

**MINUTES OF A REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
729 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA
HELD WEDNESDAY, DECEMBER 6, 2023 AT 2:30 O'CLOCK P.M.**

A regular meeting of the Main San Gabriel Basin Watermaster (Watermaster) was duly and regularly held in the Conference Room of the City of Azusa Light and Water Administration Facility, at 729 North Azusa Avenue, in the City of Azusa, County of Los Angeles, State of California, 91702 on Wednesday, December 6, 2023, at the hour of 2:30 p.m.

CALL TO ORDER

Mrs. Lynda Noriega, Chair, called the meeting to order and presided thereover.

PLEDGE OF ALLEGIANCE

Mr. David DeJesus led the attendees in the Pledge of Allegiance.

ROLL CALL OF WATERMASTER MEMBERS

The following members of Watermaster were present on roll call:

PRESENT: David DeJesus, Dr. Anthony Fellow, Benjamin Lewis, Jr., David Michalko, Lynda Noriega, Steven Placido, Jennifer Santana, Anteneh Tesfaye and Martin Zvirbulis.

ABSENT: None

STAFF AND OTHERS PRESENT

Staff present at the meeting included: Anthony Zampiello, Executive Officer; Fred Fudacz, Attorney; Kelly Gardner, Assistant Executive Officer; Steve Johnson, Consulting Engineer; Arrica Jimenez, Administration Manager; Ana Mata, Executive Assistant; Ana Rodriguez, Accountant II; Lauren Augino, Water Analyst II and Christian Gonzalez, Temporary Staff.

Others present included: Anthony Alberti, Stephanie Alvarado, Melissa Barbosa, Ed Chavez, Mikayla Coleman, Tom Coleman, John Corona, Paul Cranmer, Cris Fealy, Casey Feilen, Greg Galindo, Wayne Goehring, Erik Hitchman, Steve Kiggins, Matt Litchfield, Tom Love, Victor Magana, Dusty Moasio, Stephanie Moreno, Christopher Nieto, Chisom Obegolu, Patrick Pooler, Carlos Solis, Mike Ti, Ernesto Venegas and Paul Zampiello.

ADOPTION OF AGENDA

The Chair asked if there were any changes to be made to the agenda. On motion made by Dr. Anthony Fellow, seconded by Mr. Benjamin Lewis, Jr., and unanimously carried, the agenda was adopted as presented.

TIME RESERVED FOR PUBLIC COMMENT

No comments were offered.

CONSENT CALENDAR

On motion made by Treasurer Anteneh Tesfaye, seconded by Mr. DeJesus, and unanimously carried, the following items were approved:

- a) Minutes of the Regular Meeting of Watermaster held November 1, 2023;
- b) Lists of Demands: Items 20302 through 20331, and three electronic debits, in the amount of \$331,657.33 on the Administrative Fund and Items 1223-S and 1223-U in the amount of \$153,372.42 on the Replacement Water Fund;
- c) Financial Statements, November 2023;
- d) Stipulation Re Intervention After Judgment of:
 - i. Rexford Industrial 15801 1st, LLP

2024 BOARD MEETING DATES

Chair Noriega reported on the 2024 Watermaster Board of Directors meeting dates, stating that the first Wednesday for the months of February and December 2024 conflict with the Association of Ground Water Agencies Conference and Association of California Water Agencies Conference, respectively. Due to the conflicts, Chair Noriega stated that Watermaster staff has recommended moving the regular meeting dates to the second Wednesday of the month, February 14 and December 11, 2024.

On motion made by Vice Chair David Michalko, seconded by Ms. Jennifer Santana, and unanimously carried, approved the 2024 Watermaster Board of Directors meeting dates.

ADOPTION OF A RESOLUTION OF THE MAIN SAN GABRIEL BASIN WATERMASTER EXPRESSING APPRECIATION, COMMEMORATING AND INVITING PUBLIC ATTENTION TO THE OUTSTANDING SERVICES RENDERED BY DAVID DE JESUS DURING HIS TENURE AS A BOARD MEMBER AND PRODUCER MEMBER OF WATERMASTER (Resolution No. 12-23-318)

Resolution No. 12-23-318 – The Chair stated that a Resolution has been prepared expressing appreciation, commemorating and inviting public attention to the outstanding services rendered by Mr. DeJesus during his tenure as a Board Member and Producer Member of Watermaster.

