

CHINO BASIN WATERMASTER
Watermaster Board Meeting
1:00 p.m. – July 24, 2003

AGENDA

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 May 29 (*attached to agenda*)
2. Draft Minutes - Meeting of the Watermaster Board held June 19 (*attached to agenda*)

B. FINANCIAL REPORTS

1. Cash Disbursement Report – June 2003 (*page 1*)
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2002 through May 31, 2003 (*page 3*)
3. Treasurer's Report of Financial Affairs For May 1 through May 31, 2003 (*page 5*)
4. Revenues And Expenses Compared With Adopted 2002-03 Budget (*page 7*)

C. WATER TRANSACTIONS

1. Notice of Sale or Transfer of 1,000 acre-feet of Monte Vista Irrigation Company's Fiscal-Year 2002-2003 Annual Production Right to the Monte Vista Water District. (Noticed May 21, 2003; Pools Recommended Approval June 12, 2003) (*page 9*)
2. Notice of Sale or Transfer of Right to Produce Water in Storage from Cucamonga County Water District to Fontana Water Company in the amount of 10,000 acre-feet (Noticed May 28, 2003; Pools Recommended Approved June 12, 2003) (*page 19*)

D. RESOLUTION 03-05

Resolution of the Chino Basin Watermaster, Requesting that the Inland Empire Utilities Agency be the Lead Agency for the California Department of Water Resources Grants for AB303 Funding on behalf of the Chino Basin Watermaster and the Chino Groundwater Basin. (*page 31*)

E. COST OF LIVING ADJUSTMENT (COLA)

Approve 2.1% COLA included in the FY 2003-04 Budget, retroactive July 1, 2003.

II. BUSINESS ITEMS - POSSIBLE ACTION

A. CONSIDER APPOINTMENTS TO WATERMASTER PERSONNEL COMMITTEE

Given the changes in Chairmanships on the Watermaster Pools and Committees in January 2003, the Watermaster Board may consider affirming appointments to the Personnel Committee for discussion of personnel issues as needed.

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

- 1. Special Referee Workshop on MZ1 Interim Subsidence Plan - October 30, 2003
- 2. Hearing re Cyclic Storage Agreement Amendment - September 4, 2003
- 3. Chino Land & Water Appeal
- 4. Colonies Litigation

B. CEO REPORT/UPDATES

- 1. Update regarding Storage and Recovery Project.
- 2. Update regarding request from JCSD on behalf of the Chino Desalter Authority for clarification of desalter replenishment obligation. *(page 35)*
- 3. Update regarding MVWD request concerning salt credits.
- 4. Update regarding Water Quality Committee meeting on July 21, 2003
- 5. Report regarding opportunities to recharge water in the Chino Basin.
- 6. Status regarding Hydraulic Control Monitoring Meeting held July 8 @ IEUA
- 7. CBWM/IEUA awarded \$250,000 AB303 Grant from DWR

C. AGWA REPORT

- 2. Agenda for meeting held June 16, 2003 *(Page 73)*
- 1. Minutes for meeting held May 19, 2003 *(Page 75)*

D. OTHER REPORTS

IV. BOARD MEMBER COMMENTS

V. OTHER BUSINESS

VI. FUTURE MEETINGS AND EVENTS

July 24, 2003	10:00 a.m.	Advisory Committee Meeting
	1:00 p.m.	Watermaster Board Meeting
August 14, 2003	8:30 a.m.	Storage & Recovery Workshop
	10:00 a.m.	Joint Meeting of the Appropriative & Non-Agricultural Pools
	1:00 p.m.	Agricultural Pool Meeting
August 28, 2003	10:00 a.m.	Advisory Committee Meeting
	1:00 p.m.	Watermaster Board Meeting

Meeting Adjourn