

**CHINO BASIN WATERMASTER**  
**Joint Appropriative & Non-Agricultural Pool Meeting**  
10:00 a.m. – September 11, 2003  
AT THE OFFICES OF  
**CUCAMONGA COUNTY WATER DISTRICT**  
10440 Ashford Street  
Rancho Cucamonga, CA 91729

**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. FINANCIAL REPORTS**

1. Cash Disbursement Report – August 2003 (*page 1*)

**B. STATUS REPORT NO. 8**

Authorize staff and legal counsel to make non-substantive edits if necessary and file OBMP Implementation Status Report No. 8 with the court. (*page 3*)

**II. BUSINESS ITEMS - POSSIBLE ACTION**

**A. BALANCE OF RECHARGE & DISCHARGE IN ALL AREAS, AND DETERMINATION OF OPERATING STORAGE & SAFE STORAGE**

At the August meetings, Mr. Wildermuth presented a Draft Technical Memorandum on the Dry-Year Yield findings related to recharge and discharge in all areas and operating storage and safe storage. Mr. Wildermuth has prepared and will present the Final Draft Technical Memorandum for the Pool's consideration. (*page 23*)

**B. REQUEST FROM JURUPA COMMUNITY SERVICES DISTRICT (JCSD)/CHINO DESALTER AUTHORITY (CDA) - LONG TERM DESALTER REPLENISHMENT AND RELATED ISSUES**

JCSD/CDA have requested that Watermaster consider various issues related to the desalter expansions. Staff will present background on the issues. (*page 84*)

**III. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

1. Chino Land & Water v. Lewis Investment Co.  
Counsel Fife said Chino Land & Water appealed the Courts decision to dismiss their case. A copy of their appeal is available upon request.
2. Chino Paragraph 15 Motion

The Paragraph 15 Motion relates to subsidence issues in MZ1. The Cities of Chino and Chino Hills have agreed to participate another year in the Forebearance Agreement and the Court will be requested to continue the Paragraph 15 Motion another year.

3. September 4, 2003 Hearing  
At the September 4, 2003 hearing, the Court approved the Seventh Amendment to the Cyclic Storage Agreement with MWD and the Court Order was served to the parties.
4. Central Basin Appellate Decision  
Counsel Fife presented overheads on the Central Basin Appellate Decision with regard to storage issues. It does not appear this decision will affect the Chino Basin Watermaster because the Judgment clearly addresses storage matters.

**B. CEO REPORT/UPDATES**

1. Establishment of Workgroup to address MVWD issues  
In August, MVWD gave a presentation to the Watermaster Board regarding salt credits. The Board supported forming a workgroup to try to resolve the issues presented. Any decision(s) made by the workgroup will come back through the Watermaster process.
2. Statement of Intent Between the Department of Defense (DOD) and Local Entities
3. Status Update on Dry-Year Yield Project
3. Status Update on Dry-Year Yield Project

**C. OTHER AGENCY REPORTS**

**IV. COMMITTEE MEMBER COMMENTS**

**V. OTHER BUSINESS**

**VI. FUTURE MEETINGS AND EVENTS**

September 11, 2003	8:30 a.m.	Dry-Year Yield Project Committee
	10:00 a.m.	Joint Appropriative Pool & Non-Agricultural Pool Meeting
	1:00 p.m.	Agricultural Pool Meeting

**Note: September 11 meetings listed above will be held at Cucamonga County Water District, 10440 Ashford Street, Rancho Cucamonga, CA 91729**

September 25, 2003	10:00 a.m.	Advisory Committee Meeting
	1:00 p.m.	Watermaster Board Meeting

**Note: September 25 meetings listed above will be held at Cucamonga County Water District, 10440 Ashford Street, Rancho Cucamonga, CA 91729**

October 9, 2003	8:30 a.m.	Storage & Recovery Workshop
	10:00 a.m.	Joint Appropriative Pool & Non-Agricultural Pool Meeting
	1:00 p.m.	Agricultural Pool Meeting

October 23, 2003	10:00 a.m.	Advisory Committee Meeting
	1:00 p.m.	Watermaster Board Meeting

Meeting Adjourn