

**CHINO BASIN WATERMASTER  
WATERMASTER BOARD MEETING**

11:00 a.m. – January 22, 2026

*Mr. Jeff Pierson, 2025 Vice-Chair*

*Mr. Bob Bowcock, 2025 Secretary/Treasurer*

**At The Offices Of**

**Chino Basin Watermaster**

9641 San Bernardino Road

Rancho Cucamonga, CA 91730

**AGENDA**

**CALL TO ORDER**

**FLAG SALUTE**

**ROLL CALL**

**PUBLIC COMMENTS**

This is an opportunity for members of the public to address the Board on any short non-agenda items that are within the subject matter jurisdiction of the Chino Basin Watermaster. No discussion or action can be taken on matters not listed on the agenda, per the Brown Act. Each member of the public who wishes to comment shall be allotted three minutes, and no more than three individuals shall address the same subject.

**AGENDA – ADDITIONS/REORDER**

**SAFETY MINUTE**

**INTRODUCTIONS – CALENDAR YEAR 2026 WATERMASTER BOARD MEMBERS**

Appropriative Pool	Curtis Burton (City of Chino)
Appropriative Pool	Bill Velto (Appropriative Pool Minor Representative)
Appropriative Pool	Marty Zvirbulis (Fontana Water Company)
Overlying (Non-Ag) Pool	Bob Bowcock (CalMat Co.)
Overlying (Ag) Pool	Jimmy Medrano (State of California)
Overlying (Ag) Pool	Jeff Pierson (Crops)
Municipal	Steve Elie (Inland Empire Utilities Agency)
Municipal	Mike Gardner (Western Municipal Water District)
Municipal	Bob Kuhn (Three Valleys Municipal Water District)

**I. CALENDAR YEAR 2026 OFFICERS – ACTION**

**A. ELECTION OF OFFICERS**

Chair	_____
Vice-Chair	_____
Secretary/Treasurer	_____

## **II. 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 Watermaster Board Meeting held December 18, 2025 (*Page 1*)

### **B. FINANCIAL REPORTS**

Receive and file as presented:

Monthly Financial Reports for the Reporting Period Ended November 30, 2025 (*Page 7*)

### **C. CHINO BASIN WATERMASTER 2026 INVESTMENT POLICY – RESOLUTION NO. 2026-01**

Adopt the Watermaster Investment Policy and corresponding Resolution 2026-01 as presented. (*Page 23*)

### **D. APPLICATION: WATER TRANSACTION – 5.09 AF FROM SAN ANTONIO WATER COMPANY TO CALMAT CO. (APPROPRIATIVE)**

Approve the proposed transaction. (*Page 31*)

### **E. APPLICATION: WATER TRANSACTION – 8.14 AF FROM SAN ANTONIO WATER COMPANY TO CUCAMONGA VALLEY WATER DISTRICT**

Approve the proposed transaction. (*Page 38*)

### **F. APPLICATION: WATER TRANSACTION – 2.04 AF FROM SAN ANTONIO WATER COMPANY TO FONTANA WATER COMPANY**

Approve the proposed transaction. (*Page 45*)

### **G. APPLICATION: WATER TRANSACTION – 738.05 AF FROM SAN ANTONIO WATER COMPANY TO CITY OF UPLAND**

Approve the proposed transaction. (*Page 52*)

### **H. APPLICATION: WATER TRANSACTION – 738.05 AF FROM CITY OF UPLAND TO FONTANA WATER COMPANY**

Approve the proposed transaction. (*Page 59*)

### **I. 2026 HEARING OFFICER PANEL APPOINTMENT**

Approve and appoint the recommended panel of five individuals to serve, if selected, as Hearing Officer in calendar year 2026, to be reconsidered periodically and no less frequently than annually. (*Page 66*)

### **J. WELL TEC SERVICES FLOW METER CALIBRATION & REPLACEMENT PROJECT PHASE 2**

Approve and authorize the General Manager to execute the contract on behalf of Watermaster subject to any non-substantive changes. (*Page 68*)

### **K. NOTICE OF INTENT TO CHANGE THE OPERATING SAFE YIELD OF THE CHINO GROUNDWATER BASIN** (*Page 76*)

## **III. BUSINESS ITEMS**

### **A. CHINO BASIN WATERMASTER 48TH ANNUAL REPORT (FISCAL YEAR 2024/25)**

Adopt the 48th Annual Report, and direct staff to file a copy with the Court, subject to any necessary non-substantive changes. (*Page 77*)

**B. BUDGET AMENDMENT A-26-01-01 – REFINEMENT OF SAFE YIELD REEVALUATION TECHNICAL WORK**

Adopt the budget amendment as presented. (*Page 189*)

**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. Optimum Basin Management Program – Economic Analysis (Update)
3. CBWM Annual Fundraiser (Spark of Love Toy Drive)
4. Other

**V. BOARD MEMBER COMMENTS**

**VI. OTHER BUSINESS**

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

Pursuant to Article II, Section 2.6, of the Watermaster Rules & Regulations, a Confidential Session may be held during the Watermaster Board meeting for the purpose of discussion and possible action.

1. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION: a) Chino Basin Municipal Water District v. City of Ontario et al., 4th District Court of Appeal Case No. E080457 and E082127; b) Inland Empire Utilities Agency, et al. v. LS-Fontana LLC (C.D. Cal Cases Nos.: 5:25-cv-00809, 5:25 cv01159)
2. CONTRACT NEGOTIATIONS: Agreement for Operation and Maintenance of Facilities to Implement the Chino Basin Recharge Master Plan, dated January 13, 2003

**VIII. FUTURE MEETINGS AT WATERMASTER**

01/22/26	Thu	9:30 a.m.	Watermaster Orientation (in person only)
01/22/26	Thu	11:00 a.m.	Watermaster Board
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
02/26/26	Thu	9:30 a.m.	Watermaster Orientation (in person only)
02/26/26	Thu	11:00 a.m.	Watermaster Board

**ADJOURNMENT**