

**CHINO BASIN WATERMASTER
BOARD MEETING**

11:00 a.m. – May 27, 2004
**At The Offices Of
Chino Basin Watermaster
9641 San Bernardino Road
Rancho Cucamonga, CA 91730**

REVISED 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 April 22, 2004 *(Page 7)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of April 2004 *(Page 13)*
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2003 through March 31, 2004 *(Page 17)*
3. Treasurer's Report of Financial Affairs for the Period March 1 through March 31, 2004 *(Page 19)*
4. Profit & Loss Budget vs. Actual July 2003 through March 2004 *(Page 21)*

C. STATUS REPORT #10

Authorize Staff and Counsel to File Report with Court for December 2003 to February 2004 Period *(Page 23)*

D. WATER TRANSACTION

1. Consider Approval for Transaction of Notice of Sale or Transfer from Southern California Water Company to Fontana Water Company the Amount of 2000 acre-feet *(Page 45)*
2. Consider Approval for Transaction of Notice of Sale or Transfer from West Valley Water District to Monte Vista Water District the Amount of 650 acre-feet *(Page 59)*
3. Consider Approval for Transaction of Notice of Sale or Transfer from City of Pomona to Fontana Water Company the Amount of 500 acre-feet *(Page 71)*

II. BUSINESS ITEMS

A. 2004/2005 WATERMASTER BUDGET

Consider Approval of the Fiscal 2004/2005 Budget *(Page 87)*

B. CONSIDER AGREEMENT FOR BASIN MONITORING PROGRAM FOR NITROGEN/TDS IN THE SANTA ANA RIVER WATERSHED

Consider Agreement Amongst Watershed Dischargers for Monitoring Requirements for Basin Plan (Page 107)

C. DISCUSS AGREEMENT BETWEEN IEUA AND WATERMASTER FOR BASIN MONITORING ACTIVITIES

Staff Will Present Highlights of Cooperative Monitoring Agreement (Page 123)

D. CONSIDER AGREEMENT BETWEEN OCWD, MWDOC, IEUA, AND WATERMASTER FOR THE JOINT USE OF SERVICE CONNECTION OC-59

Consider Update Agreement for Joint Use of Imported Water Turnout (Page 141)

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Attorney/Manager Meeting – April 28, 2004
2. Patent Issue
3. Wilson v. Watermaster
4. Hearing Date For Approval Of DYY Storage Agreement

B. CEO/STAFF REPORT

1. Discuss Draft Recharge Operating Plan (Page 151)
2. Discuss the Draft Chino I and Chino II Desalter Projects Groundwater Monitoring and Mitigation Plan (Page 153)

IV. POOL 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

May 24, 2004	11:00 a.m.	Attorney/Manager Meeting @ BB&K
May 27, 2004	9:00 a.m.	Advisory Committee Meeting
	11:00 a.m.	Watermaster Board Meeting
June 2, 2004	12:00 p.m.	Attorney/Manager Meeting @ BB&K
June 9, 2004	9:00 a.m.	Attorney/Manager Meeting @ BB&K
June 10, 2004	3:00 p.m.	Appropriative & Non-Agricultural Pool Meeting
June 15, 2004	9:00 a.m.	Agricultural Pool Meeting @ IEUA
June 24, 2004	9:00 a.m.	Advisory Committee Meeting
	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn