

**A REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
FEBRUARY 2, 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

| <u>Agenda</u> | <u>Action/Notes</u> |
|---|---------------------|
| 1. CALL TO ORDER | |
| 2. ROLL CALL OF WATERMASTER MEMBERS | |
| 3. ADOPTION OF AGENDA [1] | |
| 4. TIME RESERVED FOR PUBLIC COMMENT | |
| 5. ITEMS REMOVED FROM CONSENT CALENDAR [1] | |
| 6. 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 January 5, 2022 | |
| b) Lists of Demands | |
| c) Financial Statements, January 2022 | |
| d) Authorization to attend ACWA Spring Conference, May 3-6, 2022 | |
| 7. AUTHORIZATION TO EXECUTE CYCLIC STORAGE AGREEMENT AMONG METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA, UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT AND MAIN SAN GABRIEL BASIN WATERMASTER | |
| 8. REPORT FROM ADMINISTRATIVE COMMITTEE [1] | |
| a) Recommendation of 2022 Watermaster Committee Assignments and Representatives to Outside Organizations | |
| 9. ATTORNEY'S REPORT [2] | |
| 10. ENGINEER'S REPORT [2] | |
| 11. EXECUTIVE OFFICER'S REPORT [2] | |
| 12. REPORT FROM RESPONSIBLE AGENCIES [2] | |

13. OUTSIDE COMMITTEE LIAISONS [2]
14. INFORMATION ITEMS [2]
 - a) Temporary assignment or lease of 871.15 acre-feet of Production Right from Covina Irrigating Company to California Domestic Water Company for FY 2021-22
 - b) Change of Designee for Ralph Munoz to Ralph Munoz and Michael Munoz
 - c) ACWA JPIA “President’s Special Recognition Award” certificate
 - d) SGVMWD transmittal of monthly report for December 2021
15. COMMENTS FROM WATERMASTER MEMBERS [2]
16. FUTURE AGENDA ITEMS [1]
17. CLOSED SESSION [1]

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

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

Chair Lynda Noriega Presiding