CHINO BASIN WATERMASTER APPROPRIATIVE POOL COMMITTEE MEETING

9:00 a.m. August 14, 2025

Mr. Chris Diggs, Chair

Mr. Chris Berch, Vice-Chair

At The Offices Of

Chino Basin Watermaster

9641 San Bernardino Road

Rancho Cucamonga, CA 91730

(Call can be taken remotely via Zoom at this link)

<u>AGENDA</u>

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 Appropriative Pool Committee Meeting held on July 10, 2025 (Page 1)

B. FINANCIAL REPORTS

Receive and file as presented:

Monthly Financial Reports for the Periods Ended June 30, 2025 (Page 15)

C. APPLICATION: WATER TRANSACTION – 788 AF JURUPA COMMUNITY SERVICES DISTRICT TO FONTANA WATER COMPANY (Page 30)

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

D. APPLICATION: WATER TRANSACTION – 2,000 AF CITY OF CHINO TO NIAGARA BOTTLING, LLC (Page 37)

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

E. AGRICULTURAL POOL COMMITTEE LEGAL COUNSEL INVOICE FOR JULY 2025 SERVICES Approve Egoscue Law Group, Inc. Invoice #14928 dated August 01, 2025, in the amount of \$24,550.00 for services performed during July 2025.

II. <u>BUSINESS ITEMS</u>

A. MOTION FOR OSC IN RE DEADLINE TO EXERCISE PEACE AGREEMENT SECTION 8.4 EXTENSION RIGHT (Page 44)

Provide advice and assistance to the Watermaster Board.

- B. CONSIDERATION OF THE FISCAL YEAR 2025/26 CARRYOVER BUDGET (Page 47) Provide advice and assistance to the Advisory Committee.
- C. OPTIMUM BASIN MANAGEMENT PROGRAM ECONOMIC ANALYSIS UPDATE (INFORMATION ONLY)
- D. PEER REVIEW OF THE DRAFT 2025 SAFE YIELD REEVALUATION FINAL REPORT UPDATE (INFORMATION ONLY)

III. REPORTS/UPDATES

A. WATERMASTER LEGAL COUNSEL

- 1. September 12, 2025, Court Hearing (Watermaster Motion for Receipt and Filing of Semi-Annual OBMP Status Report 2024-2; IEUA Motion for Costs and Fees; Watermaster Motion for Extension of Time to Complete Safe Yield Evaluation)
- 2. October 3, 2025, Court Hearing (Appropriative Pool Motion for Costs and Fees)
- 3. October 31, 2025, Court Hearing (Ontario Motion for Attorney's Fees and Costs)
- 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-cv-01159)

B. ENGINEER

1. Update 2024 State of the Basin Report

C. GENERAL MANAGER

- 1. Update on Implementation of Dry Year Yield Appellate Court Ruling Workshops
- 2. Frontier Communications Contract
- 3. Other

IV. INFORMATION

A. RECHARGE INVESTIGATION AND PROJECTS COMMITTEE (PROJECT 23a STATUS) (Page 51)

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.

VIII. FUTURE MEETINGS AT WATERMASTER

08/14/25	Thu	9:00 a.m.	Appropriative Pool Committee
08/14/25	Thu	11:00 a.m.	Non-Agricultural Pool Committee
08/14/25	Thu	1:30 p.m.	Agricultural Pool Committee
08/20/25	Wed	10:00 a.m.	Implementation of Dry Year Yield Appellate Court Ruling – Workshop 2
08/21/25	Thu	9:00 a.m.	Advisory Committee
08/26/25	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)
08/28/25	Thu	9:30 a.m.	Watermaster Orientation*
08/28/25	Thu	11:00 a.m.	Watermaster Board

^{*} The Watermaster Orientation series is held in person only with no remote access.

ADJOURNMENT