

CHINO BASIN WATERMASTER
APPROPRIATIVE POOL COMMITTEE MEETING
9:00 a.m. February 12, 2026
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](#))

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:
Minutes of the Annual Appropriative Pool Committee Meeting held on January 8, 2026

B. FINANCIAL REPORTS

Receive and file as presented:
Monthly Financial Report 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.

D. AGRICULTURAL POOL COMMITTEE LEGAL COUNSEL INVOICE FOR JANUARY 2026 SERVICES

Approve Egoscue Law Group, Inc. Invoice #15125 dated February 3, 2026, in the amount of \$16,012.50 for services performed during January 2026.

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.

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. Watermaster Board Strategic Planning Workshop Update
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.

None

VIII. FUTURE MEETINGS AT WATERMASTER

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| 02/12/26 | Thu | 9:00 a.m. | Appropriate 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