

**CHINO BASIN WATERMASTER
NON-AGRICULTURAL POOL COMMITTEE MEETING**

11:00 a.m. June 12, 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. BUSINESS ITEMS – ROUTINE

A. MINUTES

Receive and File:

Minutes of the Non-Agricultural Pool Committee Meeting held on May 8, 2025

B. FINANCIAL REPORTS

Receive and file as presented:

Monthly Financial Report for the Period Ended April 30, 2025

C. APPLICATION: WATER TRANSACTION – 4.0 AF NICHOLSON FAMILY TRUST TO FONTANA WATER COMPANY

Provide advice and assistance to the Advisory Committee on the proposed transaction.

D. APPLICATION: WATER TRANSACTION – 7,500 AF CUCAMONGA VALLEY WATER DISTRICT TO FONTANA WATER COMPANY

Provide advice and assistance to the Advisory Committee on the proposed transaction.

II. BUSINESS ITEMS

A. APPLICATION: LOCAL STORAGE AGREEMENT (ONAP)

Provide advice and assistance to the Advisory Committee on the proposed agreement.

B. 2024 ANNUAL REPORT OF THE PRADO BASIN HABITAT SUSTAINABILITY PROGRAM

Recommend the Watermaster Board to receive and file as presented.

C. TURNER BASINS 5-10 PROJECT DESCRIPTION AND INITIAL CONCEPT PLAN

Provide advice and assistance to the Advisory Committee.

D. 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. June 13, 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; Watermaster Motion for Extension of Time to Complete Safe Yield Evaluation)
2. Court of Appeal Consolidated Cases No. E080457 and E082127 (City of Ontario appeal re: Fiscal Year 2021-22 and 2022-23 Assessment Packages)
3. Inland Empire Utilities Agency, et al. v. LS-Fontana LLC (C.D. Cal Cases Nos.: 5:25-cv-00809, 5:25-cv-01159)

B. ENGINEER

1. None

C. GENERAL MANAGER

1. West Yost Associates, Inc. Fiscal Year 2025/26 Rate Schedule
2. July Meeting Schedule
3. Update on Peer Review Engagement Proposals
4. Other

IV. INFORMATION

A. RECHARGE INVESTIGATION AND PROJECTS COMMITTEE (PROJECT 23a STATUS)

B. CHINO BASIN DAY

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.

VIII. FUTURE MEETINGS AT WATERMASTER

06/12/25	Thu	9:00 a.m.	Appropriative Pool Committee
06/12/25	Thu	11:00 a.m.	Non-Agricultural Pool Committee
06/12/25	Thu	1:30 p.m.	Agricultural Pool Committee
06/19/25	Thu	9:00 a.m.	Advisory Committee
06/26/25	Thu	9:30 a.m.	Watermaster Orientation*
06/26/25	Thu	11:00 a.m.	Watermaster Board

* The Watermaster Orientation series is held in person only with no remote access.

ADJOURNMENT