CHINO BASIN WATERMASTER APPROPRIATIVE POOL COMMITTEE MEETING

9:00 a.m. October 9, 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 <u>link</u>)

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:

1. Minutes of the Appropriative Pool Committee Meeting held on September 11, 2025

B. FINANCIAL REPORTS

Monthly Financial Reports for the Periods Ended July 31, 2025 and August 31, 2025

C. TASK ORDER 13 FOR COLLABORATIVE RECHARGE PROJECTS UNDER THE MASTER AGREEMENT BETWEEN WATERMASTER AND IEUA

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

D. TASK ORDER 14 FOR COLLABORATIVE RECHARGE PROJECTS UNDER THE MASTER AGREEMENT BETWEEN WATERMASTER AND IEUA

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

E. TASK ORDER 15 FOR COLLABORATIVE RECHARGE PROJECTS UNDER THE MASTER AGREEMENT BETWEEN WATERMASTER AND IEUA

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

F. TASK ORDER 16 FOR COLLABORATIVE RECHARGE PROJECTS UNDER THE MASTER AGREEMENT BETWEEN WATERMASTER AND IEUA

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

G. TASK ORDER 17 FOR COLLABORATIVE RECHARGE PROJECTS UNDER THE MASTER AGREEMENT BETWEEN WATERMASTER AND IEUA

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

H. AGRICULTURAL POOL COMMITTEE LEGAL COUNSEL INVOICE FOR SEPTEMBER 2025 SERVICES

Approve Egoscue Law Group, Inc. Invoice #14985 dated October 01, 2025, in the amount of \$13,337.50 for services performed during September 2025.

II. BUSINESS ITEMS

NONE

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, Status Conference re Court of Appeal Remittitur in Consolidated Cases No. E080457 and E082127; Court Hearing (Appropriative Pool Motion for Costs and Fees)
- 3. October 31, 2025, Court Hearing (Ontario Motion for Attorney's Fees and Costs)
- 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 cv-01159)

B. ENGINEER

- 1. 2024 State of the Basin Report (Update)
- 2. Ground-Level Monitoring Program Presentation
- 3. Model Update and Required Demonstration Task Order

C. GENERAL MANAGER

- 1. Optimum Basin Management Program Economic Analysis (Update)
- 2. Peer Review of the Draft 2025 Safe Yield Reevaluation Final Report (Update)
- 3. Annual Streamflow Monitoring Report for Water Rights Permit 21225
- 4. Other

IV. INFORMATION

- A. ANNUAL AND SEMI-ANNUAL PLUME STATUS REPORTS (INFORMATION ONLY)
- B. RECHARGE INVESTIGATION AND PROJECTS COMMITTEE (PROJECT 23a STATUS)

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.

FUTURE MEETINGS AT WATERMASTER

10/09/25	Thu	9:00 a.m.	Appropriative Pool Committee
10/09/25	Thu	11:00 a.m.	Non-Agricultural Pool Committee
10/15/25	Wed	10:00 a.m.	Groundwater Recharge Brainstorming Session
10/16/25	Thu	9:00 a.m.	Advisory Committee
10/16/25	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPComm)
10/21/25	Tue	10:00 a.m.	Fiscal Year 2025/26 Assessment Package Workshop #1
10/23/25	Thu	9:30 a.m.	Watermaster Orientation (in person only)
10/23/25	Thu	11:00 a.m.	Watermaster Board
10/28/25	Tue	10:00 a.m.	Fiscal Year 2025/26 Assessment Package Workshop #2
11/06/25	Thu	9:00 a.m.	Safe Yield Reevaluation Report Workshop

ADJOURNMENT