

**CHINO BASIN WATERMASTER  
BOARD MEETING**

1:00 p.m. – March 25, 2004

**At The Offices Of**

**Chino Basin Watermaster**

9641 San Bernardino Road

Rancho Cucamonga, Ca 91730

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**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 meeting held March 1, 2004 *(Page 1)*

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of February 2004 *(Page 15)*
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2003 through January 31, 2004 *(Page 19)*
3. Treasurer's Report of Financial Affairs for the Period January 1 through January 31, 2004 *(Page 21)*
4. Profit & Loss Budget vs. Actual July 2003 through January 2004 *(Page 23)*

**II. BUSINESS ITEMS**

**A. IEUA STORAGE AGREEMENT**

Consider Approval of The Dry Year Yield Program's Storage Agreement with IEUA & TVMWD *(Page 25)*

**III. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

1. Monte Vista Water District Motion – Hearing April 22, 2004
2. Chino Land & Water Appellate Court Final Decision
3. MZ1 Workshop with Special Referee
4. Wilson v. Chino Basin Watermaster

**B. CEO/STAFF REPORT**

1. Mark Wildermuth Will Make a Presentation Regarding OBMP Progress through December 31, 2003
2. Update Regarding AGWA Strategic Planning Session *(Page 35)*
3. Update Regarding MWD Perchlorate Task Force *(Page 41)*

- 4. Update Regarding Recharge
- 5. Discussion Regarding Interim Plan for the Management of Subsidence

**IV. INFORMATION**

- 1. Response to Monte Vista Water District Letter Dated December 11, 2003 Regarding Assessment Package (*Page 101*)

**V. COMMITTEE MEMBER COMMENTS**

**VI. OTHER BUSINESS**

**VII. FUTURE MEETINGS**

March 23, 2004	9:00 a.m.	Groundwater Recharge Coordinating Committee Meeting
March 25, 2004	10:00 a.m.	Advisory Committee Meeting
	1:00 p.m.	Watermaster Board Meeting
April 6, 2004	2:00 p.m.	Water Quality Meeting
April 7, 2004	9:00 a.m.	MZ1 Technical Group Meeting
April 8, 2004	3:00 p.m.	Joint Appropriative & Non-Agricultural Pool Meeting
April 13, 2004	9:00 a.m.	Agricultural Pool Meeting @ IEUA
April 22, 2004	10:00 a.m.	Advisory Committee Meeting
	1:00 p.m.	Watermaster Board Meeting

**Meeting Adjourn**