

**CHINO BASIN WATERMASTER
APPROPRIATIVE POOL COMMITTEE MEETING**

9:00 a.m. March 13, 2025

Mr. Chris Diggs, Chair

Mr. Chris Berch, Vice-Chair

At The Offices Of

Chino Basin Watermaster

9641 San Bernardino Road

Rancho Cucamonga, CA 91730

(Call can be taken remotely via Zoom at this [link](#))

AGENDA

CALL TO ORDER

ROLL CALL

AGENDA - ADDITIONS/REORDER

SAFETY MINUTE

I. CONSENT CALENDAR

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

Approve as presented:

1. Minutes of the Appropriative Pool Committee Meeting held on February 13, 2025 (Page 1)
2. Minutes of the Appropriative Pool Committee Special Meeting held on February 13, 2025 (Page 5)

B. FINANCIAL REPORTS

Receive and file as presented:

Monthly Financial Report for the Period Ended January 31, 2025 (Page 20)

C. OBMP SEMI-ANNUAL STATUS REPORT 2024-2 (Page 36)

Recommend to the Advisory Committee to recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Report 2024-2, and direct staff to file a copy with the Court, subject to any necessary non-substantive changes.

D. SGMA REPORTING FOR WATER YEAR 2024 (Page 57)

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve and direct staff to file the information/reports with the state Department of Water Resources.

E. AGRICULTURAL POOL COMMITTEE LEGAL COUNSEL INVOICE FOR JANUARY 2025 SERVICES

Approve Egoscue Law Group, Inc. Invoice #14722 dated February 03, 2025, in the amount of \$16,450.00 for services rendered during January 2025.

II. BUSINESS ITEMS

A. FIRST AMENDMENT TO TASK ORDER NO. 7 UPPER SANTA ANA RIVER WATERSHED HABITAT CONSERVATION PLAN UNDER THE MASTER AGREEMENT REGARDING THE MANAGEMENT OF COLLABORATIVE RECHARGE PROJECTS BETWEEN INLAND EMPIRE UTILITIES AGENCY AND THE CHINO BASIN WATERMASTER (Page 64)

Recommend to Advisory Committee to recommend to the Board to approve the First Amendment to Task Order No. 7 and conclude associated obligations.

B. SECOND AMENDMENT TO TASK ORDER NO. 2 LOWER DAY BASIN RMPU IMPROVEMENT PROJECT UNDER THE MASTER AGREEMENT REGARDING THE MANAGEMENT OF COLLABORATIVE RECHARGE PROJECTS BETWEEN THE INLAND EMPIRE UTILITIES AGENCY AND THE CHINO BASIN WATERMASTER (Page 72)

Recommend to Advisory Committee to recommend to the Board to approve the amended Task Order No.2 and conclude associated obligations.

III. REPORTS/UPDATES

A. WATERMASTER LEGAL COUNSEL

1. April 4, 2025, Court Hearing (Appropriative Pool Motion for Costs and Fees; Watermaster Motion for Receipt and Filing of the 47th Annual Report; IEUA Motion for Costs and Fees)
2. Court of Appeal Consolidated Cases No. E080457 and E082127 (City of Ontario appeal re: Fiscal Year 2021-22 and 2022-23 Assessment Packages)
3. Inland Empire Utilities Agency, and Chino Basin Watermaster v. LS-Fontana LLC (San Bernardino Superior Court)

B. ENGINEER

1. 2025/26 GLMC Recommended Scope and Budget
2. 2025/26 PBHSC Recommended Scope and Budget
3. 2025 Safe Yield Reevaluation

C. GENERAL MANAGER

1. Fiscal Year 2025/26 Budget Release
2. Status Report: Fiscal Year 2024/25 Exhibit G Physical Solution Transfers
3. Other

IV. INFORMATION

A. RECHARGE INVESTIGATION AND PROJECTS COMMITTEE (PROJECT 23a STATUS) (Page 85)

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. CONFIDENTIAL SESSION – POSSIBLE ACTION

A Confidential Session may be held during the Pool Committee meeting for the purpose of discussion and possible action.

VIII. FUTURE MEETINGS AT WATERMASTER

03/13/25	Thu	9:00 a.m.	Appropriative Pool Committee
03/13/25	Thu	11:00 a.m.	Non-Agricultural Pool Committee
03/13/25	Thu	1:30 p.m.	Agricultural Pool Committee
03/19/25	Wed	10:00 a.m.	Prado Basin Habitat Sustainability Committee
03/20/25	Thu	9:00 a.m.	Advisory Committee
03/20/25	Thu	9:15 a.m.	Fiscal Year 2025/26 Budget Release (During Advisory Committee)
03/25/25	Tue	1:00 p.m.	Safe Yield Reevaluation – Preliminary Results
03/27/25	Thu	9:30 a.m.	Watermaster Orientation*
03/27/25	Thu	11:00 a.m.	Watermaster Board

* The Watermaster Orientation series is held in person only with no remote access.

ADJOURNMENT