On motion made by Mr. Lewis, seconded by Dr. Fellow, and unanimously carried, the following Resolution was adopted and passed as read:

RESOLUTION NO. 12-23-318

***A RESOLUTION OF THE MAIN SAN GABRIEL BASIN WATERMASTER
EXPRESSING APPRECIATION, COMMEMORATING AND INVITING PUBLIC
ATTENTION TO THE OUTSTANDING SERVICES RENDERED BY
DAVID DE JESUS
DURING HIS TENURE AS A BOARD MEMBER AND PRODUCER MEMBER OF
WATERMASTER***

(see next page)

DRAFT

RESOLUTION NO. 12-23-318

**A RESOLUTION OF THE MAIN SAN GABRIEL BASIN WATERMASTER
EXPRESSING APPRECIATION,
COMMEMORATING AND INVITING PUBLIC ATTENTION TO THE
OUTSTANDING SERVICES RENDERED BY
DAVID DE JESUS
AS BOARD MEMBER AND PRODUCER MEMBER OF WATERMASTER**

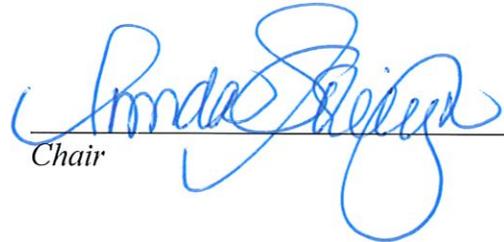
WHEREAS, DAVID DE JESUS was nominated by Producers and appointed by the Court as a Producer Member of Watermaster for the 2016 calendar year term and has been continuously reappointed each year through the calendar year 2023 term; and

WHEREAS, during his tenure as a Producer Member of Watermaster, Mr. David De Jesus, has rendered dedicated, professional, and outstanding services to the benefit of Watermaster, the Court, the Basin, water community and the public at large;

NOW, THEREFORE, BE IT RESOLVED BY THE MAIN SAN GABRIEL BASIN WATERMASTER as follows:

- 1. Full measure of appreciation is hereby expressed and acknowledged for the effective and beneficial services rendered by David De Jesus during his participation in the duties and affairs of Watermaster, as a Producer Member thereof;*
- 2. Public attention is hereby called and directed to the services rendered by Mr. De Jesus during his served term; and*
- 3. This Resolution shall be maintained in the permanent records of Watermaster in recognition of Mr. De Jesus' outstanding performance of duty.*

Dated this 6th day of December, 2023


Chair

ATTEST:


Vice Chair

Mr. DeJesus stated that it was a pleasure serving the Producers. He is hopeful that what he leaves behind is an understanding of what he has accomplished for the greater good for all. He believes and trusts that his replacement will certainly do the same in serving this Board well. He also commended the Watermaster staff for their outstanding job.

AUTHORIZATION FOR THE EXECUTIVE OFFICER TO SIGN SECOND EXTENSION OF THE WATER PRODUCTION AGREEMENT WITH THE LOS ANGELES COUNTY DEPARTMENT OF PARKS AND RECREATION AND THE DEPARTMENT OF TOXIC SUBSTANCES CONTROL RELATIVE TO THE WHITTIER NARROWS OPERABLE UNIT

Mr. Anthony Zampielo, Executive Officer, provided an update on the Water Production Agreement with the Los Angeles County Department of Parks and Recreation to accept treated water from the Whittier Narrows Operable Unit (WNOU) treatment facility into Legg Lake, stating that the existing Water Production Agreement will include an additional six-month extension to June 30, 2024.

On motion made by Secretary Martin Zvirbulis, seconded by Mr. Steven Placido, and unanimously carried, authorized the Executive Officer to sign second extension of the Water Production Agreement with the Los Angeles County Department of Parks and Recreation and the Department of Toxic Substances Control relative to the WNOU.

REQUEST FROM THE CITY OF ARCADIA TO PURCHASE 3,203 ACRE-FEET OF WATER FROM UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT FOR PRODUCER CYCLIC STORAGE

Mr. Zampielo reported that the City of Arcadia has submitted a request to purchase 3,203 acre-feet of water from Upper San Gabriel Valley Municipal Water District (USGVMWD) for its producer cyclic storage account. He noted that there is available capacity within their existing account.

On motion made by Dr. Fellow, seconded by Vice Chair Michalko, and unanimously carried, Watermaster authorized the purchase of 3,203 of cyclic storage water from USGVMWD for the City of Arcadia's individual producer cyclic storage account.

