

AGENDA  
**CHINO BASIN WATERMASTER**  
**ANNUAL MEETING -**  
**NON-AGRICULTURAL POOL**  
8:30 a.m. - January 16, 2003

**CALL TO ORDER**

**AGENDA - ADDITIONS/REORDER**

**RECOGNITION OF SERVICE**

Steve Arbelbide, California Steel Industries Inc.

**I. ANNUAL ELECTIONS – Action**

Resolution 01-05 constituting a quorum for the transaction of Non-Agricultural Pool affairs is included as information.

**A. Calendar-Year 2003 Non-Agricultural Pool Officers**

Nominations will be heard for Pool Chair, followed by nominations for Pool Vice-Chair, to serve during Calendar-Year 2003.

Chair \_\_\_\_\_  
Vice-Chair \_\_\_\_\_  
Secretary /Treasurer Watermaster Chief Executive Officer \_\_\_\_\_

**B. Calendar-Year 2003 Advisory Committee Members**

Pool member(s) will be asked to elect representatives and alternates to serve on the Advisory Committee during Calendar-Year 2003.

Member: \_\_\_\_\_ Alternate: \_\_\_\_\_  
Member: \_\_\_\_\_ Alternate: \_\_\_\_\_  
Member: \_\_\_\_\_ Alternate: \_\_\_\_\_

**C. Calendar-Year 2003 Advisory Committee Officers**

Based on the rotation sequence established among the pools, the members of the Non-Agricultural Pool will be asked to appoint the Pool Chair or a designated representative, as Vice-Chair of the Advisory Committee during Calendar-Year 2003. If the appointed representative is unable to attend an Advisory Committee meeting, a remaining pool officer may serve as his/her alternate.

Overlying (Agricultural) Pool Chair \_\_\_\_\_  
**Overlying (Non-Agricultural) Pool** **Vice-Chair** \_\_\_\_\_  
Appropriative Pool 2<sup>nd</sup> Vice-Chair \_\_\_\_\_

**D. Calendar-Year 2003 Pool Representation on Watermaster Board**

The Pool members will be asked to select one representative to serve on the Watermaster Board during Calendar-Year 2003 and one alternate representative.

Member: \_\_\_\_\_ Alternate: \_\_\_\_\_

## II. 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 Joint Meeting of the Non-Agricultural Pool, Appropriative Pool and Advisory Committee held December 12, 2002

### B. FINANCIAL REPORTS

1. Cash Disbursement Report - December 2002 (*page 1*)
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2002 through November 30, 2002 (*page 5*)
3. Treasurer's Report of Financial Affairs for the Period November 1 through November 30, 2002 (*page 7*)
4. 2002-03 Actual YTD Revenues and Expenses Compared with Adopted 2002-03 Budget (*page 9*)

### C. INDEPENDENT AUDITOR'S REPORT ON FINANCIAL STATEMENTS FOR YEAR ENDED JUNE 30, 2002 (*page 11*)

### D. NOTICE OF INTENT TO CHANGE OPERATING SAFE YIELD OF CHINO BASIN (pursuant to Judgment Exhibit 1 Paragraph 2(b))

Submitted annually as a placeholder (*page 27*)

### E. RESOLUTION 03-01, AUTHORIZING AND DESIGNATING SIGNATORIES OF DEPOSITORY AGREEMENTS, DEPOSITORY CARDS AND DEPOSITS, TRANSFERS AND WITHDRAWALS OF FUNDS

Annual resolution authorizing and designating signatories of financial agreements and transactions (*page 31*)

### F. WATER TRANSACTION

Lease of Water Production Rights from the City of Pomona to the Fontana Water Company in the amount of 2,500 acre-feet for fiscal year 2002-03 (Noticed December 11, 2002) (*page 35*)

### G. DRAFT TWENTY-FIFTH ANNUAL REPORT

Included separately for filing with the court by January 31, 2003 (*page 41*)

## III. BUSINESS ITEMS

### A. MAXIMUM BENEFIT ANALYSIS

Fees for contract with Risk Sciences to perform Maximum Benefit Analysis plus contract administration costs through the Santa Ana Watershed Project Authority (*page 43*)

## IV. REPORTS/UPDATES

### A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Attorney/Managers Meeting(s)
2. Colonies Project, Recharge Related Issues
3. Niagra Bottling Company
4. Chino Land & Water, SBSC Case No. RCV 064284

**B. CEO/STAFF REPORT**

1. Watermaster Project Meeting Updates
  - MZ1 Program
  - MWD Dry Year Yield Program
2. Watermaster Administrative Updates
  - Montclair Basins-Spreading (6500 AF)
3. Other Updates
  - Senator Soto's Legislation

**V. POOL MEMBER COMMENTS**

**VI. OTHER BUSINESS**

**VII. FUTURE MEETINGS**

February 13, 2003	10:00 a.m.	Joint Meeting of the Non-Agricultural & Appropriative Pool
	1:00 p.m.	Agricultural Pool Meeting
February 27, 2003	10:00 a.m.	Advisory Committee Meeting
	1:00 p.m.	Watermaster Board Meeting

**Meeting Adjourn**