

**CHINO BASIN WATERMASTER
BOARD MEETING**

1:00 p.m. – March 1, 2004

At The Offices Of

Chino Basin Watermaster

9641 San Bernardino Road

Rancho Cucamonga, CA 91730

AGENDA

CALL TO ORDER

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. Minutes of the Watermaster Board Annual meeting held January 29, 2004
2. Minutes of the Appropriative Pool Special Conference Call held January 21, 2004

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of January 2004
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2003 through December 31, 2003
3. Treasurer's Report of Financial Affairs for the Period December 1, 2003 through December 31, 2003
4. Profit & Loss Budget vs. Actual July 2003 through December 2003
5. SWRCB Water Right Fee

C. WATER TRANSACTION

1. Consider Approval for Transaction of Notice of Sale or Transfer from West San Bernardino County Water District to Cucamonga Valley Water District in the Amount of 500 acre-feet

II. BUSINESS ITEMS

A. REQUEST FROM CITY OF CHINO CREDIT AGAINST OBMP ASSESSMENTS (FORM 7)
Discuss Policies Regarding Requests for Credits Against OBMP Assessments

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

Consider Unanimous Pool Recommendation to Authorize an Amount Not to Exceed 25,000 for Counsel Assistance

C. BASIN PLAN AMENDMENT

Discuss Basin Plan Amendment Language Relative to the Chino Groundwater Basin

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

- 1. Chino Land & Water – Hearing on March 3, 2004 in Riverside
- 2. MZ1 Workshop with Special Referee
- 3. DYY Storage Agreement and Court Approval
- 4. Basin Plan Amendment Review
- 5. SWRCB Water Right Fee

B. CEO/STAFF REPORT

- 1. Mark Wildermuth Will Make a Presentation Regarding OBMP Progress through December 31, 2003
- 2. Discuss MWD Rate Increase Proposal
- 3. Update Regarding the Water Quality Committee Meeting of February 5, 2004
- 4. Update Regarding Reimbursement of \$169,209 for Recharge Improvement Costs
- 5. Discuss Process of Establishing Future Desalter Ad Hoc Committee

IV. INFORMATION

- 1. Refund of \$118,113.38 From MWD for Fiscal Year 2002/2003

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. 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.

VIII. FUTURE MEETINGS

February 26, 2004	10:00 a.m.	Advisory Committee Meeting
March 1, 2004	1:00 p.m.	Watermaster Board Meeting
March 11, 2004	3:00 p.m.	Joint Appropriative & Non-Ag Pool Meeting
March 16, 2004	9:00 a.m.	Agricultural Pool Meeting @ IEUA
March 23, 2004	2:00 p.m.	Water Quality Committee Meeting
March 25, 2004	10:00 a.m.	Advisory Committee Meeting
	1:00 p.m.	Watermaster Board Meeting

Meeting Adjourn