

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – August 27, 2026

Mr. Marty Zvirbulis, 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:

1. Minutes of the Watermaster Board Meeting held July 23, 2026 (*Page 1*)
2. Minutes of the Watermaster Board Special Meeting (Public Hearing) held August 4, 2026 (*Page 8*)

B. FINANCIAL REPORTS

Receive and file as presented:

Monthly Financial Report for the Period Ended June 30, 2026 (*Page 12*)

C. APPLICATION: WATER TRANSACTION – 3 AF FROM NICHOLSON FAMILY TRUST TO FONTANA WATER COMPANY

Approve the proposed transaction. (*Page 28*)

D. APPLICATION: WATER TRANSACTION – 58.5 AF FROM CITY OF CHINO TO CITY OF ONTARIO

Approve the proposed transaction. (*Page 35*)

E. APPLICATION: WATER TRANSACTION – 66.4 AF FROM WEST END CONSOLIDATED WATER COMPANY TO GOLDEN STATE WATER COMPANY

Approve the proposed transaction. *(Page 42)*

F. APPLICATION: WATER TRANSACTION – 620 AF FROM WEST END CONSOLIDATED WATER COMPANY TO CITY OF UPLAND

Approve the proposed transaction. *(Page 49)*

G. APPLICATION: WATER TRANSACTION – 620 AF FROM CITY OF UPLAND TO GOLDEN STATE WATER COMPANY

Approve the proposed transaction. *(Page 56)*

H. APPLICATION: WATER TRANSACTION – 4 AF FROM NCL CO, LLC TO SAN GABRIEL BAND OF MISSION INDIANS

Approve the proposed transaction. *(Page 63)*

I. APPLICATION: WATER TRANSACTION – 2,658.11 AF FROM JURUPA COMMUNITY SERVICES DISTRICT TO FONTANA WATER COMPANY

Approve the proposed transaction. *(Page 70)*

J. AMENDMENT TO CONSULTANT RETENTION AGREEMENT FOR OBMP ECONOMIC ANALYSIS UPDATE

Approve the amendment as presented and authorize the General Manager to execute the agreement on behalf of Watermaster. *(Page 77)*

II. BUSINESS ITEMS

A. CONSIDERATION OF THE FISCAL YEAR 2026/27 CARRYOVER BUDGET *(Page 94)*

Adopt the budget amendment as presented.

III. REPORTS/UPDATES

A. WATERMASTER LEGAL COUNSEL

1. Reassignment of Watermaster Case
2. November 13, 2026 Hearing (Watermaster Motion for Approval of Corrected and Amended Assessment Packages)
3. Inland Empire Utilities Agency, et al. v. LS-Fontana LLC (C.D. Cal Cases Nos.: 5:25-cv-00809, 5:25-cv01159)
4. Court of Appeal Case No. E088249 (City of Ontario appeal re: January 30, 2026 Attorney Fees Ruling)
5. Petition to Santa Ana Regional Water Quality Control Board to Require Stormwater Permits for Commercial, Industrial, and Institutional Facilities in re Chino Creek

B. ENGINEER

1. Storage Management Plan
2. Recharge Master Plan Update

C. GENERAL MANAGER

1. AI Policy
2. Workshop and meetings on outstanding Dry Year Yield program issues
3. Other

IV. BOARD MEMBER COMMENTS

V. OTHER BUSINESS

VI. 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

VII. FUTURE MEETINGS AT WATERMASTER

08/25/26	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)
08/27/26	Thu	9:30 a.m.	Watermaster Orientation (in person only)
08/27/26	Thu	11:00 a.m.	Watermaster Board
09/10/26	Thu	9:00 a.m.	Appropriative Pool Committee
09/10/26	Thu	11:00 a.m.	Non-Agricultural Pool Committee
09/10/26	Thu	1:30 p.m.	Agricultural Pool Committee
09/17/26	Thu	9:00 a.m.	Advisory Committee
09/17/26	Thu	10:30 a.m.	2027 Storage Management Plan Scoping Workshop
09/24/26	Thu	9:30 a.m.	Watermaster Orientation (in person only)
09/24/26	Thu	11:00 a.m.	Watermaster Board

ADJOURNMENT