

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – April 23, 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 March 26, 2026 (*Page 1*)

B. FINANCIAL REPORTS

February and March financials are being deferred to the May 2026 meetings.

II. BUSINESS ITEMS

A. REVIEW AND DISCUSSION OF WATERMASTER RULES AND REGULATIONS – SECTION 2.10

(*Page 7*)

Discussion only.

B. AWARD OF THREE-YEAR CONTRACT FOR FINANCIAL AUDIT SERVICES (*Page 19*)

Approve the audit engagement letter with Rogers, Anderson, Malody & Scott, LLP (RAMS), as presented, and authorize the General Manager to execute the contract on behalf of Watermaster.

III. REPORTS/UPDATES

A. WATERMASTER LEGAL COUNSEL

1. March 27, 2026 Court Hearing (Watermaster Motion for Court to Receive and File 48th Annual Report)
2. June 12, 2026 Court Hearing (Watermaster Motion for Approval of Corrected and Amended Assessment Packages; Request for Approval of Intervention of San Gabriel Band of Mission Indians)
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)

B. ENGINEER

1. 2025 Safe Yield Reevaluation
2. PBHSP – Recommended Scope and Budget for 2026/27
3. 2025 Maximum Benefit Annual Report to the Regional Board
4. Evaluation of Minimum Recharge Quantity in Management Zone 1

C. GENERAL MANAGER

1. Fiscal Year 2026/27 Budget
2. Fiscal Year 2025/26 Assessment Package
3. Personnel Committee Meeting on April 13, 2026
4. Other

IV. INFORMATION

A. CHINO AIRPORT AND SOUTH ARCHIBALD PLUMES SEMI-ANNUAL STATUS REPORTS

(Page 35, and Page 45)

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.

None

VIII. FUTURE MEETINGS AT WATERMASTER

04/23/26	Thu	9:30 a.m.	Watermaster Orientation (in person only)
04/23/26	Thu	11:00 a.m.	Watermaster Board
04/28/26	Tue	10:00 a.m.	Budget Workshop #2
05/06/26	Wed	2:00 p.m.	Prado Basin Habitat Sustainability Committee (PBHSC)
05/14/26	Thu	9:00 a.m.	Appropriative Pool Committee
05/14/26	Thu	11:00 a.m.	Non-Agricultural Pool Committee
05/14/26	Thu	1:30 p.m.	Agricultural Pool Committee
05/20/26	Wed	9:00 a.m.	2025 SYR Workshop – Revised Draft 2025 SYR Report
05/21/26	Thu	9:00 a.m.	Advisory Committee
05/26/26	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)
05/28/26	Thu	9:30 a.m.	Watermaster Orientation (in person only)
05/28/26	Thu	11:00 a.m.	Watermaster Board

ADJOURNMENT