

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

11:00 a.m. May 8, 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

Receive and File:

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

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.

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.

D. 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. 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)

B. ENGINEER

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

C. GENERAL MANAGER

1. Other

IV. INFORMATION

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

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.

VIII. 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