

**A PUBLIC HEARING AND REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
SEPTEMBER 1, 2021 AT 2:30 O'CLOCK P.M.**

Zoom Meeting ID link

<https://us02web.zoom.us/j/81825581890>

Meeting ID: 818 2558 1890

Password: 299152

| <u>Agenda</u> | <u>Action/Notes</u> |
|--|----------------------------|
| 1. CALL TO ORDER | |
| 2. ROLL CALL OF WATERMASTER MEMBERS | |
| 3. ADOPTION OF AGENDA [1] | |
| 4. PUBLIC HEARING ON PROPOSED WAIVER OF ASSESSMENTS [1] | |
| a) San Gabriel Valley Water Company - B6 Treatment Facility | |
| 5. TIME RESERVED FOR PUBLIC COMMENT | |
| 6. ITEMS REMOVED FROM CONSENT CALENDAR [1] | |
| 7. CONSENT CALENDAR [1] | |
| All items on Consent Calendar may be approved with single action. | |
| a) Minutes of a Regular Meeting of Watermaster held on August 4, 2021 | |
| b) Lists of Demands | |
| c) Financial Statements, August 2021 | |
| 8. REQUEST TO ACCEPT LATE LEASE [1] | |
| a) Temporary transfer or lease of 118.00 acre-feet of Prescriptive Pumping Right from IBY Property Owner, LLC to Azusa Valley Water Company for FY 2020-21 | |
| 9. REPORT FROM BASIN WATER MANAGEMENT COMMITTEE [2] | |
| 10. ATTORNEY'S REPORT [2] | |
| 11. ENGINEER'S REPORT [2] | |
| 12. EXECUTIVE OFFICER'S REPORT [2] | |
| 13. REPORT FROM RESPONSIBLE AGENCIES [2] | |
| 14. OUTSIDE COMMITTEE LIAISON REPORTS [2] | |

15. INFORMATION ITEMS [2]

- a) Temporary assignment or lease of 41.99 acre-feet of Production Right from Vulcan Materials Company to City of Azusa for FY 2021-22
- b) Temporary assignment or lease of 500.00 acre-feet of Carry-Over Right from Golden State Water Company-San Dimas to Covina Irrigating Company for FY 2021-22
- c) Permanent transfer of 1,407.69 acre-feet of Prescriptive Pumping Right from East Pasadena Water Company to California American Water
- d) Temporary assignment or lease of 700.00 acre-feet of Production Right from Vulcan Materials Company to San Gabriel Valley Water Company for FY 2021-22
- e) Change of Designee for City of La Verne to Shawn Igoe
- f) Transfer of Stored Water Correspondence from Three Valleys Municipal Water District
- g) Coalition per- and polyfluoroalkyl (PFAS) Funding Correspondence

16. COMMENTS FROM WATERMASTER MEMBERS [2]

17. FUTURE AGENDA ITEMS [1]

- a) Three-year Purchased Water Plan
- b) Consideration of Extension Agreement for Valley View Mutual Water Company for Producer Cyclic Storage

18. CLOSED SESSION [1]

A closed session may be called to discuss pending or potential litigation.

19. ADJOURNMENT

LEGEND [1] INDICATES ACTION ANTICIPATED BY WATERMASTER ON THIS ITEM
[2] INDICATES INFORMATION ITEM - NO WATERMASTER ACTION ANTICIPATED

Chair Lynda Noriega Presiding