

**REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
729 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA
April 5, 2023 AT 2:30 O'CLOCK P.M.**

Agenda

Action/Notes

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 March 1, 2023
 - b) Lists of Demands
 - c) Financial Statements, March 2023
8. PRELIMINARY DETERMINATION OF OPERATING SAFE YIELD FOR FY 2023-24 THROUGH 2027-28 [1]
9. REPORT FROM BASIN WATER MANAGEMENT COMMITTEE [2]
10. REPORT FROM FINANCE COMMITTEE [1]
 - a) Presentation of Preliminary Draft Administration Budget for FY 2023-24
11. REPORT FROM ADMINISTRATIVE COMMITTEE [1]
12. REQUEST TO EXECUTE EXTENSION AGREEMENT FOR CITY OF SIERRA MADRE FOR PRODUCER CYCLIC STORAGE ACCOUNT [1]
13. ATTORNEY'S REPORT [2]
14. ENGINEER'S REPORT [2]
15. EXECUTIVE OFFICER'S REPORT [2]
16. REPORT FROM RESPONSIBLE AGENCIES [2]
17. OUTSIDE COMMITTEE LIAISONS [2]

18. INFORMATION ITEMS [2]

- a) Temporary assignment or lease of 447.00 acre-feet of Production Right from Covina Irrigating Company to Canyon Water Company for FY 2022-23
- b) Temporary assignment or lease of 100% of Prescriptive Pumping Right from City of Brea to California Domestic Water Company for FY 2022-23
- c) Temporary assignment or lease of 875.00 acre-feet of Carry-over Right from IBY Property Owner, LLC to California Domestic Water Company for FY 2022-23
- d) Change of Designee for Walter Green to Lynda Noriega
- e) Change of Designee for Southern California Edison Company to Carol Okray
- f) Notice of available water rights for lease from Metropolitan Water District of Southern California FY 2022-23
- g) Transmittal of San Gabriel Valley Municipal Water District monthly report for February 2023

19. COMMENTS FROM WATERMASTER MEMBERS [2]

20. FUTURE AGENDA ITEMS [1]

21. CLOSED SESSION [1]

A Closed Session may be called to discuss pending or potential litigation.

22. ADJOURNMENT

LEGEND

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

Chair Lynda Noriega Presiding