

**CHINO BASIN WATERMASTER  
AGRICULTURAL POOL COMMITTEE MEETING**

1:30 p.m. – February 12, 2026

*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**

**A. MINUTES**

Approve as presented:

1. Minutes of the Annual Agricultural Pool Committee Meeting held January 8, 2026

**B. FINANCIAL REPORTS**

Receive and file as presented:

Monthly Financial Reports for the Reporting Period Ended December 31, 2025

**C. APPLICATION: WATER TRANSACTION – 137.95 AF FROM SAN ANTONIO WATER COMPANY TO CITY OF ONTARIO**

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

**II. BUSINESS ITEMS**

**A. CALCULATION OF EXCESS CASH RESERVES BASED ON OPERATING CASH RESERVE POLICY 4.17**

Approve deferring the refund of excess cash reserves in accordance with Watermaster Policy 4.17 until the construction and funding of RMPU Project 23(a) is completed and authorize Watermaster to use cash reserves for the continued funding of operations until the FY 25-26 Assessment Package process is reconciled and finalized.

**B. SAN GABRIEL BAND OF MISSION INDIANS REQUEST FOR INTERVENTION INTO THE APPROPRIATIVE POOL**

Provide advice and assistance to the Advisory Committee on the intervention request.

**C. OLD BUSINESS**

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

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

1. January 30, 2026 Court Hearing (Ontario Motion for Attorney's Fees and Costs; Watermaster Motion for Court to Receive and File the 2024/2025 Annual Report for the Ground-Level Monitoring Program)
2. February 20, 2026 Court Hearing (Proposed Order following Court of Appeal Remittitur in Consolidated Cases No. E080457 and E0821270)
3. March 20, 2026 Court Hearing (Watermaster Motion for Court to Receive and File 48th Annual Report)
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 cv01159)

#### **B. ENGINEER**

1. 2025 Safe Yield Reevaluation
2. Recommended Scope and Budget for the GLMP/PBHSP for FY 2026/27

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

1. Request for Proposal (RFP) for Watermaster Audit
2. Update on the Watermaster Board Strategic Planning Workshop
3. National Groundwater Awareness Week March 8 – 14, 2026
4. Other

### **IV. INFORMATION**

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

### **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**

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
03/05/26	Thu	10:00 a.m.	Ground-Level Monitoring Committee (GLMC)

### **ADJOURNMENT**