

CHINO BASIN WATERMASTER

Watermaster Board Meeting

10:00 a.m. – September 25, 2003

AT THE OFFICES OF

INLAND EMPIRE UTILITIES AGENCY

BUILDING A, SADIE ALEXANDER MEETING ROOM

6075 Kimball Avenue, Chino, CA 91710

(909) 993-1600

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE & INVOCATION

PUBLIC COMMENTS

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

Minutes of the Watermaster Board Meeting held August 28, 2003 (*page 1*)

B. FINANCIAL REPORTS

Cash Disbursement Report – August 2003 (*page 7*)

C. STATUS REPORT NO. 8

Authorize staff and legal counsel to make non-substantive edits if necessary and file OBMP Implementation Status Report No. 8 with the court (*page 9*)

D. WATER TRANSACTION

Transfer of Annual Production Right for FY 2002-2003 from Santa Ana River Water Company to Jurupa Community Services District in the amount of 2,000 acre-feet (*Notice mailed August 7, 2003, Approved by the Pool Committees August 14, 2003*) (*page 29*)

E. IEUA CONJUNCTIVE USE FY 2004 FUNDING REQUEST

Authorize support of IEUA's funding request for House budget line item of \$500,000 in the FY 2004 Energy and Water Development Appropriations Bill to provide essential funding for the continued implementation of this water development project, and to monitor for perchlorate and other water quality problems in the Chino Basin. (*page 41*)

II. BUSINESS ITEMS - POSSIBLE ACTION

A. BALANCE OF RECHARGE & DISCHARGE IN ALL AREAS, AND DETERMINATION OF OPERATING STORAGE & SAFE STORAGE

At the August meetings, Mr. Wildermuth presented a Draft Technical Memorandum on the Dry-Year Yield findings related to recharge and discharge in all areas and operating storage and safe storage. The Pools took unanimous action on September 11, recommending that the

Watermaster file the report with the Court. (page 43)

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

- 1. Chino Land & Water
- 2. Chino Paragraph 15 Motion
- 3. September 4, 2003 Hearing
- 4. Central Basin Appellate Decision

B. CEO REPORT/UPDATES

- 1. Establishment of Workgroup to address MVWD issues
- 2. Update regarding MZ1 Technical Committee Meeting of Wednesday September 24
- 3. Update regarding Water Quality Committee Meeting of Wednesday September 24
- 4. Update regarding Relocation of Watermaster Offices
- 5. Update regarding State's Desal Task Force Meetings on August 26 and 27
- 6. Update regarding preparation of 2003/2004 Assessment Package

C. AGWA REPORT (page 151)

- 1. Minutes for meeting held August 18, 2003 (Page)
- 2. Agenda for meeting held September 15, 2003 (Page)

D. OTHER REPORTS

E. INFORMATION

University of California Biennial Ground Water Conference, Ontario Doubletree Inn, October 28 and 29, 2003 (page 157)

IV. BOARD MEMBER COMMENTS

V. OTHER BUSINESS

VI. FUTURE MEETINGS AND EVENTS

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

Note: September 25 meetings will be held at Inland Empire Utilities Agency, Bldg. A Board Room, 6075 Kimball Avenue, Chino, California 91710 (909) 993-1600

October 9, 2003	8:30 a.m.	Storage & Recovery Workshop
	10:00 a.m.	Joint Appropriative Pool & Non-Agricultural Pool Meeting
	1:00 p.m.	Agricultural Pool Meeting

Note: October 9 meetings will be held at Inland Empire Utilities Agency, Bldg. B Anza Room, 6075 Kimball Avenue, Chino, California 91710 (909) 993-1600

October 23, 2003	10:00 a.m.	Advisory Committee Meeting
	1:00 p.m.	Watermaster Board Meeting

Meeting Adjourn