

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

11:00 a.m. – January 8, 2026

Mr. Brian Geye, 2025 Chair

Mr. Bob Bowcock, 2025 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. ELECTIONS (ACTION)

A. Elect the following Calendar Year 2026 Officers of the Pool: Chair, Vice-Chair, Secretary, Treasurer, and Assistant Secretaries and Treasurers as may be appropriate per Non-Agricultural Pool Rules and Regulations.

Chair _____

Vice-Chair _____

Secretary _____

Treasurer _____

B. Election of Calendar Year 2026 Advisory Committee Members

According to the Non-Agricultural Pool Pooling Plan, the Pool shall designate at least three (3) members of the Pool Committee, and their alternates, to serve on the Advisory Committee.

Member: _____ Alternate: _____

Member: _____ Alternate: _____

Member: _____ Alternate: _____

C. Calendar Year 2026 Non-Agricultural Pool Member Appointed to Serve as Advisory Committee Officer

Appoint a designated representative to serve as an officer of the Advisory Committee during Calendar Year 2026. According to the rotation sequence established among the Pools, the Non-Agricultural Pool appointee will be filling the position of Chair.

Non-Agricultural Pool Officer Appointment to the Advisory Committee (Chair):

D. Appointment of Calendar Year 2026 Non-Agricultural Pool Representation on Watermaster Board

According to the Board rotation schedule filed with the Court in 2000 and updated on November 17, 2015, the Non-Agricultural Pool is to appoint one representative and alternate(s) to serve on the Board for the Calendar Year.

Member: _____ Alternate(s): _____

II. BUSINESS ITEMS – ROUTINE

A. MINUTES

Receive and file as presented:

Minutes of the Non-Agricultural Pool Committee Meeting held December 11, 2025 (Page 6)

B. FINANCIAL REPORTS

Receive and file as presented:

Monthly Financial Reports for the Reporting Period Ended November 30, 2025 (Page 17)

C. CHINO BASIN WATERMASTER 2026 INVESTMENT POLICY – RESOLUTION NO. 2026-01

Provide advice and assistance on the Watermaster investment policy and corresponding Resolution 2026-01. (Page 33)

D. APPLICATION: RECHARGE – UP TO 2,500 AF OF STATE PROJECT WATER BY ASR INJECTION UNTIL MARCH 2031 BY CITY OF CHINO HILLS

Recommend to Advisory Committee to recommend to the Watermaster Board to approve the City of Chino Hills Application for Recharge and direct Watermaster staff to account for any recharge into the Chino Basin in the appropriate storage account. (Page 41)

III. BUSINESS ITEMS

A. CHINO BASIN WATERMASTER 48TH ANNUAL REPORT (FISCAL YEAR 2024/25)

Recommend to the Advisory Committee to recommend to the Watermaster Board to adopt the 48th Annual Report, and direct staff to file a copy with the Court, subject to any necessary non-substantive changes. (Page 52)

B. BUDGET AMENDMENT A-26-01-01 – REFINEMENT OF SAFE YIELD REEVALUATION TECHNICAL WORK

Recommend Advisory Committee to approve the budget amendment as presented. (Page 54)

C. MEMBER STATUS CHANGES (For Discussion and Possible Action)

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 person.

- On December 8, 2025, Mr. Scott Burton with the City of Ontario informed Watermaster staff that Mr. Jonathan Chang will be an added alternate and his email address is jonathanchang@ontarioca.gov
- On November 21, 2025, Ms. Dawn Varacchi of General Electric Company informed Watermaster staff that Mr. Alex Padilla will be her alternate, and his email address is alex.padilla@wsp.com

- On November 19, 2025 Ms. Hvianka Hakim of Space Center Mira Loma, Inc. informed Watermaster staff that her alternates will be Ms. Gamille Nash and her email address is gnash@linklogistics.com, Ms. Megan Hernandez and her email address is mhernandez@linklogistics.com and Ms. Kayla Garrett and her email address is kgarrett@linklogistics.com

IV. REPORTS/UPDATES

A. WATERMASTER LEGAL COUNSEL

- January 30, 2026 Court Hearing (Ontario Motion for Attorney's Fees and Costs)
- February 6, 2026 Court Hearing (Proposed Order following Court of Appeal Remittitur in Consolidated Cases No. E080457 and E082127)
- Court of Appeal Consolidated Cases No. E080457 and E082127 (City of Ontario appeal re: Fiscal Year 2021-22 and 2022-23 Assessment Packages)
- Inland Empire Utilities Agency, et al. v. LS-Fontana LLC (C.D. Cal Cases Nos.: 5:25-cv-00809, 5:25 cv01159)

B. ENGINEER

- 2026 Task Orders

C. GENERAL MANAGER

- Fiscal Year 2025/26 Exhibit "G" Physical Solution Transfers
- Calendar Year 2026 Letters of CBWM Representation
- Calendar Year 2026 Hearing Officer Panel
- Optimum Basin Management Program – Economic Analysis (Update)
- CBWM Annual Fundraiser (Spark of Love Toy Drive)
- Other

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.

None

VIII. FUTURE MEETINGS AT WATERMASTER

01/08/26	Thu	9:00 a.m.	Appropriative Pool Committee
01/08/26	Thu	11:00 a.m.	Non-Agricultural Pool Committee
01/08/26	Thu	1:30 p.m.	Agricultural Pool Committee (Annual)
01/15/26	Thu	9:00 a.m.	Advisory Committee
01/15/26	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPComm)
01/22/26	Thu	9:30 a.m.	Watermaster Orientation (in person only)
01/22/26	Thu	11:00 a.m.	Watermaster Board

ADJOURNMENT