

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – August 28, 2025

Mr. Jim Curatalo, Chair

Mr. Jeff Pierson, Vice-Chair

Mr. Bob Bowcock, Secretary/Treasurer

At The Offices Of

Chino Basin Watermaster

9641 San Bernardino Road

Rancho Cucamonga, CA 91730

AGENDA

CALL TO ORDER

FLAG SALUTE

ROLL CALL

PUBLIC COMMENTS

This is an opportunity for members of the public to address the Board on any short non-agenda items that are within the subject matter jurisdiction of the Chino Basin Watermaster. No discussion or action can be taken on matters not listed on the agenda, per the Brown Act. Each member of the public who wishes to comment shall be allotted three minutes, and no more than three individuals shall address the same subject.

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 Watermaster Board Meeting held July 24, 2025 (*Page 1*)

B. FINANCIAL REPORTS

Receive and file as presented:

Monthly Financial Report for the Period Ended June 30, 2025 (*Page 8*)

C. APPLICATION: WATER TRANSACTION – 708.3 AF WEST END CONSOLIDATED WATER COMPANY TO CITY OF UPLAND (*Page 23*)

Approve the proposed transaction.

D. APPLICATION: WATER TRANSACTION – 66.4 AF WEST END CONSOLIDATED WATER COMPANY TO GOLDEN STATE WATER COMPANY (*Page 30*)

Approve the proposed transaction.

E. APPLICATION: WATER TRANSACTION – 400 AF CITY OF UPLAND TO GOLDEN STATE WATER COMPANY (Page 37)

Approve the proposed transaction.

F. FRONTIER COMMUNICATIONS DEDICATED INTERNET ACCESS CONTRACT (Page 44)

Approve and authorize the General Manager to execute the contract on behalf of Watermaster.

II. BUSINESS ITEMS

A. CONSIDERATION OF THE FISCAL YEAR 2025/26 CARRYOVER BUDGET (Page 51)

Approve the budget amendment (Form A-25-08-01) as presented.

B. OPTIMUM BASIN MANAGEMENT PROGRAM – ECONOMIC ANALYSIS UPDATE (INFORMATION ONLY) (Page 55)

C. PEER REVIEW OF THE DRAFT 2025 SAFE YIELD REEVALUATION FINAL REPORT UPDATE (INFORMATION ONLY) (Page 62)

III. REPORTS/UPDATES

A. WATERMASTER LEGAL COUNSEL

1. September 12, 2025, Status Conference re Court of Appeal Remittitur in Consolidated Cases No. E080457 and E082127; 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. 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)
6. Agricultural Pool Notice RE Extension of Peace Agreement Term

B. ENGINEER

1. 2024 State of the Basin Report (Update)

C. GENERAL MANAGER

1. Implementation of Appellate Court Ruling RE Dry Year Yield Program Update (Information Only) (Page 68)
2. ACWA Committee Consideration – Deadline September 19, 2025
3. Other

IV. INFORMATION

A. RECHARGE INVESTIGATION AND PROJECTS COMMITTEE (PROJECT 23a STATUS) (Page 94)

V. BOARD MEMBER COMMENTS

VI. OTHER BUSINESS

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Pursuant to Article II, Section 2.6, of the Watermaster Rules & Regulations, a Confidential Session may be held during the Watermaster Board meeting for the purpose of discussion and possible action.

1. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION: a) Chino Basin Municipal Water District v. City of Ontario et al., 4th District Court of Appeal Case No. E080457 and E082127
2. General Manager Performance Evaluation

VIII. FUTURE MEETINGS AT WATERMASTER

08/26/25	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)
08/28/25	Thu	9:30 a.m.	Watermaster Orientation*
08/28/25	Thu	11:00 a.m.	Watermaster Board
09/11/25	Thu	9:00 a.m.	Appropriative Pool Committee
09/11/25	Thu	11:00 a.m.	Non-Agricultural Pool Committee
09/11/25	Thu	1:30 p.m.	Agricultural Pool Committee
09/18/25	Thu	9:00 a.m.	Advisory Committee
09/25/25	Thu	9:30 a.m.	Watermaster Orientation*
09/25/25	Thu	11:00 a.m.	Watermaster Board

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

ADJOURNMENT