

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL COMMITTEE MEETING**

1:30 p.m. July 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 Agricultural Pool Committee Meeting held on June 12, 2025 *(Page 11)*

B. FINANCIAL REPORTS

Receive and file as presented:

Monthly Financial Report for the Period Ended May 31, 2025 *(Page 18)*

C. APPLICATION: WATER TRANSACTION – 708.3 AF WEST END CONSOLIDATED WATER COMPANY TO CITY OF UPLAND *(Page 33)*

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

D. APPLICATION: WATER TRANSACTION – 66.4 AF WEST END CONSOLIDATED WATER COMPANY TO GOLDEN STATE WATER COMPANY *(Page 40)*

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

E. APPLICATION: WATER TRANSACTION – 400 AF CITY OF UPLAND TO GOLDEN STATE WATER COMPANY *(Page 47)*

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

II. BUSINESS ITEMS

A. OPTIMUM BASIN MANAGEMENT PROGRAM (OBMP) ECONOMIC ANALYSIS SCOPE OF WORK *(Page 54)*

Provide advice and assistance to the Advisory Committee in finalizing the draft Scope of Work, as presented, and selection of independent firm to perform the economic analysis studies.

B. PEER REVIEW OF THE DRAFT 2025 SAFE YIELD REEVALUATION FINAL REPORT (INFORMATION ONLY)

C. VOLUNTARY AGREEMENTS PROCESSING IN THE ASSESSMENT PACKAGE (INFORMATION ONLY)

D. OLD BUSINESS

III. REPORTS/UPDATES

A. WATERMASTER LEGAL COUNSEL

1. September 12, 2025, Court Hearing (Watermaster Motion for Receipt and Filing of Semi-Annual OBMP Status Report 2024-2; IEUA Motion for Costs and Fees; Watermaster Motion for Extension of Time to Complete Safe Yield Evaluation)
2. October 3, 2025, Court Hearing (Appropriative Pool 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 (C.D. Cal Cases Nos.: 5:25-cv-00809, 5:25-cv-01159)

B. ENGINEER

1. 2024 State of the Basin Report

C. GENERAL MANAGER

1. Implementation of Dry Year Yield Appellate Court Ruling - Workshops
2. WaterSMART Drought Resiliency (IEUA improvements to the Montclair Basins)
3. Other

IV. INFORMATION

A. CALIFORNIA AB1413 SUSTAINABLE GROUNDWATER MANAGEMENT ACT: groundwater adjudication (Page 59)

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. Peace Agreement Meet and Confer
2. Ag Pool Negotiating Committee

VIII. FUTURE MEETINGS AT WATERMASTER

07/10/25	Thu	9:00 a.m.	Appropriative Pool Committee
07/10/25	Thu	11:00 a.m.	Non-Agricultural Pool Committee
07/10/25	Thu	1:30 p.m.	Agricultural Pool Committee
07/17/25	Thu	9:00 a.m.	Advisory Committee
07/17/25	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPComm)
07/22/25	Tue	10:00 a.m.	Workshop (Implementation of Dry Year Yield Appellate Court Ruling) **
07/24/25	Thu	9:30 a.m.	Watermaster Orientation*
07/24/25	Thu	11:00 a.m.	Watermaster Board

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

** Please note that this workshop date is currently tentative. Once the date is firm, we will issue a formal workshop notice.

ADJOURNMENT