

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

11:00 a.m. September 11, 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

SEPTEMBER 11 NATIONAL DAY OF SERVICE AND REMEMBRANCE – PLEDGE OF ALLEGIANCE

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 August 14, 2025 (*Page 9*)

B. FINANCIAL REPORTS

Monthly Financial Reports for the Period Ended July 31, 2025

(July 2025 financials are being deferred to the October 2025 meetings.)

C. APPLICATION: WATER TRANSACTION – 300 AF FROM SANTA ANA RIVER WATER COMPANY TO BLUE TRITON BRANDS, INC. (*Page 22*)

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

D. OBMP SEMI-ANNUAL STATUS REPORT 2025-1 (*Page 29*)

Recommend an Advisory Committee recommendation to the Watermaster Board for the adoption of the Semi-Annual OBMP Status Report 2025-1, and direct staff to file a copy with the Court, subject to any necessary non-substantive changes.

II. BUSINESS ITEMS

**A. OPTIMUM BASIN MANAGEMENT PROGRAM – ECONOMIC ANALYSIS (UPDATE)
(INFORMATION ONLY) (*Page 51*)**

**B. PEER REVIEW OF THE DRAFT 2025 SAFE YIELD REEVALUATION FINAL REPORT (UPDATE)
(INFORMATION ONLY) (*Page 56*)**

C. 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, Status Conference re Court of Appeal Remittitur in Consolidated Cases No. E080457 and E082127; 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)
6. Agricultural Pool Notice RE Extension of Peace Agreement Term

B. ENGINEER

1. 2024 State of the Basin Report (Update)
2. Ground-Level Monitoring Program

C. GENERAL MANAGER

1. Update on Implementation of Dry Year Yield Appellate Court Ruling – Workshops
2. Assessment Package for Fiscal Year ended June 30, 2025 – Water Activity Reports due 9/15/25
3. Other

IV. INFORMATION

A. RECHARGE INVESTIGATION AND PROJECTS COMMITTEE (PROJECT 23a STATUS) (Page 61)

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

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| 09/11/25 | Thu | 9:00 a.m. | Appropriative Pool Committee |
| 09/11/25 | Thu | 11:00 a.m. | Non-Agricultural Pool Committee |
| 09/11/25 | Thu | 1:30 p.m. | Agricultural Pool Committee |
| 09/18/25 | Thu | 9:00 a.m. | Advisory Committee |
| 09/25/25 | Thu | 9:30 a.m. | Watermaster Orientation* - in person only |
| 09/25/25 | Thu | 11:00 a.m. | Watermaster Board |
| 10/02/25 | Thu | 10:00 a.m. | Ground-Level Monitoring Committee |

ADJOURNMENT