenses Compared With Adopted 2002-03 Budget (*Page 9*)

II. BUSINESS ITEMS - POSSIBLE ACTION

A. AMENDMENT NO. 7, CYCLIC STORAGE AGREEMENT (*Page 11*)

Consider Amendment No. 7 to the Cyclic Storage Agreement with Metropolitan Water District.

B. BALANCE OF RECHARGE & DISCHARGE IN ALL AREAS; DETERMINATION OF OPERATING STORAGE & SAFE STORAGE; AND THE CUMULATIVE IMPACT OF TRANSFERS

Mark Wildermuth will make a presentation and request input to develop a recommendation for approval in June.

C. PROPOSED FY 2003-04 WATERMASTER BUDGET (Page 15)

Staff will present the proposed FY 2003-04 Watermaster Budget for discussion.

D. RESOLUTION NO. 03-04

Staff requests approval of Resolution No. 03-04 in support of IEUA's conjunctive-use grant application to DWR. (The draft resolution will be sent out prior to the meeting.)

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

- 1. Chino Land & Water SBSC Case No. RCV 06484
- 2. Watermaster's Santa Ana River Application

B. CEO REPORT/UPDATES

- 1. Storage & Recovery Project Meeting Update
- 2. Water Quality Committee Update
- 3. Recharge Improvement Project Update
- 4. Reschedule June 26 Advisory & Board Meetings to June 19
- 5. Other

C. AGWA REPORT

IV. BOARD MEMBER COMMENTS

V. OTHER BUSINESS

VI. FUTURE MEETINGS

June 12, 2003	10:00 a.m.	Joint Meeting of the Appropriative & Non-Agricultural Pools
	1:00 p.m.	Agricultural Pool Meeting
June 19, 2003	10:00 a.m.	Advisory Committee
	1:00 p.m.	Watermaster Board

Meeting Adjourn