CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING
11:00 a.m. – November 19, 2026
Mr. Marty Zvirbulis, Chair
Mr. Jeff Pierson, Vice-Chair
Mr. Bob Bowcock, Secretary/Treasurer
At The Offices Of
Chino Basin Watermaster
9641 San Bernardino Road
Rancho Cucamonga, CA 91730

AGENDA

CALL TO ORDER

FLAG SALUTE

ROLL CALL

PUBLIC COMMENTS

This is an opportunity for members of the public to address the Board on any short non-agenda items that are within the subject matter jurisdiction of the Chino Basin Watermaster. No discussion or action can be taken on matters not listed on the agenda, per the Brown Act. Each member of the public who wishes to comment shall be allotted three minutes, and no more than three individuals shall address the same subject.

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 Watermaster Board Meeting held on October 22, 2026 *(Page 8)*

B. FINANCIAL REPORTS

Receive and file as presented:
Monthly Financial Report for the Period Ended September 30, 2026 *(Page 16)*

C. 2025/26 ANNUAL REPORT OF THE GROUND-LEVEL MONITORING PROGRAM *(Page 32)*

Approve the 2025/26 Annual Report of the Ground-Level Monitoring Program (GLMP), and direct staff to file a copy with the Court.

D. APPLICATION: WATER TRANSACTION – 693.18 AF FROM SAN ANTONIO WATER COMPANY TO CITY OF ONTARIO *(Page 132)*
Approve the proposed transaction.

E. APPLICATION: WATER TRANSACTION – 300 AF FROM CUCAMONGA VALLEY WATER DISTRICT TO BLUETRITON BRANDS, INC. *(Page 139)*
Approve the proposed transaction.

II. BUSINESS ITEMS

A. FIRST AMENDMENT TO TASK ORDER NO. 11 UNDER MASTER AGREEMENT FOR COLLABORATIVE RECHARGE PROJECTS: MONTCLAIR BASINS *(Page 146)*
Approve the First Amendment to Task Order 11 Montclair Basin Improvement Project and authorize the General Manager to execute the agreement on behalf of Watermaster .

B. SECOND AMENDMENT TO TASK ORDER NO. 1 UNDER MASTER AGREEMENT FOR COLLABORATIVE PROJECTS: SALINITY MANAGEMENT *(Page 155)*
Approve and authorize the General Manager to sign.

C. GOVERNOR'S EMERGENCY DECLARATION AND POTENTIAL GROUNDWATER RECHARGE OPPORTUNITIES *(Page 177)*
Provide advice and assistance.

D. WATERMASTER CREDIT CARD POLICY NO. 4.9 *(Page 238)*
Approve and adopt Watermaster Credit Card Policy No. 4.9 as presented.

E. RESOLUTION 2026-05 IN SUPPORT OF ACWA'S VISION FOR OUR WATER FUTURE *(Page 247)*
Adopt Resolution 2026-05 as presented.

F. CHINO BASIN WATERMASTER ANNUAL FINANCIAL REPORT FOR THE FISCAL YEARS ENDED JUNE 30, 2026 AND 2025, THE MANAGEMENT COMMENT LETTER, AND LETTER TO GOVERNANCE *(Page 250)*
Receive and file (1) the Chino Basin Watermaster Annual Financial Report for the Fiscal Years Ended June 30, 2026 and 2025, (2) the Management Comment Letter, and (3) the Letter to Governance.

G. MONTE VISTA WATER DISTRICT REQUEST FOR TOLLING AGREEMENT REGARDING DRY YEAR YIELD PROGRAM BASELINES *(Page 352)*
Consider request as presented.

II. REPORTS/UPDATES

A. WATERMASTER LEGAL COUNSEL

1. December 18, 2026 Hearing (Watermaster Motion for Approval of Corrected and Amended Assessment Packages, Watermaster Safe Yield Motion)
2. April 30, 2027 Hearing (Cucamonga Valley Water District Motion Challenging Fiscal Year 2025/2026 Assessment Package)
3. Inland Empire Utilities Agency, et al. v. LS-Fontana LLC (C.D. Cal Cases Nos.: 5:25-cv-00809, 5:25 cv01159)
4. Court of Appeal Case No. E088249 (City of Ontario appeal re: January 30, 2026 Attorney Fees Ruling)
5. Petition to Santa Ana Regional Water Quality Control Board to Require Stormwater Permits for Commercial, Industrial, and Institutional Facilities in re: Chino Creek

B. ENGINEER

1. Storage Management Plan
2. Chino Creek Monitoring Program

C. GENERAL MANAGER

1. December Meeting Schedule
2. IEUA and CBWM Ribbon-Cutting Ceremony Project 23A held on November 10, 2026
3. Dry Year Yield Program Workshop (Court Of Appeal Questions) held on October 29, 2026
4. Other

D. BOARD MEMBER COMMENTS

E. OTHER BUSINESS

III. CONFIDENTIAL SESSION – POSSIBLE ACTION

Pursuant to Article II, Section 2.6, of the Watermaster Rules & Regulations, a Confidential Session may be held during the Watermaster Board meeting for the purpose of discussion and possible action.

1. Inland Empire Utilities Agency, et al. v. LS-Fontana LLC (C.D. Cal Cases Nos.: 5:25-cv-00809, 5:25 cv01159)

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: One Case

FUTURE MEETINGS AT WATERMASTER

11/17/26	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)
11/19/26	Thu	9:00 a.m.	Advisory Committee
11/19/26	Thu	11:00 a.m.	Watermaster Board*
12/08/26	Tue	9:00 a.m.	Assessment Package Workshop
12/09/26	Wed	9:00 a.m.	2027 Storage Management Plan Workshop - Scope Review
12/10/26	Thu	9:00 a.m.	Appropriative Pool Committee
12/10/26	Thu	11:00 a.m.	Non-Agricultural Pool Committee
12/10/26	Thu	1:30 p.m.	Agricultural Pool Committee
12/17/26	Thu	9:00 a.m.	Advisory Committee
12/17/26	Thu	11:00 a.m.	Watermaster Board*

*The Board meeting is being advanced by a week due to the Thanksgiving and Christmas holidays.

ADJOURNMENT