



# CHINO BASIN WATERMASTER



## NOTICE OF MEETINGS

**Thursday, May 13, 2004**

3:00 p.m. – Joint Appropriative & Non-Ag Pool Meeting

*AT THE CHINO BASIN WATERMASTER OFFICES*

*9641 San Bernardino Road  
Rancho Cucamonga, CA 91730  
(909) 484-3888*

**Thursday, May 20, 2004**

9:00 a.m. – Agricultural Pool Meeting

*AT THE INLAND EMPIRE UTILITIES AGENCY OFFICES*

*6075 Kimball Ave. Bldg. A Board Room  
Chino Hills, CA 91710  
(909) 993-1600*

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

3:00 p.m. – May 13, 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-Ag Pool meeting held April 8, 2004

**B. FINANCIAL REPORTS**

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

**C. STATUS REPORT #10**

Authorize Staff and Counsel to File Report with Court for December 2003 to February 2004 Period

**II. BUSINESS ITEMS**

**A. 2004/2005 WATERMASTER BUDGET**

Consider Approval of the Fiscal 2004/2005 Budget

**B. CONSIDER AGREEMENT FOR BASIN MONITORING PROGRAM FOR NITROGEN/TDS IN THE SAR WATERSHED**

**C. CONSIDER AGREEMENT BETWEEN IEUA AND WATERMASTER FOR BASIN MONITORING ACTIVITIES**

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

**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. Staff to Present Draft Recharge Operating Plan
- 2. Discuss Change of Meeting Times for the Advisory and Watermaster Board Meetings
- 3. Staff to Present the Chino I and Chino II Desalter Projects Groundwater Monitoring and Mitigation Plan

**IV. POOL MEMBER COMMENTS**

**V. OTHER BUSINESS**

**VI. FUTURE MEETINGS**

May 12, 2004	12:00 p.m.	Attorney/Manager Meeting @ BBK
May 13, 2004	3:00 p.m.	Appropriative & Non-Agricultural Pool Meeting
May 19, 2004	T.B.D.	Attorney/Manager Meeting @ BBK
May 20, 2004	9:00 a.m.	Agricultural Pool Meeting @ IEUA
May 27, 2004	9:00 a.m.	Advisory Committee Meeting
	11:00 a.m.	Watermaster Board Meeting
June 2, 2004	2:00 p.m.	Water Quality Committee Meeting

**Meeting Adjourn**