

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL COMMITTEE MEETING**

1:30 p.m. December 11, 2025

Mr. Bob Feenstra, Chair

Mr. Jeff Pierson, 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. 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 Agricultural Pool Committee Meeting held on November 13, 2025 (*Page 11*)

B. FINANCIAL REPORTS

Monthly Financials for the period ended October 31, 2025 (*Page 19*)

C. APPLICATION: WATER TRANSACTION – 5.09 AF FROM SAN ANTONIO WATER COMPANY TO CALMAT CO. (APPROPRIATIVE) (*Page 35*)

Provide advice and assistance to the Advisory Committee on the proposed transaction.

D. APPLICATION: WATER TRANSACTION – 8.14 AF FROM SAN ANTONIO WATER COMPANY TO CUCAMONGA VALLEY WATER DISTRICT (*Page 42*)

Provide advice and assistance to the Advisory Committee on the proposed transaction.

E. APPLICATION: WATER TRANSACTION – 2.04 AF FROM SAN ANTONIO WATER COMPANY TO FONTANA WATER COMPANY (*Page 49*)

Provide advice and assistance to the Advisory Committee on the proposed transaction.

F. APPLICATION: WATER TRANSACTION – 738.05 AF FROM SAN ANTONIO WATER COMPANY TO CITY OF UPLAND (*Page 56*)

Provide advice and assistance to the Advisory Committee on the proposed transaction.

G. APPLICATION: WATER TRANSACTION – 738.05 AF FROM CITY OF UPLAND TO FONTANA WATER COMPANY (*Page 63*)

Provide advice and assistance to the Advisory Committee on the proposed transaction.

II. BUSINESS ITEMS

A. FISCAL YEAR 2024/2025 ANNUAL FINDING OF SUBSTANTIAL COMPLIANCE WITH THE RECHARGE MASTER PLAN (Page 70)

Recommend to the Advisory Committee to 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

Provide advice and assistance.

C. OLD BUSINESS

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. 2025 Safe Yield Reevaluation
2. 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. Other

IV. INFORMATION

A. RECHARGE INVESTIGATION AND PROJECTS COMMITTEE (PROJECT 23a STATUS) (Page 91)

V. POOL DISCUSSION

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.

1. 2025 Safe Yield Reevaluation

VIII. FUTURE MEETINGS AT WATERMASTER

12/08/25	Mon	3:00 p.m.	Dry Year Yield Operating Committee Meeting (Held via Zoom only)
12/11/25	Thu	9:00 a.m.	Appropriative Pool Committee
12/11/25	Thu	11:00 a.m.	Non-Agricultural Pool Committee
12/11/25	Thu	1:30 p.m.	Agricultural Pool Committee
12/18/25	Thu	9:00 a.m.	Advisory Committee
12/18/25	Thu	11:00 a.m.	Watermaster Board*

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

ADJOURNMENT