

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – December 18, 2025

Mr. James 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.

RECOGNITION OF OUTGOING MEMBER'S SERVICE ON WATERMASTER BOARD

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 on November 20, 2025 (Page 7)

B. FINANCIAL REPORTS

Receive and file as presented:

Monthly Financial Report 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)

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 from the Pools and the Advisory Committee and provide direction to staff.

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

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.

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

IV. INFORMATION

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

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

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