

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL COMMITTEE MEETING**

1:30 p.m. November 13, 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. CONFIDENTIAL SESSION - POSSIBLE ACTION

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

1. Application for Local Storage Agreement submitted on behalf of the Appropriate Pool members
2. Fiscal Year 2025/26 Assessment Package
3. October 31, 2025, Court Hearing (Appropriate Pool Motion for Costs and Fees)
4. Draft 2025 Safe Yield Reevaluation Report and Peer Review Report
5. Optimum Basin Management Program – Economic Analysis

II. 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:

1. Minutes of the Agricultural Pool Committee Meeting held on September 11, 2025 (*Page 17*)

B. FINANCIAL REPORTS

Monthly Financial Reports for the Periods Ended July 31, 2025, August 31, 2025, and September 30, 2025 (*Page 33*)

C. 2024/25 ANNUAL REPORT OF THE GROUND-LEVEL MONITORING PROGRAM (Page 77)

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve the 2024/25 Annual Report of the Ground-Level Monitoring Program (GLMP), and direct staff to file a copy with the Court.

D. TASK ORDER 13 FOR COLLABORATIVE RECHARGE PROJECTS (Page 184)

Approve Task Order 13 under the Master Agreement between Watermaster and IEUA as presented.

E. TASK ORDER 14 FOR COLLABORATIVE RECHARGE PROJECTS (Page 190)

Approve Task Order 14 under the Master Agreement between Watermaster and IEUA as presented.

F. TASK ORDER 15 FOR COLLABORATIVE RECHARGE PROJECTS (Page 196)

Approve Task Order 15 under the Master Agreement between Watermaster and IEUA as presented.

G. TASK ORDER 16 FOR COLLABORATIVE RECHARGE PROJECTS (Page 203)

Approve Task Order 16 under the Master Agreement between Watermaster and IEUA as presented.

H. TASK ORDER 17 FOR COLLABORATIVE RECHARGE PROJECTS (Page 210)

Approve Task Order 17 under the Master Agreement between Watermaster and IEUA as presented.

III. BUSINESS ITEMS

A. APPLICATION: LOCAL STORAGE AGREEMENT – APPROPRIATIVE POOL (Page 216)

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve the Application for Local Storage Agreement submitted on behalf of the Appropriative Pool members as presented.

B. FISCAL YEAR 2025/26 ASSESSMENT PACKAGE (Page 223)

Review Fiscal Year 2025/26 Assessment Package as presented and offer advice to Watermaster.

C. RESOLUTION 2025-03 TO LEVY REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS FOR FISCAL YEAR 2025/26, BASED ON PRODUCTION YEAR 2024/25 (Page 269)

Review Resolution 2025-03 as presented and offer advice to Watermaster.

D. OLD BUSINESS

IV. REPORTS/UPDATES

A. WATERMASTER LEGAL COUNSEL

1. October 31, 2025, Court Hearing (Appropriative Pool Motion for Costs and Fees; Ontario Motion for Attorney's Fees and Costs); Status Conference re Court of Appeal Remittitur in Consolidated Cases No. E080457 and E082127)
2. January 30, 2026 Court Hearing (Ontario Motion for Attorney's Fees and Costs)
3. February 6, 2026 Court Hearing (Proposed Order following Court of Appeal Remittitur in Consolidated Cases No. E080457 and E082127)
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. 2024 State of the Basin Report (Part 2)
2. 2025 Safe Yield Reevaluation

C. GENERAL MANAGER

1. Optimum Basin Management Program – Economic Analysis (Update)
2. Field Work Improvement and Updates
3. Publication of the Draft 2025 Safe Yield Reevaluation Report and Peer Review Report
4. December Meeting Schedule – Pool direction requested
5. Other

V. INFORMATION

A. RECHARGE INVESTIGATION AND PROJECTS COMMITTEE (PROJECT 23a STATUS) *(Page 274)*

VI. POOL DISCUSSION

VII. OTHER BUSINESS

VIII. FUTURE MEETINGS AT WATERMASTER

11/13/25	Thu	9:00 a.m.	Appropriative Pool Committee
11/13/25	Thu	11:00 a.m.	Non-Agricultural Pool Committee
11/13/25	Thu	1:30 p.m.	Agricultural Pool Committee
11/20/25	Thu	9:00 a.m.	Advisory Committee
11/20/25	Thu	11:00 a.m.	Watermaster Board*

*The Board meeting is being advanced by a week due to the Thanksgiving holiday.

ADJOURNMENT