

**CHINO BASIN WATERMASTER
ANNUAL AGRICULTURAL POOL COMMITTEE MEETING**

1:30 p.m. – January 8, 2026
Mr. Bob Feenstra, 2025 Chair
Mr. Jeff Pierson, 2025 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. ANNUAL ELECTIONS

A. CALENDAR YEAR 2026 AGRICULTURAL POOL MEMBERS

According to the Overlying (Agricultural) Pool Rules and Regulations, the Agricultural Pool membership shall consist of not less than nine (9) representatives selected at large by members of the Pool. Pool members are asked to make any necessary changes to the following list to establish pool membership and alternates during Calendar Year 2026:

2025 Agricultural Pool Members

Dairy: Robert Feenstra
Nathan deBoom
Henry De Haan
John Huitsing

Crops: Jeff Pierson
Ruben Llamas
Paul Hofer

State: Tariq Awan
Imelda Cadigal
Jimmy Medrano

County: Christen Miller

2026 Agricultural Pool Members

Dairy: _____

Crops: _____

State: _____

County: _____

2025 Alternates

Crops: Gino Filippi
Crops: Ron LaBrucherie, Jr.

Dairy: Geoffrey Vanden Heuvel

State: Carol Boyd
Lewis Callahan
Noah Golden-Krasner
Michael Maeda

County: Trevor Leja

2026 Alternates

Crops: _____
Crops: _____

Dairy: _____

State: _____

County: _____

B. ANNUAL ELECTIONS

Elect the following Calendar Year 2026 Officers of the Pool: Chair, Vice-Chair, Secretary, Treasurer, and Assistant Secretaries and Treasurers as may be appropriate.

Chair _____

Vice-Chair _____

Secretary _____

Treasurer _____

C. ELECTION OF CALENDAR YEAR 2026 ADVISORY COMMITTEE MEMBERS

According to the Agricultural Pool Pooling Plan, the Pool shall designate up to 10 members of the Pool Committee, and their alternates, to serve on the Advisory Committee.

D. CALENDAR YEAR 2026 AGRICULTURAL POOL MEMBER APPOINTED TO SERVE AS ADVISORY COMMITTEE OFFICER

Appoint a designated representative to serve as an officer of the Advisory Committee during Calendar Year 2026. According to the rotation sequence established among the Pools, the Agricultural Pool appointee will be filling the position of Vice-Chair.

Agricultural Pool Officer Appointment to the Advisory Committee (Vice-Chair):

E. APPOINTMENT OF CALENDAR YEAR 2026 POOL REPRESENTATION ON WATERMASTER BOARD

According to the Board rotation schedule filed with the Court in 2000 and updated on November 17, 2015, for calendar year 2026, the Agricultural Pool is to appoint two (2) representatives and alternate(s), one State and one Crop seat, to serve on the Board for the Calendar Year.

Member: _____ Alternate: _____

Member: _____ Alternate: _____

II. CONSENT CALENDAR

A. MINUTES

Approve as presented:

1. Minutes of the Agricultural Pool Committee Meeting held December 11, 2025 (Page 11)

B. FINANCIAL REPORTS

Receive and file as presented:

Monthly Financial Reports for the Reporting Period Ended November 30, 2025 (Page 17)

C. CHINO BASIN WATERMASTER 2026 INVESTMENT POLICY – RESOLUTION NO. 2026-01

Provide advice and assistance on the Watermaster investment policy and corresponding Resolution 2026-01. (Page 33)

D. APPLICATION: RECHARGE – UP TO 2,500 AF OF STATE PROJECT WATER BY ASR INJECTION UNTIL MARCH 2031 BY CITY OF CHINO HILLS

Recommend to Advisory Committee to recommend to the Watermaster Board to approve the City of Chino Hills Application for Recharge and direct Watermaster staff to account for any recharge into the Chino Basin in the appropriate storage account. (Page 41)

III. BUSINESS ITEMS

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

Recommend to the Advisory Committee to recommend to the Watermaster Board to adopt the 48th Annual Report, and direct staff to file a copy with the Court, subject to any necessary non-substantive changes. (Page 52)

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

Recommend Advisory Committee to approve the budget amendment as presented. (Page 54)

C. OLD BUSINESS

IV. 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

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.

1. Strategic Planning

VIII. FUTURE MEETINGS AT WATERMASTER

01/08/26	Thu	9:00 a.m.	Appropriative Pool Committee
01/08/26	Thu	11:00 a.m.	Non-Agricultural Pool Committee
01/08/26	Thu	1:30 p.m.	Agricultural Pool Committee (Annual)
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

ADJOURNMENT