

**CHINO BASIN WATERMASTER  
ANNUAL MEETING  
WATERMASTER BOARD**

1:00 p.m. - January 29, 2004  
**At The Offices Of  
Chino Basin Watermaster  
9641 San Bernardino Road  
Rancho Cucamonga, CA 91730**

**REVISED AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**INTRODUCTIONS - CALENDAR YEAR 2003 WATERMASTER BOARD MEMBERS**

Bob Bowcock	Non-Agricultural Pool (Vulcan Materials Company)
Terry Catlin	Inland Empire Utilities Agency
Paul Hofer	Agricultural Pool (Crops)
Bill Kruger	Appropriative Pool (City of Chino Hills)
Bob Kuhn	Three Valleys Municipal Water District
Bob Neufeld	Appropriative Pool (Fontana Union Water Company)
Dan Rodriguez	Appropriative Pool (City of Pomona)
Don Schroeder	Western Municipal Water District
Geoffrey Vanden Heuvel	Agricultural Pool (Dairy)

**AGENDA - ADDITIONS/REORDER**

**PUBLIC COMMENTS**

**I. CALENDAR YEAR 2004 OFFICERS – Action**

**A. ELECTION OF OFFICERS**

1. Nominations will be heard for Watermaster Board Chair
2. Nominations will be heard for Watermaster Board Vice-Chair
3. Nominations will be heard for Watermaster Board Secretary/Treasurer

**RECOGNITION**

1. Mr. Dennis R. Yates
2. Mr. Michael Whitehead
3. Vic Barrion

**II. 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. Minutes of the of the Watermaster Board Meeting held November 20, 2003 (Page 7)

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of November 2003 (*Page 13*)
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2003 through October 31, 2003 (*Page 17*)
3. Treasurer's Report of Financial Affairs for the Period October 1, 2003 through October 31, 2003 (*Page 19*)
4. Profit & Loss Budget vs. Actual July 2003 through October 2003 (*Page 21*)
5. Cash Disbursements for the month of December 2003 (*Page 23*)
6. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2003 through November 30, 2003 (*Page 27*)
7. Treasurer's Report of Financial Affairs for the Period November 1, 2003 through November 30, 2003 (*Page 29*)
8. Profit & Loss Budget vs. Actual July 2003 through November 2003 (*Page 31*)

**C. INDEPENDENT AUDITOR'S REPORT ON FINANCIAL STATEMENTS FOR YEAR ENDED**

Consider Receiving and Filing the Annual Audited Financial Statements for Year Ended June 30, 2003 (*Page 33*)

**D. CHINO BASIN WATERMASTER INVESTMENT POLICY**

Resolution 04-01 - Resolution of the Chino Basin Watermaster, re-authorizing the Watermaster's Investment Policy (*Page 47*)

**E. WATER TRANSACTION**

1. Notice of Sale or Transfer – the transfer of Monte Vista Irrigation Company FY 2003-04 Annual Production Rights to the Monte Vista Water District. The total quantity of water to be transferred is estimated at 1,040 acre-feet. (*Notice mailed November 7, 2003*) (*Page 55*)
2. Notice of Sale or Transfer – the lease and/or purchase of 2,500 acre-feet of water from the City of Pomona's production rights to the Monte Vista Water District. This lease is made first from the City's net under production, if any, in FY 2003-04, with any remainder to be recaptured from storage. (*Notice mailed November 7, 2003*) (*Page 67*)

**F. NOTICE OF INTENT**

Annual Filing of Notice of Intent Regarding the Determination of Operating Safe Yield (*Page 81*)

**G. ANNUAL REPORT**

Consider Authorization to File the Annual Report for Fiscal Year 2003 with Court, and Authorize Staff to Make Minor Edits as Necessary (*Page 85*)

**H. STATUS REPORT #9**

Consider Authorization to File Status Report 9 with Court and Authorize Staff and Counsel to Make Minor Edits as Necessary (*Page 87*)

**I. CHINO BASIN WATERMASTER ELECTING TO RAISE AND FIX EMPLOYER'S CONTRIBUTION**

A Resolution, #04-02, of the Chino Basin Watermaster Electing to Raise and Fix the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act at an Amount at or Greater Than That Prescribed per Section 22825 of The Government Code (*Page 107*)

**III. BUSINESS ITEMS**

**A. APPLICATION TO DWR – MZ3 INVESTIGATION**

Consider Authorization to Prepare and File Grant Application to DWR (*Page 113*)

**B. DISCUSS ASSISTANCE TO REGIONAL WATER QUALITY CONTROL BOARD ON WATER QUALITY CONTAMINATION SOUTH OF ONTARIO AIRPORT**

Discuss RWQCB's Offer to Provide Assistance (*Page 117*)

**C. APPOINT PERSONNEL COMMITTEE MEMBERS FOR CALENDAR YEAR 2004**

Consider appointing Personnel Committee Members – Added Item

**IV. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

1. Wilson v. Watermaster
2. Chino Land & Water v. Watermaster
3. DYY Storage Agreement

**B. CEO/STAFF REPORT**

1. Mark Wildermuth Will Make a Presentation Regarding OBMP Progress through December 31, 2003
2. Presentation Regarding Storm Damage to Construction at Victoria Basin
3. Status Update on Recharge Project
4. Discuss RWQCB Action on 1/22/04 Approving Basin Plan Amendment

**V. INFORMATION**

**A. CORRESPONDENCE FROM PARTIES**

- 1) Monte Vista Water District Letter Dated 12-11-03 Regarding Fiscal Year 2003/2004 Assessment Package (*Page 193*)
- 2) Monte Vista Water District Letter Dated 01-15-04 Regarding Salt Credit Allocation Pursuant to the Provisions of the Peace Agreement (*Page 195*)
- 3) Monte Vista Water District Letter Dated 01-15-04 Regarding Maximum Beneficial Use Proposal (*Page 201*)
- 4) Monte Vista Water District Letter Dated 01-20-04 Regarding Regional Board Resolution No. R8-2004-0001 (*Page 203*)
- 5) San Antonio Water Company Letter Dated 01-21-04 Regarding Regional Board Meeting of January 22, 2004 Agenda Item No. 12 – Basin Plan Amendment (*Page 205*)
- 6) Jurupa Community Services District Letter Dated 11-19-03 Regarding Kaiser Plume (*Page 207*)

**B. METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

Update on Availability of Replenishment Deliveries for the Winter (*Page 209*)

**VI. COMMITTEE MEMBER COMMENTS**

**VII. OTHER BUSINESS**

**VIII. FUTURE MEETINGS**

January 27, 2004	2:00 p.m.	Storage & Recovery Work Group
January 29, 2004	10:00 a.m.	Advisory Committee Annual Meeting
	1:00 p.m.	Watermaster Board Annual Meeting
February 5, 2004	2:00 p.m.	Water Quality Meeting
February 12, 2004	1:00 p.m.	Agricultural Annual Pool Meeting
	3:00 p.m.	Joint Appropriative & Non-Ag Pool Meeting
February 26, 2004	10:00 a.m.	Advisory Committee Meeting
	1:00 p.m.	Watermaster Board Meeting

**Meeting Adjourn**