

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – January 15, 2026

Mr. Scott Burton, Chair

Mr. Jeff Pierson, Vice-Chair

Ms. Hye Jin Lee, 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 December 18, 2025 *(Page 1)*

B. FINANCIAL REPORTS

Receive and file as presented:

Monthly Financial Reports for the Reporting Period Ended November 30, 2025 *(Page 6)*

C. CHINO BASIN WATERMASTER 2026 INVESTMENT POLICY – RESOLUTION NO. 2026-01 *(Page 22)*

Recommend Board adoption of the Watermaster Investment Policy and corresponding Resolution 2026-01.

D. APPLICATION: WATER TRANSACTION – 5.09 AF FROM SAN ANTONIO WATER COMPANY TO CALMAT CO. (APPROPRIATIVE) *(Page 30)*

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

E. APPLICATION: WATER TRANSACTION – 8.14 AF FROM SAN ANTONIO WATER COMPANY TO CUCAMONGA VALLEY WATER DISTRICT *(Page 37)*

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

F. APPLICATION: WATER TRANSACTION – 2.04 AF FROM SAN ANTONIO WATER COMPANY TO FONTANA WATER COMPANY *(Page 44)*

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

G. APPLICATION: WATER TRANSACTION – 738.05 AF FROM SAN ANTONIO WATER COMPANY TO CITY OF UPLAND (Page 51)

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

H. APPLICATION: WATER TRANSACTION – 738.05 AF FROM CITY OF UPLAND TO FONTANA WATER COMPANY (Page 58)

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

II. BUSINESS ITEMS

A. CHINO BASIN WATERMASTER 48TH ANNUAL REPORT (FISCAL YEAR 2024/25) (Page 65)

Recommend to the Watermaster Board to adopt the 48th Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

B. BUDGET AMENDMENT A-26-01-01 – REFINEMENT OF SAFE YIELD REEVALUATION TECHNICAL WORK (Page 177)

Approve the budget amendment as presented.

III. REPORTS/UPDATES

A. WATERMASTER LEGAL COUNSEL

1. January 30, 2026 Court Hearing (Ontario Motion for Attorney's Fees and Costs)
2. February 6, 2026 Court Hearing (Proposed Order following Court of Appeal Remittitur in Consolidated Cases No. E080457 and E082127)
3. Court of Appeal Consolidated Cases No. E080457 and E082127 (City of Ontario appeal re: Fiscal Year 2021-22 and 2022-23 Assessment Packages)
4. Inland Empire Utilities Agency, et al. v. LS-Fontana LLC (C.D. Cal Cases Nos.: 5:25-cv-00809, 5:25-cv01159)

B. ENGINEER

1. 2026 Task Orders

C. GENERAL MANAGER

1. Fiscal Year 2025/26 Exhibit "G" Physical Solution Transfers
2. Calendar Year 2026 Letters of CBWM Representation
3. Calendar Year 2026 Hearing Officer Panel
4. Optimum Basin Management Program – Economic Analysis (Update)
5. CBWM Annual Fundraiser (Spark of Love Toy Drive)
6. Other

D. INLAND EMPIRE UTILITIES AGENCY (Page 191)

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. COMMITTEE MEMBER COMMENTS

V. OTHER BUSINESS

VI. CONFIDENTIAL SESSION - POSSIBLE ACTION

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

VII. FUTURE MEETINGS AT WATERMASTER

01/15/26	Thu	9:00 a.m.	Advisory Committee
01/15/26	Thu	9:30 a.m.	Recharge Investigations and Project Committee (RIPComm)
01/22/26	Thu	9:30 a.m.	Watermaster Orientation (in person only)
01/22/26	Thu	11:00 a.m.	Watermaster Board
02/12/26	Thu	9:00 a.m.	Appropriative Pool Committee
02/12/26	Thu	11:00 a.m.	Non-Agricultural Pool Committee
02/12/26	Thu	1:30 p.m.	Agricultural Pool Committee
02/19/26	Thu	9:00 a.m.	Advisory Committee
02/24/26	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)
02/26/26	Thu	9:30 a.m.	Watermaster Orientation (in person only)
02/26/26	Thu	11:00 a.m.	Watermaster Board

ADJOURNMENT