# CHINO BASIN WATERMASTER NON-AGRICULTURAL POOL COMMITTEE MEETING

11:00 a.m. April 10, 2025
Mr. Brian Geye, Chair
Mr. Bob Bowcock, Vice-Chair
At The Offices Of
Chino Basin Watermaster
9641 San Bernardino Road
Rancho Cucamonga, CA 91730

# **AGENDA**

## **CALL TO ORDER**

**ROLL CALL** 

## AGENDA - ADDITIONS/REORDER

## SAFETY MINUTE

## I. <u>BUSINESS ITEMS – ROUTINE</u>

#### A. MINUTES

Receive and File:

Minutes of the Non-Agricultural Pool Committee Meeting held on March 13, 2025 (Page 6)

## **B. FINANCIAL REPORTS**

Receive and file as presented:

Monthly Financial Report for the Period Ended February 28, 2025 (Page 17)

## II. BUSINESS ITEMS

# A. RULES AND REGULATIONS UPDATE (Page 34)

## **B. MEMBER STATUS CHANGES**

- 1. Any proposed transfer of Safe Yield by a Member.
- 2. Any transfer of Safe Yield that has actually closed or been completed.
- 3. Any change in name or corporate identity of a Member (such as results from a merger or filing of a change of name certificate).
- 4. Any change in the name of a representative or alternate representative of a Member, or a change in e-mail address for either such person.

#### III. REPORTS/UPDATES

## A. WATERMASTER LEGAL COUNSEL

- 1. April 4, 2025, Court Hearing (Watermaster Motion for Receipt and Filing of the 47th Annual Report)
- 2. June 6, 2025, Court Hearing (Appropriative Pool Motion for Costs and Fees; Watermaster Motion for Receipt and Filing of Semi-Annual OBMP Status Report 2024-2; IEUA Motion for Costs and Fees)
- 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 (San Bernardino Superior Court); Inland Empire Utilities Agency et al v. LS-Fontana LLC (C.D. Cal Case No.: 5:25-cv-00809)

#### B. ENGINEER

- 1. 2025/26 GLMC Recommended Scope and Budget
- 2. 2025/26 PBHSC Recommended Scope and Budget
- 3. 2025 Safe Yield Reevaluation

# C. GENERAL MANAGER

- 1. Revised SGMA Report for Water Year 2024
- 2. Emergency Mutual Aid Agreements
- 3. RMPU Project 23a Status Report Requested by Appropriative Pool
- 4. Other

# **IV. INFORMATION**

A. CHINO AIRPORT AND SOUTH ARCHIBALD PLUMES SEMI-ANNUAL STATUS REPORTS (Page 177, Page 186)

## 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. Non-Agricultural Pool Legal & Administrative Budget for Fiscal Year 2025/26
- 2. Storage Agreements

# VIII. FUTURE MEETINGS AT WATERMASTER

04/10/25	Thu	9:00 a.m.	Appropriative Pool Committee
04/10/25	Thu	11:00 a.m.	Non-Agricultural Pool Committee
04/10/25	Thu	1:30 p.m.	Agricultural Pool Committee
04/17/25	Thu	9:00 a.m.	Advisory Committee
04/17/25	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPComm)
04/22/25	Tue	1:30 p.m.	Fiscal Year 2025/26 Budget Workshop 1
04/24/25	Thu	9:30 a.m.	Watermaster Orientation*
04/24/25	Thu	11:00 a.m.	Watermaster Board
04/29/25	Tue	1:30 p.m.	Fiscal Year 2025/26 Budget Workshop 2

<sup>\*</sup> The Watermaster Orientation series is held in person only with no remote access.

## **ADJOURNMENT**