

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

1:00 p.m. – April 22, 2004

At The Offices Of

Chino Basin Watermaster
9641 San Bernardino Road
Rancho Cucamonga, CA 91730

REVISED 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 meeting held March 25, 2004 *(Page 7)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of March 2004 *(Page 13)*
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2003 through February 29, 2004 *(Page 17)*
3. Treasurer's Report of Financial Affairs for the Period January 1 through February 29, 2004 *(Page 19)*
4. Profit & Loss Budget vs. Actual July 2003 through February 2004 *(Page 21)*

II. BUSINESS ITEMS

A. 2004/2005 WATERMASTER BUDGET

Staff Will Present Highlights of the Fiscal 2004/2005 Budget *(Page 23)*

B. CONSIDER AGREEMENT WITH CITY OF UPLAND AND IEUA FOR RECHARGE PROJECT

Consider Agreement for Funding Assistance and Maintenance and Operation of Upland Recharge Basin *(Page 25)*

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Attorney/Manager Meeting
2. Recharge Basin Patent *(Page 35)*
3. Draft Pleading – Dry Year Yield Project *(Page 37)*
4. San Gabriel Watermaster Water Quality Litigation

B. CEO/STAFF REPORT

1. Presentation Regarding OBMP Progress through December 31, 2003 – Water Quality Issues
2. Update Regarding MZ1 Technical Group Meeting April 7, 2004

IV. INFORMATION

1. Barbara Boxer United States Senator Letter Regarding \$300,000 Conjunctive Use Appropriation (Page 109)
2. DRW Letter - \$15 Million Conjunctive Use Grant (Page 117)
3. SAWC Nomination for the 2004 Integrated Project of the Year Award

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

April 22, 2004	10:00 a.m.	Advisory Committee Meeting
	1:00 p.m.	Watermaster Board Meeting
April 28, 2004	10:00 a.m.	Attorney/Manager Meeting
May 12, 2004	2:00 p.m.	Storage & Recovery Meeting
May 13, 2004	3:00 p.m.	Appropriative & Non-Agricultural Pool Meeting
May 20, 2004	9:00 a.m.	Agricultural Pool Meeting @ IEUA
May 27, 2004	10:00 a.m.	Advisory Committee Meeting
	1:00 p.m.	Watermaster Board Meeting

Meeting Adjourn