

**A REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
SEPTEMBER 7, 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. 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 on August 3, 2022	
b) Lists of Demands	
c) Financial Statements, August 2022	
8. REQUEST FROM THE CITY OF ARCADIA TO PURCHASE 6,000 ACRE- FEET OF WATER FROM UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT FOR PRODUCER CYCLIC STORAGE [1]	
9. REPORT FROM BASIN WATER MANAGEMENT COMMITTEE [1]	
a) Renewal of contract with Blaine Tech Services for Baldwin Park Operable Unit Project Groundwater Monitoring for a three-year term	
10. WATER QUALITY MANAGEMENT ACTIVITIES [1]	
a) Valley County Water District, Application for a Water Treatment Facility and Reactivation of the Morada Well	
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 ITEMS [2]
 - a) Change of Designee for City of El Monte to Don Nguyen
 - b) Transmittal of San Gabriel Valley Municipal Water District monthly report for July 2022
17. COMMENTS FROM WATERMASTER MEMBERS [2]
18. FUTURE AGENDA ITEMS [1]
 - a) Three-year Purchased Water Plan
 - b) Consideration of Extension Agreement for San Gabriel Valley Water Company for Producer Cyclic Storage
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 WATERMASTER ACTION ANTICIPATED

Vice Chair David Michalko Presiding