

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

11:00 a.m. – February 12, 2026

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 as presented:

Minutes of the Non-Agricultural Pool Committee Meeting held January 8, 2026

B. FINANCIAL REPORTS

Receive and file as presented:

Monthly Financial Reports for the Reporting Period Ended December 31, 2025

C. APPLICATION: WATER TRANSACTION – 137.95 AF FROM SAN ANTONIO WATER COMPANY TO CITY OF ONTARIO

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

II. BUSINESS ITEMS

A. CALCULATION OF EXCESS CASH RESERVES BASED ON OPERATING CASH RESERVE POLICY 4.17

Approve deferring the refund of excess cash reserves in accordance with Watermaster Policy 4.17 until the construction and funding of RMPU Project 23(a) is completed and authorize Watermaster to use cash reserves for the continued funding of operations until the FY 25-26 Assessment Package process is reconciled and finalized.

B. SAN GABRIEL BAND OF MISSION INDIANS REQUEST FOR INTERVENTION INTO THE APPROPRIATIVE POOL

Provide advice and assistance to the Advisory Committee on the intervention request.

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.

III. REPORTS/UPDATES

A. WATERMASTER LEGAL COUNSEL

1. January 30, 2026 Court Hearing (Ontario Motion for Attorney's Fees and Costs; Watermaster Motion for Court to Receive and File the 2024/2025 Annual Report for the Ground-Level Monitoring Program)
2. February 20, 2026 Court Hearing (Proposed Order following Court of Appeal Remittitur in Consolidated Cases No. E080457 and E0821270)
3. March 20, 2026 Court Hearing (Watermaster Motion for Court to Receive and File 48th Annual Report)
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 cv01159)

B. ENGINEER

1. 2025 Safe Yield Reevaluation
2. Recommended Scope and Budget for the GLMP/PBHSP for FY 2026/27

C. GENERAL MANAGER

1. Request for Proposal (RFP) for Watermaster Audit
2. Update on the Watermaster Board Strategic Planning Workshop
3. National Groundwater Awareness Week March 8 – 14, 2026
4. Other

IV. INFORMATION

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

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

02/12/26	Thu	9:00 a.m.	Appropriative Pool Committee
02/12/26	Thu	11:00 a.m.	Non-Agricultural Pool Committee
02/12/26	Thu	1:30 p.m.	Agricultural Pool Committee
02/19/26	Thu	9:00 a.m.	Advisory Committee
02/24/26	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)
02/26/26	Thu	9:30 a.m.	Watermaster Orientation (in person only)
02/26/26	Thu	11:00 a.m.	Watermaster Board
03/05/26	Thu	10:00 a.m.	Ground-Level Monitoring Committee (GLMC)

ADJOURNMENT