

CHINO BASIN WATERMASTER

WATERMASTER BOARD MEETING

1:00 p.m. – August 28, 2003

AT THE OFFICES OF

CUCAMONGA COUNTY WATER DISTRICT

10440 Ashford Street

Rancho Cucamonga, CA 91730

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE & INVOCATION

PUBLIC COMMENTS

INTRODUCTIONS

Daniel Maurizio, Watermaster's Senior Engineer

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

Draft Minutes of the Watermaster Board Meeting held July 24, 2003 (*page 7*)

B. FINANCIAL REPORTS

1. Cash Disbursement Report – July 2003 (*page 13*)
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2002 through June 30, 2003 (*page 17*)
3. Treasurer's Report of Financial Affairs For June 1 through June 30, 2003 (*page 19*)
4. 2002-03 Actual YTD Revenues And Expenses Compared With Adopted 2002-03 Budget (*page 21*)

C. WATER TRANSACTIONS

Application to Recapture Water in Storage by Fontana Water Company in the amount of 2.516 acre-feet stored by the Nicholson Trust and Transfer Annual Production Right or Safe Yield from The Nicholson Trust to Fontana Water Company in the amount of 4 acre-feet (*Notice mailed June 11, 2003; Approved by the Pool Committees July 10 & 17, 2003*) (*page 23*)

F. ASSOCIATION OF GROUND WATER AGENCIES ALTERNATE REPRESENTATIVE

Appoint Watermaster Project Engineer, Gordon Treweek, as Watermaster's alternate representative to AGWA

II. BUSINESS ITEMS

A. STORAGE & RECOVERY PROGRAM SCOPE OF WORK AND BUDGET

Consider authorization of the scope and budget for engineering services for the Storage & Recovery Project totaling \$373,749. (*page 34*)

B. LEASE AGREEMENT FOR WATERMASTER OFFICE

Consider approval of terms for lease agreement between Chino Basin Watermaster and Cucamonga County Water District (CCWD) for relocating the office of Watermaster during the month of September to CCWD's office on San Bernardino Road. (page 42)

C. CHINO BASIN FACILITIES IMPROVEMENT PROJECT

A presentation will be made of status and progress on Chino Basin Facilities Improvement Project. (page 44)

D. STATEMENT OF INTENT BETWEEN THE DEPARTMENT OF DEFENSE (DOD) AND LOCAL ENTITIES

Consider authorizing Watermaster CEO to become co-signatory to the Statement of Intent executed on July 11, 2003 between the DOD, along with Senator Nell Soto, and three local water agencies, in order to expand collective efforts and resources to effect solutions to perchlorate issues. (page 56)

E. MWD PRESENTATION TO BOARD REGARDING SALT CREDITS (page 58)

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Chino Land & Water
2. Hearing re Cyclic Storage Agreement Amendment

B. CEO REPORT/UPDATES

1. Status Report on the Recharge Project.
2. Status Report on MZ1 Technical Committee Meeting on July 23, 2003.
3. Status Report on Water Quality Committee Meeting of August 27, 2003.

C. AGWA REPORT

1. Minutes of the meeting held June 16, 2003 (page 89)
2. Agenda for the meeting held August 18, 2003 (page 90)

D. OTHER REPORTS

E. INFORMATION

City of Chino Hills Notice of Forbearance (page 95)
Progress Report MZ-1 Interim Monitoring Program (page 97)

IV. BOARD MEMBER COMMENTS

V. OTHER BUSINESS

VI. FUTURE MEETINGS AND EVENTS

September 11, 2003	8:30 a.m.	Storage & Recovery Workshop @ CCWD
	10:00 a.m.	Joint Appropriative & Non-Agricultural Pool Meeting @ CCWD
	1:00 p.m.	Agricultural Pool Meeting @ CCWD

Note: September 11 meetings will be held at Cucamonga County Water District, 10440 Ashford Street, Rancho Cucamonga, CA 91729

September 25, 2003	10:00 a.m.	Advisory Committee Meeting
	1:00 p.m.	Watermaster Board Meeting

October 9, 2003	8:30 a.m.	Storage & Recovery Workshop
	10:00 a.m.	Joint Appropriative & Non-Agricultural Pool Meeting

1:00 p.m. Agricultural Pool Meeting

October 23, 2003

10:00 a.m. Advisory Committee Meeting

1:00 p.m. Watermaster Board Meeting

Meeting Adjourn