

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

11:00 a.m. November 13, 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:

1. Minutes of the Non-Agricultural Pool Committee Meeting held on October 9, 2025 *(Page 6)*

**B. FINANCIAL REPORTS**

Monthly Financials for the period ended September 30, 2025 *(Page 17)*

**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. CALENDAR YEAR 2026 NON-AGRICULTURAL POOL COMMITTEE VOLUME VOTE *(Page 180)***

Receive and File the Calendar Year 2026 Overlying (Non-Agricultural) Pool Committee Volume Vote as presented, subject to Watermaster Board approval of the Fiscal Year 2025/26 Assessment Package at the November 20, 2025 meeting.

**II. 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. 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. 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

**IV. INFORMATION**

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

**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**

|          |     |            |                                 |
|----------|-----|------------|---------------------------------|
| 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**