

CHINO BASIN WATERMASTER

Watermaster Board Meeting

1:00 p.m. November 20, 2003

AT THE OFFICES OF

CHINO BASIN WATERMASTER

9641 San Bernardino Road

Rancho Cucamonga, CA 91730

REVISED AGENDA

CALL TO ORDER

FLAG SALUTE

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. Meeting of the Watermaster Board meeting held October 23, 2003 (page 18)

B. FINANCIAL REPORT

1. Cash Disbursements for the month of October 2003 (page 24)
2. Treasurer's Report of Financial Affairs for September 1, 2003 through September 30, 2003 (page 29)
3. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2003 through September 30, 2003 (page 31)
4. Profit & Loss Budget vs. Actual July through September 2003 (page 33)

II. BUSINESS ITEMS - POSSIBLE ACTION

A. PRESENT DRAFT 2003/2004 ASSESSMENT PACKAGE

Staff will present draft of annual assessment package. Staff will not be requesting any action on this item.

B. PRESENTATION ON CONSTRUCTION ACTIVITIES FOR RECHARGE IMPROVEMENT PROJECT

Staff will present slides on construction activities for recharge project. Staff will not be requesting any action on this item.

C. MEMORANDUM OF UNDERSTANDING BETWEEN CASTAIC LAKE WATER AGENCY AND CHINO BASIN WATERMASTER

Staff will present for consideration the Memorandum of Understanding with Castaic Lake Water Agency for potential Storage and Recovery Project (page 66)

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

- 1. Chino Land & Water Lawsuit Update regarding filing of Amicus Brief
- 2. Metropolitan Water District Dry Year Yield Storage Transmittal to Court

B. CEO REPORT/UPDATES

- 1. Update regarding DWR Grant Request for Conjunctive Use Project
- 2. Update regarding Water Quality Committee Meeting of Wednesday November 12
- 3. New Watermaster Brochure
- 4. Discuss holiday meeting schedules

C. INFORMATION

- 1. MWD Rialto Pipeline "Planned Shutdown" for January 12-16, 2004 (page 71)
- 2. Letter from Robert DeLoach, Cucamonga County Water District, regarding Perchlorate Remediation – Department of Defense (page 73)

D. OTHER AGENCY REPORTS

IV. COMMITTEE MEMBER COMMENTS

V. OTHER BUSINESS

VI. CONFIDENTIAL SESSION - POSSIBLE ACTION

Pursuant to Article 2.6 of the Watermaster Rules & Regulations, a Confidential Session may be held during the Watermaster Board meeting for the purpose of discussion and possible action regarding Personnel Matters and/or Potential Litigation.

VII. FUTURE MEETINGS AND EVENTS

November 12, 2003	2:00 p.m.	Water Quality Committee Meeting
November 13, 2003	1:00 p.m.	Agricultural Pool Meeting
	3:00 p.m.	Appropriative & Non-Agricultural Pool Meeting
November 19, 2003	9:00 a.m.	MZ1 Technical Committee Meeting
November 20, 2003	10:00 a.m.	Advisory Committee Meeting
	1:00 p.m.	Watermaster Board Meeting

Notes: All meetings will be held at the Watermaster offices, 9641 San Bernardino Road, Rancho Cucamonga, California (909) 484-3888

No meetings are currently planned for the month of December 2003