

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

11:00 a.m. August 14, 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

Approve as presented:

1. Minutes of the Non-Agricultural Pool Committee Meeting held on July 10, 2025 *(Page 5)*

B. FINANCIAL REPORTS

Receive and file as presented:

Monthly Financial Reports for the Periods Ended June 30, 2025 *(Page 15)*

C. APPLICATION: WATER TRANSACTION – 788 AF JURUPA COMMUNITY SERVICES DISTRICT TO FONTANA WATER COMPANY *(Page 30)*

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

D. APPLICATION: WATER TRANSACTION – 2,000 AF CITY OF CHINO TO NIAGARA BOTTLING, LLC *(Page 37)*

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

II. BUSINESS ITEMS

A. MOTION FOR OSC IN RE DEADLINE TO EXERCISE PEACE AGREEMENT SECTION 8.4 EXTENSION RIGHT (INFORMATION ONLY) *(Page 44)*

B. CONSIDERATION OF THE FISCAL YEAR 2025/26 CARRYOVER BUDGET *(Page 47)*

Provide advice and assistance to the Advisory Committee.

C. OPTIMUM BASIN MANAGEMENT PROGRAM – ECONOMIC ANALYSIS UPDATE (INFORMATION ONLY)

D. PEER REVIEW OF THE DRAFT 2025 SAFE YIELD REEVALUATION FINAL REPORT UPDATE (INFORMATION ONLY)

E. 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. September 12, 2025, Court Hearing (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. October 3, 2025, Court Hearing (Appropriative Pool Motion for Costs and Fees)
3. October 31, 2025, Court Hearing (Ontario Motion for Attorney's Fees and Costs)
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-cv-01159)

B. ENGINEER

1. Update 2024 State of the Basin Report

C. GENERAL MANAGER

1. Update on Implementation of Dry Year Yield Appellate Court Ruling – Workshops
2. Frontier Communications Contract
3. Other

IV. INFORMATION

A. RECHARGE INVESTIGATION AND PROJECTS COMMITTEE (PROJECT 23a STATUS) (Page 51)

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. Pool Legal Counsel Representation

VIII. FUTURE MEETINGS AT WATERMASTER

08/14/25	Thu	9:00 a.m.	Appropriative Pool Committee
08/14/25	Thu	11:00 a.m.	Non-Agricultural Pool Committee
08/14/25	Thu	1:30 p.m.	Agricultural Pool Committee
08/20/25	Wed	10:00 a.m.	Implementation of Dry Year Yield Appellate Court Ruling - Workshop 2
08/21/25	Thu	9:00 a.m.	Advisory Committee
08/26/25	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)
08/28/25	Thu	9:30 a.m.	Watermaster Orientation*
08/28/25	Thu	11:00 a.m.	Watermaster Board

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

ADJOURNMENT