

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – August 21, 2025

Mr. Eduardo Espinoza, Chair

Mr. Brian Geye, Vice-Chair

Mr. Jeff Pierson, Second Vice-Chair

At The Offices Of

Chino Basin Watermaster

9641 San Bernardino Road

Rancho Cucamonga, CA 91730

(Meeting can also 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:

Minutes of the Advisory Committee Meeting held on July 17, 2025 *(Page 1)*

B. FINANCIAL REPORTS

Receive and file as presented:

Monthly Financial Report for the Period Ended June 30, 2025 *(Page 6)*

C. APPLICATION: WATER TRANSACTION – 708.3 AF WEST END CONSOLIDATED WATER COMPANY TO CITY OF UPLAND *(Page 21)*

Provide advice and assistance to the Watermaster Board on the proposed transaction.

D. APPLICATION: WATER TRANSACTION – 66.4 AF WEST END CONSOLIDATED WATER COMPANY TO GOLDEN STATE WATER COMPANY *(Page 28)*

Provide advice and assistance to the Watermaster Board on the proposed transaction.

E. APPLICATION: WATER TRANSACTION – 400 AF CITY OF UPLAND TO GOLDEN STATE WATER COMPANY *(Page 35)*

Provide advice and assistance to the Watermaster Board on the proposed transaction.

II. BUSINESS ITEMS

A. CONSIDERATION OF THE FISCAL YEAR 2025/26 CARRYOVER BUDGET *(Page 42)*

Recommend Watermaster Board to approve budget amendment as presented.

**B. OPTIMUM BASIN MANAGEMENT PROGRAM – ECONOMIC ANALYSIS UPDATE
(INFORMATION ONLY)**

**C. PEER REVIEW OF THE DRAFT 2025 SAFE YIELD REEVALUATION FINAL REPORT UPDATE
(INFORMATION ONLY)**

III. REPORTS/UPDATES

A. WATERMASTER LEGAL COUNSEL

1. September 12, 2025, Court Hearing (Watermaster Motion for Receipt and Filing of Semi-Annual OBMP Status Report 2024-2; IEUA Motion for Costs and Fees; Watermaster Motion for Extension of Time to Complete Safe Yield Evaluation)
2. October 3, 2025, Court Hearing (Appropriative Pool Motion for Costs and Fees)
3. October 31, 2025, Court Hearing (Ontario Motion for Attorney's Fees and Costs)
4. Court of Appeal Consolidated Cases No. E080457 and E082127 (City of Ontario appeal re: Fiscal Year 2021-22 and 2022-23 Assessment Packages)
5. Inland Empire Utilities Agency, et al. v. LS-Fontana LLC (C.D. Cal Cases Nos.: 5:25-cv-00809, 5:25-cv-01159)
6. Motion For OSC In RE Deadline To Exercise Peace Agreement Section 8.4 Extension Right

B. ENGINEER

1. Update 2024 State of the Basin Report

C. GENERAL MANAGER

1. Update on Implementation of Dry Year Yield Appellate Court Ruling – Workshops
2. Frontier Communications Contract
3. Other

D. INLAND EMPIRE UTILITIES AGENCY (Page 47)

1. Metropolitan Water District Activities Report (Written)
2. Water Supply Conditions (Written)
3. State and Federal Legislative Reports (Written)

E. OTHER METROPOLITAN MEMBER AGENCY REPORTS

IV. INFORMATION

A. RECHARGE INVESTIGATION AND PROJECTS COMMITTEE (PROJECT 23a STATUS) (Page75)

V. COMMITTEE MEMBER COMMENTS

VI. OTHER BUSINESS

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

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

VIII. FUTURE MEETINGS AT WATERMASTER

TBD			Personnel Committee – General Manager Evaluation
08/20/25	Wed	10:00 a.m.	Implementation of Dry Year Yield Appellate Court Ruling – Workshop 2
08/21/25	Thu	9:00 a.m.	Advisory Committee
08/26/25	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)
08/28/25	Thu	9:30 a.m.	Watermaster Orientation*
08/28/25	Thu	11:00 a.m.	Watermaster Board

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

ADJOURNMENT