

**CHINO BASIN WATERMASTER
JOINT APPROPRIATIVE & NON-AGRICULTURAL
POOL MEETING**

3:00 p.m. – March 11, 2004
**At The Offices Of
Chino Basin Watermaster
9641 San Bernardino Road
Rancho Cucamonga, CA 91730**

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 Joint Appropriative & Non-Agricultural Pool meeting held February 12, 2004
(Page 1)

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of February 2004 (Page 11)
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2003 through January 31, 2004 (Page 15)
3. Treasurer's Report of Financial Affairs for the Period January 1 through January 31, 2004
(Page 17)
4. Profit & Loss Budget vs. Actual July 2003 through January 2004 (Page 19)

II. BUSINESS ITEMS

A. REQUEST FROM CITY OF CHINO CREDIT AGAINST OBMP ASSESMENTS (FORM 7)

Make Recommendation from Form 7 Policies (Page 21)

B. IEUA STORAGE AGREEMENT

Consider Approval of The Dry Year Yield Program's Storage Agreement with IEUA (Page 27)

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Chino Land & Water Update
2. MZ1 Workshop with Special Referee
3. DYY Storage Agreement and Court Approval
4. Basin Plan Amendment Review
5. SWRCB Water Right Fee
6. Kaiser Information Request

B. CEO/STAFF REPORT

- 1. Mark Wildermuth Will Make a Presentation Regarding OBMP Progress through December 31, 2003
- 2. Update Regarding AWGA Strategic Planning Session
- 3. Update Regarding MWD Perchlorate Task Force

IV. INFORMATION

- 1. Response to Monte Vista Water District Letter Dated December 11, 2003 Regarding Assessment Package (*Page 33*)

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

March 10, 2004	9:00 a.m.	MZ1 Technical Group Meeting
March 10, 2004	11:00 a.m.	Injection/Recharge Demonstration Project Proposal Meeting
March 11, 2004	3:00 p.m.	Joint Appropriative & Non-Ag Pool Meeting
March 16, 2004	9:00 a.m.	Agricultural Pool Meeting
March 23, 2004	2:00 p.m.	Water Quality Meeting
March 25, 2004	10:00 a.m.	Advisory Committee Meeting
	1:00 p.m.	Watermaster Board Meeting

Meeting Adjourn