

**A PUBLIC HEARING AND REGULAR MEETING OF  
THE MAIN SAN GABRIEL BASIN WATERMASTER  
725 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA  
AUGUST 3, 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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<b><u>Agenda</u></b>	<b><u>Action/Notes</u></b>
1. CALL TO ORDER	
2. PLEDGE OF ALLEGIANCE	
3. ROLL CALL OF WATERMASTER MEMBERS	
4. ADOPTION OF AGENDA [1]	
5. PUBLIC HEARING ON PUBLIC HEALTH GOALS	
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 Regular Meeting of Watermaster held July 6, 2022	
b) Lists of Demands	
c) Financial Statements, July 2022	
d) Authorization to attend Association of California Water Agencies Fall Conference, November 29 - December 2, 2022, in Indian Wells	
9. REPORT FROM BASIN WATER MANAGEMENT COMMITTEE [2]	
10. ATTORNEY'S REPORT [2]	
11. ENGINEER'S REPORT [2]	
12. EXECUTIVE OFFICER'S REPORT [2]	
13. REPORT FROM RESPONSIBLE AGENCIES [2]	
14. OUTSIDE COMMITTEE LIAISON REPORTS [2]	
15. INFORMATION ITEMS [2]	
a) Temporary assignment or lease of 60.00 acre-feet of Production Right from Del Rio Mutual Water Company to California Domestic Water Company for FY 2021-22	

- b) Temporary assignment or lease of 36.89 acre-feet of Production Right from Vulcan Materials Company to City of Azusa for FY 2022-23
  - c) Transmittal of San Gabriel Valley Municipal Water District monthly report for June 2022
  - d) Association of California Water Agencies Joint Powers Insurance Authority Wellness Grant Approval Letter
16. COMMENTS FROM WATERMASTER MEMBERS [2]
17. FUTURE AGENDA ITEMS [1]
- a) Public Hearing on September 7, 2022 Regarding Requests for Waivers of Assessments
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**