

**CHINO BASIN WATERMASTER  
AGRICULTURAL POOL COMMITTEE MEETING**

1:30 p.m. May 8, 2025  
*Mr. Bob Feenstra, Chair*  
*Mr. Jeff Pierson, Vice-Chair*  
**At The Offices Of**  
**Chino Basin Watermaster**  
9641 San Bernardino Road  
Rancho Cucamonga, CA 91730

**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 Agricultural Pool Committee Meeting held on April 10, 2025 (*Page 8*)

**B. FINANCIAL REPORTS**

Receive and file as presented:

Monthly Financial Report for the Period Ended March 31, 2025 (*Page 14*)

**C. APPLICATION: WATER TRANSACTION – 1,000 AF SANTA ANA RIVER WATER COMPANY TO FONTANA WATER COMPANY (*Page 29*)**

Provide advice and assistance to the Advisory Committee on the proposed transaction.

**II. BUSINESS ITEMS**

**A. WATERMASTER FISCAL YEAR 2025/26 PROPOSED BUDGET (*Page 36*)**

Recommend Advisory Committee approval of the Watermaster Fiscal Year 2025/26 Proposed Budget as presented.

**B. CONSIDERATION OF THE SCOPE OF WORK FOR THE PEER REVIEW ENGAGEMENT OF THE 2025 SAFE YIELD REEVALUATION TECHNICAL RESULTS (*Page 148*)**

Provide Advice and Assistance to Watermaster on the Scope of Work for the Peer Review engagement of the 2025 Safe Yield Reevaluation Technical Results as presented.

**C. APPLICATION: LOCAL STORAGE AGREEMENT (ONAP) (*Page 155*)**

Provide advice and assistance to the Advisory Committee on the proposed agreement.

**D. OLD BUSINESS**

### **III. REPORTS/UPDATES**

#### **A. WATERMASTER LEGAL COUNSEL**

1. June 6, 2025, Court Hearing (Appropriative Pool Motion for Costs and Fees; Watermaster Motion for Receipt and Filing of Semi-Annual OBMP Status Report 2024-2; 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, et al v. LS-Fontana LLC (San Bernardino Superior Court); Inland Empire Utilities Agency et al v. LS-Fontana LLC (C.D. Cal Case No.: 5:25-cv-00809)

#### **B. ENGINEER**

1. Annual Report and Meeting for the PBHSP
2. State of the Basin Report

#### **C. GENERAL MANAGER**

1. Other

### **IV. INFORMATION**

#### **A. RECHARGE INVESTIGATION AND PROJECTS COMMITTEE (PROJECT 23a STATUS) (Page 163)**

### **V. POOL DISCUSSION**

### **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.

1. Safe Yield
2. Storage
3. Peace I vs. Peace II

### **VIII. FUTURE MEETINGS AT WATERMASTER**

05/08/25	Thu	9:00 a.m.	Appropriative Pool Committee
05/08/25	Thu	11:00 a.m.	Non-Agricultural Pool Committee
05/08/25	Thu	1:30 p.m.	Agricultural Pool Committee
05/14/25	Wed	2:00 p.m.	Prado Basin Habitat Sustainability Committee (PBHSC)
05/15/25	Thu	9:00 a.m.	Advisory Committee
05/22/25	Thu	9:30 a.m.	Watermaster Orientation*
05/22/25	Thu	11:00 a.m.	Watermaster Board
05/27/25	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (Held at CBWCD Office)

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

### **ADJOURNMENT**