

**A REGULAR MEETING OF  
THE MAIN SAN GABRIEL BASIN WATERMASTER  
OCTOBER 5, 2022 AT 2:30 O'CLOCK P.M.**

**Zoom Meeting ID link**

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

Meeting ID: 818 2558 1890

Password: 299152

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<u>Agenda</u>	<u>Action/Notes</u>
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. 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 September 7, 2022	
b) Lists of Demands	
c) Financial Statements, September 2022	
8. AUTHORIZATION TO EXECUTE EXTENSION AGREEMENT FOR SAN GABRIEL VALLEY WATER COMPANY PRODUCER CYCLIC STORAGE ACCOUNT [1]	
9. RECEIVE AND FILE THREE-YEAR PURCHASED WATER PLAN FOR FY 2022-23 TO 2024-25 [1]	
10. REPORT FROM FINANCE COMMITTEE [1]	
a) Receive and File Audit Report for FY 2021-22	
b) Reaffirm Cash Investment Policy	
11. ATTORNEY'S REPORT [2]	
12. ENGINEER'S REPORT [2]	
13. EXECUTIVE OFFICER'S REPORT [2]	

14. REPORT FROM RESPONSIBLE AGENCIES [2]
15. OUTSIDE COMMITTEE LIAISON REPORTS [2]
16. INFORMATION ITEM [2]
  - a) Transmittal of San Gabriel Valley Municipal Water District Monthly Reports for August 2022
17. COMMENTS FROM WATERMASTER MEMBERS [2]
18. FUTURE AGENDA ITEMS [1]
19. CLOSED SESSION [1]

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

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

**Chair Lynda Noriega Presiding**