

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL COMMITTEE MEETING**

1:30 p.m. August 13, 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

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:

1. Minutes of the Agricultural Pool Committee Meeting held on July 9, 2026 (*Page 8*)

B. FINANCIAL REPORTS

Receive and file as presented:

Monthly Financial Reports for the Periods Ended June 30, 2026 (*Page 15*)

II. BUSINESS ITEMS

A. CONSIDERATION OF THE FISCAL YEAR 2026/27 CARRYOVER BUDGET (*Page 31*)

Recommend Advisory Committee to approve budget amendment as presented.

B. OLD BUSINESS

III. REPORTS/UPDATES

A. WATERMASTER LEGAL COUNSEL

1. Watermaster Board August 4, 2026 Special Meeting/Hearing
2. August 14, 2026 (Watermaster Motion for Approval of Corrected and Amended Assessment Packages)
3. Inland Empire Utilities Agency, et al. v. LS-Fontana LLC (C.D. Cal Cases Nos.: 5:25-cv-00809, 5:25 cv01159)
4. Court of Appeal Case No. E088249 (City of Ontario appeal re: January 30, 2026 Attorney Fees Ruling)
5. Petition to Santa Ana Regional Water Quality Control Board to Require Stormwater Permits for

B. ENGINEER

1. Storage Management Plan
2. Recharge Master Plan Update

C. GENERAL MANAGER

1. AI Policy
2. Other

IV. POOL DISCUSSION

V. OTHER BUSINESS

VI. CONFIDENTIAL SESSION - POSSIBLE ACTION

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

1. Storage Management
2. Strategic Planning

VII. FUTURE MEETINGS AT WATERMASTER

08/13/26	Thu	9:00 a.m.	Appropriative Pool Committee
08/13/26	Thu	11:00 a.m.	Non-Agricultural Pool Committee
08/13/26	Thu	1:30 p.m.	Agricultural Pool Committee
08/20/26	Thu	9:00 a.m.	Advisory Committee
08/25/26	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)
08/27/26	Thu	9:30 a.m.	Watermaster Orientation (in person only)
08/27/26	Thu	11:00 a.m.	Watermaster Board

ADJOURNMENT