

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – June 24, 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 May 27, 2004

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of May 2004
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2003 through April 30, 2004
3. Treasurer's Report of Financial Affairs for the Period April 1 through April 30, 2004
4. Profit & Loss Budget vs. Actual July 2003 through April 2004

C. COST OF LIVING ADJUSTMENT (COLA)

Consider Approval for 2.5% COLA included in the FY 2004-05 Budget, beginning July 1, 2004

II. BUSINESS ITEMS

A. CONSIDER COOPERATIVE MONITORING AGREEMENT BETWEEN IEUA AND WATERMASTER FOR BASIN MONITORING ACTIVITIES

Consider the IEUA Cooperative Agreement for the Basin Monitoring Activities

B. CONSIDER DRAFT RECHARGE OPERATING PLAN

Consider the Draft Recharge Operating Plan

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Attorney/Manager Meetings
2. Santa Ana River Application Process
3. Patent Update

B. STAFF REPORT

- 1. Update on the Draft Chino I and Chino II Desalter Projects Groundwater Monitoring and Mitigation Plan
- 2. MWD Refund for Water Sales from 2002/2003 of \$188,113.38
- 3. \$132,000 Reimbursement from MWD – Per The Dry Year Yield Funding Agreement
- 4. Update Regarding the Recharge Improvement Project

IV. INFORMATION

- 1. Black & Veatch Technical Memorandum – Agricultural Land Conversion Study

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

June 21, 2004	1:00 p.m.	AGWA Meeting
June 24, 2004	9:00 a.m.	Advisory Committee Meeting
	11:00 a.m.	Watermaster Board Meeting
June 24, 2004	1:00 p.m.	Hydraulic Control Atty/Mgr Technical Workgroup
June 29, 2004	12:00 p.m.	Attorney/Manager Meeting @ BB&K
July 8, 2004	9:00 a.m.	Joint Appropriative & Non-Agricultural Pool Meeting
July 14, 2004	12:00 p.m.	Attorney/Manager Meeting @ BB&K
July 19, 2004	9:00 a.m.	Agricultural Pool Meeting @ IEUA
July 21, 2004	9:00 a.m.	MZ1 Technical Committee Meeting
July 22, 2004	9:00 a.m.	Advisory Committee Meeting
	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn