

**A REGULAR MEETING OF  
THE MAIN SAN GABRIEL BASIN WATERMASTER  
NOVEMBER 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

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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. ELECTION OF PRODUCER NOMINEES FOR WATERMASTER FOR CALENDAR YEAR 2023 [1]   |                     |
| a) Certification of appointment of Steven T. Placido by San Gabriel Valley Municipal Water District (SGVMWD) for calendar year 2023                                 |                     |
| b) Certification of appointment of Dr. Anthony R. Fellow and Jennifer Santana by Upper San Gabriel Valley Municipal Water District (USGVMWD) for calendar year 2023 |                     |
| 5. ADOPTION OF AGENDA [1]   |                     |
| 6. TIME RESERVED FOR PUBLIC COMMENT   |                     |
| 7. ITEMS REMOVED FROM CONSENT CALENDAR [1]  |                     |
| 8. CONSENT CALENDAR [1]<br>All items on Consent Calendar may be approved with single action.  |                     |
| a) Minutes of a Regular Meeting of Watermaster held October 5, 2022   |                     |
| b) Lists of Demands   |                     |
| c) Financial Statements, October 2022   |                     |
| 9. RECEIPT OF FISCAL YEAR 2021-22 ANNUAL REPORT [1]   |                     |
| 10. RECEIPT OF DRAFT ANNUAL 5-YEAR WATER QUALITY AND SUPPLY PLAN [1]  |                     |
| a) Set public comment period and public hearing date  |                     |
| 11. AUTHORIZATION TO PURCHASE RELIABILITY STORAGE WATER USING RESOURCE DEVELOPMENT ASSESSMENT FOR FISCAL YEAR 2021-22 [1]   |                     |

12. AUTHORIZATION TO PURCHASE REPLACEMENT WATER REQUIREMENTS FOR FISCAL YEAR 2021-22 [1]
13. WATER QUALITY MANAGEMENT ACTIVITIES [1]
  - a) Golden State Water Company, Section 28, "Application to Destroy Well"- Columbia Well No. 4
  - b) Golden State Water Company, Section 28, "Application to Drill Water Well" - Sunflower Well No. 1
14. REPORT FROM BASIN WATER MANAGEMENT COMMITTEE [2]
15. ATTORNEY'S REPORT [2]
16. ENGINEER'S REPORT [2]
17. EXECUTIVE OFFICER'S REPORT [2]
18. REPORT FROM RESPONSIBLE AGENCIES [2]
19. OUTSIDE COMMITTEE LIAISONS [2]
20. INFORMATION ITEMS [2]
  - a) Change of Designee for Pico Water District to Joe D. Basulto
  - b) Transmittal of SGVMWD Monthly Report for September 2022
21. COMMENTS FROM WATERMASTER MEMBERS [2]
22. FUTURE AGENDA ITEM [1]
  - a) Consideration of Extension Agreement for City of Industry Waterworks System for Producer Cyclic Storage
23. CLOSED SESSION [1]  
A closed session may be called to discuss pending or potential litigation.
24. ADJOURNMENT

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

**Chair Lynda Noriega Presiding**