

**CHINO BASIN WATERMASTER
APPROPRIATIVE POOL COMMITTEE MEETING**

9:00 a.m. May 8, 2025

Mr. Chris Diggs, Chair

Mr. Chris Berch, Vice-Chair

At The Offices Of

Chino Basin Watermaster

9641 San Bernardino Road

Rancho Cucamonga, CA 91730

(Call can be taken remotely via Zoom at this [link](#))

AGENDA

CALL TO ORDER

ROLL CALL

AGENDA - ADDITIONS/REORDER

SAFETY MINUTE

I. CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine and non-controversial and will be acted upon by one motion in the form listed below. There will be no separate discussion on these items prior to voting unless any members, staff, or the public requests specific items be discussed and/or removed from the Consent Calendar for separate action.

A. MINUTES

Approve as presented:

Minutes of the Appropriative Pool Committee Meeting held on April 10, 2025 (*Page 1*)

B. FINANCIAL REPORTS

Receive and file as presented:

Monthly Financial Report for the Period Ended March 31, 2025 (*Page 14*)

C. APPLICATION: WATER TRANSACTION – 1,000 AF SANTA ANA RIVER WATER COMPANY TO FONTANA WATER COMPANY (*Page 29*)

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

D. AGRICULTURAL POOL COMMITTEE LEGAL COUNSEL INVOICE FOR MARCH 2025 SERVICES

Approve Egoscue Law Group, Inc. Invoice #14793 dated April 01, 2025, in the amount of \$15,900.00 for services performed during March 2025.

II. BUSINESS ITEMS

A. WATERMASTER FISCAL YEAR 2025/26 PROPOSED BUDGET (*Page 36*)

Recommend Advisory Committee approval of the Watermaster Fiscal Year 2025/26 Proposed Budget as presented.

B. CONSIDERATION OF THE SCOPE OF WORK FOR THE PEER REVIEW ENGAGEMENT OF THE 2025 SAFE YIELD REEVALUATION TECHNICAL RESULTS (*Page 140*)

Provide advice and assistance to Watermaster on the Scope of Work for the Peer Review engagement of the 2025 Safe Yield Reevaluation Technical Results as presented.

C. APPLICATION: LOCAL STORAGE AGREEMENT (ONAP) (Page 143)

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

III. REPORTS/UPDATES

A. WATERMASTER LEGAL COUNSEL

1. June 6, 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)
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 (San Bernardino Superior Court); Inland Empire Utilities Agency et al v. LS-Fontana LLC (C.D. Cal Case No.: 5:25-cv-00809)

IV. ENGINEER

1. Annual Report and Meeting for the PBHSP
2. State of the Basin Report

V. GENERAL MANAGER

1. Other

VI. INFORMATION

A. RECHARGE INVESTIGATION AND PROJECTS COMMITTEE (PROJECT 23a STATUS) (Page 151)

VII. POOL MEMBER COMMENTS

VIII. OTHER BUSINESS

IX. CONFIDENTIAL SESSION – POSSIBLE ACTION

A Confidential Session may be held during the Pool Committee meeting for the purpose of discussion and possible action.

X. FUTURE MEETINGS AT WATERMASTER

05/08/25	Thu	9:00 a.m.	Appropriative Pool Committee
05/08/25	Thu	11:00 a.m.	Non-Agricultural Pool Committee
05/08/25	Thu	1:30 p.m.	Agricultural Pool Committee
05/14/25	Wed	2:00 p.m.	Prado Basin Habitat Sustainability Committee (PBHSC)
05/15/25	Thu	9:00 a.m.	Advisory Committee
05/22/25	Thu	9:30 a.m.	Watermaster Orientation*
05/22/25	Thu	11:00 a.m.	Watermaster Board
05/27/25	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (Held at CBWCD Office)

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

ADJOURNMENT