

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – December 18, 2025

Mr. Eduardo Espinoza, Chair

Mr. Brian Geye, Vice-Chair

Mr. Jeff Pierson, Second Vice-Chair

At The Offices Of

Chino Basin Watermaster

9641 San Bernardino Road

Rancho Cucamonga, CA 91730

(Meeting can also be taken remotely via Zoom at this [link](#))

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:

Minutes of the Advisory Committee Meeting held on November 20, 2025 (*Page 1*)

B. FINANCIAL REPORTS

Receive and file as presented:

Monthly Financial Reports for the Period Ended October 31, 2025 (*Page 13*)

II. BUSINESS ITEMS

A. FISCAL YEAR 2024/2025 ANNUAL FINDING OF SUBSTANTIAL COMPLIANCE WITH THE RECHARGE MASTER PLAN (*Page 29*)

Recommend to the Watermaster Board to adopt the finding that Watermaster is in substantial compliance with the Recharge Master Plan.

B. DISCUSS THE 2025 DRAFT SAFE YIELD REEVALUATION REPORT AND PEER REVIEW RECOMMENDATION (*Page 42*)

Consider the advice and assistance provided by the Pool Committees and provide advice and assistance to the Watermaster Board.

C. APPLICATION: LOCAL STORAGE AGREEMENT – APPROPRIATIVE POOL (*Page 70*)

Recommend to the Watermaster Board to approve the Application for Local Storage Agreement submitted on behalf of the Appropriative Pool members as presented, subject to any changes resulting from the Board's final adoption of the Fiscal Year 2025/26 Assessment Package.

D. CALENDAR YEAR 2026 ADVISORY COMMITTEE VOLUME VOTE

Approve an interim Calendar Year 2026 Advisory Committee Volume Vote, until the Fiscal Year 2025/26 Assessment Package is approved by the Watermaster Board.

III. REPORTS/UPDATES

A. WATERMASTER LEGAL COUNSEL

1. January 30, 2026 Court Hearing (Ontario Motion for Attorney's Fees and Costs)
2. February 6, 2026 Court Hearing (Proposed Order following Court of Appeal Remittitur in Consolidated Cases No. E080457 and E082127)
3. Court of Appeal Consolidated Cases No. E080457 and E082127 (City of Ontario appeal re: Fiscal Year 2021-22 and 2022-23 Assessment Packages)
4. 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. Turner Basin Initial Concept Plan Report

C. GENERAL MANAGER

1. Optimum Basin Management Program – Economic Analysis (Update)
2. CBWM Annual Fundraiser (Spark of Love Toy Drive)
3. Fiscal Year 2025/26 Exhibit G Transfer/Sale Cycle (Update)
4. Other

D. INLAND EMPIRE UTILITIES AGENCY *(Page 78)*

1. Metropolitan Water District Activities Report (Written)
2. Water Supply Conditions (Written)
3. State and Federal Legislative Reports (Written)
4. Ground Water Recharge update (Written)
5. Update to RMPU projects (Oral)

E. OTHER METROPOLITAN MEMBER AGENCY REPORTS

IV. INFORMATION

A. RECHARGE INVESTIGATION AND PROJECTS COMMITTEE (PROJECT 23a STATUS) *(Page 93)*

V. COMMITTEE MEMBER COMMENTS

VI. OTHER BUSINESS

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

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

VIII. FUTURE MEETINGS AT WATERMASTER

12/18/25	Thu	9:00 a.m.	Advisory Committee
12/18/25	Thu	11:00 a.m.	Watermaster Board*
01/08/26	Thu	9:00 a.m.	Appropriative Pool Committee (Annual)
01/08/26	Thu	11:00 a.m.	Non-Agricultural Pool Committee (Annual)
01/08/26	Thu	1:30 p.m.	Agricultural Pool Committee (Annual)
01/15/26	Thu	9:00 a.m.	Advisory Committee
01/15/26	Thu	9:30 a.m.	Recharge Investigations and Project Committee (RIPComm)
01/22/26	Thu	9:30 a.m.	Watermaster Orientation (in person only)
01/22/26	Thu	11:00 a.m.	Watermaster Board

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

ADJOURNMENT