

**CHINO BASIN WATERMASTER
NON-AGRICULTURAL POOL COMMITTEE MEETING**

11:00 a.m. December 11, 2025

Mr. Brian Geye, Chair

Mr. Bob Bowcock, 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. BUSINESS ITEMS – ROUTINE

A. MINUTES

Receive and file:

1. Minutes of the Non-Agricultural Pool Committee Meeting held on November 13, 2025 (*Page 6*)

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 VALLY 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. CALENDAR YEAR 2026 OVERLYING (NON-AGRICULTURAL) POOL COMMITTEE INTERIM VOLUME VOTE (Page 87)

Approve an Interim Calendar Year 2026 Overlying (Non-Agricultural) Pool Committee Volume Vote, until the Fiscal Year 2025/26 Assessment Package is approved by the Watermaster Board.

D. MEMBER STATUS CHANGES

1. Any proposed transfer of Safe Yield by a Member.
 2. Any transfer of Safe Yield that has actually closed or been completed.
 3. Any change in name or corporate identity of a Member (such as results from a merger or filing of a change of name certificate).
 4. Any change in the name of a representative or alternate representative of a Member, or a change in e-mail address for either such person.
- On November 21, 2025, Ms. Dawn Varacchi of General Electric Company informed Watermaster staff that her new email address is dawn.varacchi@geaerospace.com
 - On December 1, 2025, Ms. Anna Mauser (anna.mauser@nucor.com) of Nucor California Steel Industries informed Watermaster staff that Ms. Kathleen Brundage is no longer with the company. Their General Manager, Mr. Drew Linder, sent Watermaster a letter dated December 2, 2025 indicating that Mr. Erick Jimenez (erick.jimenez@nucor.com) will be the new representative with Ms. Mauser as the alternate.

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 MEMBER COMMENTS

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.

None

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