

## A PUBLIC HEARING AND REGULAR MEETING OF THE MAIN SAN GABRIEL BASIN WATERMASTER 725 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA SEPTEMBER 3, 2025 AT 2:30 O'CLOCK P.M.

## Agenda

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL OF WATERMASTER MEMBERS
- 4. ADOPTION OF AGENDA [1]
- 5. PUBLIC HEARING ON PROPOSED WAIVER OF ASSESSMENTS [1]
  - a) La Puente Valley County Water District Puente Valley Operable Unit Intermediate Zone Treatment Facility
- 6. TIME RESERVED FOR PUBLIC COMMENT
- 7. ITEMS REMOVED FROM CONSENT CALENDAR [1]
- 8. CONSENT CALENDAR [1]
  All items on Consent Calendar may be approved with single action.
  - a) Minutes of a Public Hearing and Regular Meeting of Watermaster held on August 6, 2025
  - b) Lists of Demands
  - c) Financial Statements, August 2025
- 9. REPORT FROM BASIN WATER MANAGEMENT COMMITTEE [1]
  - a) Authorize the Executive Officer to sign a three-year renewal contract with Blaine Tech Services
  - b) Authorize staff to proceed with EPA PFAS MCL compliance and monitoring in accordance with the Water Quality Monitoring Program Policy
- 10. AUTHORIZE THE EXECUTIVE OFFICER TO SIGN JOINT REPRESENTATION AGREEMENT FOR LEGAL SERVICES BETWEEN THE MAIN SAN GABRIEL BASIN WATERMASTER AND SAN GABRIEL BASIN WATER QUALITY, AND NOSSAMAN LLP FOR THE BALDWIN PARK OPERABLE UNIT FOR PROJECT AGREEMENT RENEWAL [1]
- 11. ATTORNEY'S REPORT [2]
- 12. ENGINEER'S REPORT [2]
- 13. EXECUTIVE OFFICER'S REPORT [2]

- 14. REPORT FROM RESPONSIBLE AGENCIES [2]
- 15. INFORMATION ITEMS [2]
  - a) Change of Designee for Southern California Edison Company to Andrew Nichiporuk, Manager, Real Properties, Metro West Region
  - b) Change of Designee for Tyler Nursery Fumiko Kishi to Susan Kishi Lew
  - c) Letter to the United States Environmental Protection Agency (EPA) regarding the Lario Park Site
  - d) Transmittal of San Gabriel Valley Municipal Water District monthly report for July 2025
- 16. COMMENTS FROM WATERMASTER MEMBERS [2]
- 17. FUTURE AGENDA ITEMS [1]
  - a) Three-year Purchased Water Plan
- 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**