

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL COMMITTEE MEETING**

1:30 p.m. April 10, 2025
Mr. Bob Feenstra, Chair
Mr. Jeff Pierson, 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. 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 Annual Agricultural Pool Committee Meeting held on March 13, 2025 (*Page 10*)

B. FINANCIAL REPORTS

Receive and file as presented:

Monthly Financial Report for the Period Ended February 28, 2025 (*Page 17*)

II. BUSINESS ITEMS

A. RULES AND REGULATIONS UPDATE (*Page 34*)

B. OLD BUSINESS

III. REPORTS/UPDATES

A. WATERMASTER LEGAL COUNSEL

1. April 4, 2025, Court Hearing (Watermaster Motion for Receipt and Filing of the 47th Annual Report)
2. 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)
3. Court of Appeal Consolidated Cases No. E080457 and E082127 (City of Ontario appeal re: Fiscal Year 2021-22 and 2022-23 Assessment Packages)
4. 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. 2025/26 GLMC Recommended Scope and Budget
2. 2025/26 PBHSC Recommended Scope and Budget
3. 2025 Safe Yield Reevaluation

C. GENERAL MANAGER

1. Revised SGMA Report for Water Year 2024
2. Emergency Mutual Aid Agreements
3. RMPU Project 23a Status Report – Requested by Appropriative Pool
4. Other

IV. INFORMATION

A. CHINO AIRPORT AND SOUTH ARCHIBALD PLUMES SEMI-ANNUAL STATUS REPORTS (*Page 177, Page 186*)

V. POOL DISCUSSION

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. Safe Yield
2. Storage
3. Peace Agreement
4. Special Agricultural Pool Meeting

VIII. FUTURE MEETINGS AT WATERMASTER

04/10/25	Thu	9:00 a.m.	Appropriative Pool Committee
04/10/25	Thu	11:00 a.m.	Non-Agricultural Pool Committee
04/10/25	Thu	1:30 p.m.	Agricultural Pool Committee
04/17/25	Thu	9:00 a.m.	Advisory Committee
04/17/25	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPComm)
04/22/25	Tue	1:30 p.m.	Fiscal Year 2025/26 Budget Workshop 1
04/24/25	Thu	9:30 a.m.	Watermaster Orientation*
04/24/25	Thu	11:00 a.m.	Watermaster Board
04/29/25	Tue	1:30 p.m.	Fiscal Year 2025/26 Budget Workshop 2

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

ADJOURNMENT