

**CHINO BASIN WATERMASTER
APPROPRIATIVE POOL COMMITTEE MEETING**

9:00 a.m. – January 8, 2026

Mr. Chris Diggs – 2025 Chair

Mr. Chris Berch – 2025 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](#))

AGENDA

CALL TO ORDER

ROLL CALL

AGENDA – ADDITIONS/REORDER

SAFETY MINUTE

I. ELECTIONS

A. Elect the 2026 Chair, Vice-Chair, Secretary, Treasurer, and Assistant Secretaries and Treasurers as may be appropriate per Appropriative Pool Rules and Regulations.

The 2026 Secretary/Treasurer seat(s) require action by the Appropriative Pool:

2026 Chair _____

2026 Vice-Chair _____

2026 Secretary/Treasurer _____

B. Calendar Year 2026 Appropriative Pool Minor Representatives to the 2026 Advisory Committee

Elect two (2) Minor Representatives to the Calendar Year 2026 Advisory Committee according to the Restated Judgment Exhibit "H" Appropriative Pool Pooling Plan. The minor producers for 2026 are: BlueTriton Brands, Inc., CalMat Co., City of Fontana, City of Norco, County of San Bernardino, Golden State Water Company, Marygold Mutual Water Company, Monte Vista Irrigation Company, NCL Co., LLC, Niagara Bottling Company, Nicholson Family Trust, San Antonio Water Company, Santa Ana River Water Company, West End Consolidated Water Company, and West Valley Water District.

Minor Rep #1 _____

Minor Rep #2 _____

C. Calendar Year 2026 Appropriate 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 Appropriate Pool appointee will be filling the position of Second Vice-Chair.

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

D. Calendar Year 2026 Appropriate Pool Representation on the Watermaster Board (Information Only)

According to the Board rotation schedule filed with the Court in 2000 and updated on November 17, 2015, the Appropriators listed below will have a seat on the Watermaster Board as follows:

Calendar Year 2026 Fontana Water Company Representatives:

Member: Marty Zvirbulis
Alternate: Josh Swift

Calendar Years 2026 and 2027 City of Chino Representatives:

Member: Curtis Burton
Alternate: Hye Jin Lee

Calendar Years 2026 and 2027 Minor Appropriator Representatives:

Member: Bill Veltu
Alternate: Kati Parker

II. CONSENT CALENDAR

A. MINUTES

Approve as presented:

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

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)

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. Safe Yield Reevaluation

VIII. FUTURE MEETINGS AT WATERMASTER

01/08/26	Thu	9:00 a.m.	Appropriate 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