CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING
11:00 a.m. – October 22, 2026
Mr. Marty Zvirbulis, Chair
Mr. Jeff Pierson, Vice-Chair
Mr. Bob Bowcock, 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

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 Watermaster Board Meeting held August 27, 2026 *(Page 1)*

B. FINANCIAL REPORTS
Receive and file as presented:
1. Monthly Financial Report for the Period Ended July 31, 2026 *(Page 6)*
2. Monthly Financial Report for the Period Ended August 31, 2026 *(Page 6)*

C. OBMP SEMI-ANNUAL STATUS REPORT 2026-1 *(Page 36)*
Adopt the Semi-Annual OBMP Status Report 2026-1, and direct staff to file a copy with the Court, subject to any necessary non-substantive changes.

D. EQUAL EMPLOYMENT OPPORTUNITY AND HARASSMENT PREVENTION POLICIES, SECTIONS 2.5 AND 4.18 OF THE CBWM EMPLOYEE MANUAL (2026 UPDATE) *(Page 58)*
Adopt the updated policies as presented.

II. BUSINESS ITEMS

A. REVIEW AND DISCUSSION OF WATERMASTER RULES AND REGULATIONS, SECTION 2.10, "CONFLICT OF INTEREST" *(Page 71)*

To receive a report on the matter and consider the Advisory Committee request to direct staff to develop a guidelines manual for training of new Board and Advisory Committee members including a biannual training for members of each body.

B. WATERMASTER DISPOSAL OF SURPLUS PROPERTY, POLICY NO. 4.14 *(Page 94)*

1) Adopt Watermaster Disposal of Surplus Property Policy No. 4.14 including procedures and forms.
2) Declare the items presented as surplus and authorize their appropriate disposal as presented.

C. RESOLUTION 2026-04 OF THE CHINO BASIN WATERMASTER RECOGNIZING WATER PROFESSIONALS' APPRECIATION WEEK *(Page 108)*

Adopt Resolution 2026-04 as presented.

D. AMENDMENT NO. 2 TO EMPLOYMENT AGREEMENT, GENERAL MANAGER *(Page 111)*

No recommendation. Watermaster Board is asked to discuss and consider the proposed employment agreement amendment.

III. REPORTS/UPDATES

A. WATERMASTER LEGAL COUNSEL

1. November 13, 2026 Hearing (Watermaster Motion for Approval of Corrected and Amended Assessment Packages, Watermaster Safe Yield Motion)
2. April 30, 2027 Hearing (Cucamonga Valley Water District Motion Challenging Fiscal Year 2025/2026 Assessment Package)
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 Commercial, Industrial, and Institutional Facilities in re Chino Creek

B. ENGINEER

1. Storage Management Plan
2. Recharge Master Plan Update
3. Annual Report of the Ground-Level Monitoring Program
4. TDS Reach 3 Study

C. GENERAL MANAGER

1. October 29, 2026 Dry Year Yield Workshop to discuss outstanding issues (4 Questions)
2. SAR Fish Bio Survey 2026
3. October 3, 2026 Chino Basin Water Conservation District Waterwise Garden & Pumpkin Fest
4. Annual Streamflow Monitoring Report for Water Rights Permit 21225
5. Water Professionals Week
6. Other

IV. INFORMATION

A. ANNUAL AND SEMI-ANNUAL PLUME STATUS REPORTS (INFORMATION ONLY) *(Page 129)*

B. CHINO BASIN WATER CONSERVATION DISTRICT REPORT (INFORMATION ONLY) *(Page 207)*

C. GROUND WATER RECHARGE UPDATE (INFORMATION ONLY) *(Page 253)*

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

VIII. FUTURE MEETINGS AT WATERMASTER

10/22/26	Thu	11:00 a.m.	Watermaster Board
10/29/26	Thu	10:00 a.m.	Dry Year Yield Program Workshop (Court of Appeal Questions)
11/12/26	Thu	9:00 a.m.	Appropriative Pool Committee
11/12/26	Thu	11:00 a.m.	Non-Agricultural Pool Committee
11/12/26	Thu	1:30 p.m.	Agricultural Pool Committee
11/19/26	Thu	9:00 a.m.	Advisory Committee
11/19/26	Thu	11:00 a.m.	Watermaster Board*

*The Board Meeting is being advanced by a week due to the Thanksgiving holiday.

ADJOURNMENT