

**A SPECIAL MEETING OF  
THE MAIN SAN GABRIEL BASIN WATERMASTER  
725 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA  
\*\*\*WATERMASTER CONFERENCE ROOM\*\*\*  
FEBRUARY 12, 2025, AT 8:00 O'CLOCK A.M.**

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**Agenda**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF WATERMASTER MEMBERS
4. ADOPTION OF AGENDA [1]
5. TIME RESERVED FOR PUBLIC COMMENT
6. CLOSED SESSION [1]  
Annual Performance Evaluation – Executive Officer
7. ADJOURNMENT

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

**Chair Lynda Noriega Presiding**