

CHINO BASIN WATERMASTER

Watermaster Board Meeting

1:00 p.m. October 23, 2003

AT THE OFFICES OF

INLAND EMPIRE UTILITIES AGENCY

6075 Kimball Avenue, Building A

Chino, CA 91710

AGENDA

CALL TO ORDER

FLAG SALUTE & INVOCATION

PUBLIC COMMENTS

PRESENTATION FOR MARY STAULA'S RETIREMENT

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. Advisory Committee
Meeting of the Advisory Committee meeting held August 28, 2003 (Page 1)
Meeting of the Advisory Committee meeting held September 25, 2003 (Page 7)
2. Watermaster Board
Meeting of the Watermaster Board meeting held September 25, 2003 (Page 11)

B. FINANCIAL REPORT

1. Cash Disbursements for the month of September 2003 (Page 17)
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2003 through July 31, 2003 (Page 19)
Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2003 through August 31, 2003 (Page 20)
3. Treasurer's Report of Financial Affairs for July 1, 2003 through July 31, 2003 (Page 21)
Treasurer's Report of Financial Affairs for August 1, 2003 through August 31, 2003 (Page 23)
4. Profit & Loss Budget vs. Actual July 2003 (Page 25)
Profit & Loss Budget vs. Actual August 2003 (Page 27)

C. CONSIDER SOUTHERN CALIFORNIA WATER COMMITTEE MEMBERSHIP

Staff recommends that the Advisory Committee and Board authorize staff to enroll the Chino Basin Watermaster as a member of the Southern California Water Committee. (Page 29)

D. DRY YEAR YIELD OPERATING PLAN FOR FISCAL 2003/2004

The pools unanimously recommend approval of the FY 2003/04 Conjunctive Use Operation Plan. (Page 37)

E. CONSIDER APPROVAL OF MWD/IEUA GROUNDWATER STORAGE ACCOUNT

The pools unanimously recommend approval of the MWD/IEUA Groundwater Storage Account for the Dry Year Yield Program. (Page 41)

II. BUSINESS ITEMS - POSSIBLE ACTION

A. REQUEST FROM CITY OF CHINO (FORM 7) FOR CREDIT AGAINST OBMP ASSESMENTS

Staff received direction from the pools to begin an analysis on the City of Chino's request for further consideration by Watermaster. (Page 43)

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

B. CEO REPORT/UPDATES

- 1. Update regarding MZ1 Technical Committee Meeting of Wednesday September 24, 2003 (Page 47)
- 2. Update regarding Water Quality Committee Meeting of Wednesday September 24, 2003 (Page 51)
- 3. Discuss holiday meeting schedules

C. ASSOCIATION OF GROUNDWATER AGENCIES

- 1. Minutes for the meeting held September 15, 2003 (Page 99)
- 2. Agenda to be held October 20, 2003 (Page 105)

D. OTHER AGENCY REPORTS

E. INFORMATION

- 1. MWD Rialto Pipeline "Planned Shutdown" for January 12-16, 2004 (Page 107)
- 2. Water Desalination Task Force (Page 109)

IV. BOARD MEMBER COMMENTS

V. OTHER BUSINESS

VI. FUTURE MEETINGS AND EVENTS

November 13, 2003	1:00 p.m.	Appropriative & Non-Agricultural Pool Meeting
	3:00 p.m.	Agricultural Pool Meetings
November 20, 2003	10:00 a.m.	Advisory Committee Meeting
	1:00 p.m.	Watermaster Board Meeting

Note: November 13 and 20 meetings will be held at the new Watermaster offices, 9641 San Bernardino Road, Rancho Cucamonga, California (909) 484-3888