REQUEST TO EXECUTE EXTENSION AGREEMENT FOR CITY OF ALHAMBRA FOR PRODUCER CYCLIC STORAGE ACCOUNT

Mr. Zampielo reported that City of Alhambra requested an extension agreement to the terms of its Individual Producer Cyclic Storage Account. He stated that this is a routine item, and no additional storage has been requested by City of Alhambra.

On motion made by Treasurer Tesfaye, seconded by Secretary Zvirbulis, and unanimously carried, Watermaster authorized the extension agreement for City of Alhambra/Watermaster Cyclic Storage Agreement for a period of five years, to expire December, 2028.

REQUEST TO EXECUTE EXTENSION AGREEMENT FOR CITY OF ARCADIA FOR PRODUCER CYCLIC STORAGE ACCOUNT

Mr. Zampielo reported that City of Arcadia requested an extension agreement to the terms of its Individual Producer Cyclic Storage Account. He stated that this is a routine item, and no additional storage has been requested by City of Arcadia.

On motion made by Mr. Lewis, seconded by Mr. DeJesus, and unanimously carried, Watermaster authorized the extension agreement for City of Arcadia/Watermaster Cyclic Storage Agreement for a period of five years, to expire December, 2028.

REQUEST TO EXECUTE EXTENSION AGREEMENT FOR CITY OF AZUSA FOR PRODUCER CYCLIC STORAGE ACCOUNT

Mr. Zampielo reported that City of Azusa requested an extension agreement to the terms of its Individual Producer Cyclic Storage Account. He stated that this is a routine item, and no additional storage has been requested by City of Azusa.

On motion made by Mr. DeJesus, seconded by Vice Chair Michalko, and unanimously carried, Watermaster authorized the extension agreement for City of Azusa/Watermaster Cyclic Storage Agreement for a period of five years, to expire December, 2028.

REQUEST TO EXECUTE EXTENSION AGREEMENT FOR CALIFORNIA AMERICAN WATER – DUARTE SYSTEM FOR PRODUCER CYCLIC STORAGE ACCOUNT

Mr. Zampielo reported that California American Water – Duarte System requested an extension agreement to the terms of its Individual Producer Cyclic Storage Account. He stated that this is a routine item, and no additional storage has been requested by California American Water – Duarte System.

On motion made by Treasurer Tesfaye, seconded by Mr. Lewis, and unanimously carried, Watermaster authorized the extension agreement for California American Water – Duarte System /Watermaster Cyclic Storage Agreement for a period of five years, to expire December, 2028.

REQUEST TO EXECUTE EXTENSION AGREEMENT FOR CALIFORNIA AMERICAN WATER – SAN MARINO SYSTEM FOR PRODUCER CYCLIC STORAGE ACCOUNT

Mr. Zampielo reported that California American Water – San Marino System requested an extension agreement to the terms of its Individual Producer Cyclic Storage Account. He stated that this is a routine item, and no additional storage has been requested by California American Water – San Marino System.

On motion made by Dr. Fellow, seconded by Mr. DeJesus, and unanimously carried, Watermaster authorized the extension agreement for City of Alhambra/Watermaster Cyclic Storage Agreement for a period of five years, to expire December, 2028.

REQUEST TO EXECUTE EXTENSION AGREEMENT FOR CALIFORNIA DOMESTIC WATER COMPANY FOR PRODUCER CYCLIC STORAGE ACCOUNT

Mr. Zampielo reported that California Domestic Water Company requested an extension agreement to the terms of its Individual Producer Cyclic Storage Account. He stated that this is a routine item, and no additional storage has been requested by California Domestic Water Company.

On motion made by Mr. Lewis, seconded by Mr. DeJesus, with Chair Noriega abstaining, and unanimously carried, Watermaster authorized the extension agreement for California Domestic Water Company/Watermaster Cyclic Storage Agreement for a period of five years, to expire December, 2028.

REQUEST TO EXECUTE EXTENSION AGREEMENT FOR COVINA IRRIGATING COMPANY FOR PRODUCER CYCLIC STORAGE ACCOUNT

Mr. Zampielo reported that Covina Irrigating Company requested an extension agreement to the terms of its Individual Producer Cyclic Storage Account. He stated that this is a routine item, and no additional storage has been requested by Covina Irrigating Company.

On motion made by Treasurer Tesfaye, seconded by Mr. DeJesus, with Vice Chair Michalko abstaining and unanimously carried, Watermaster authorized the extension agreement for Covina Irrigating Company/Watermaster Cyclic Storage Agreement for a period of five years, to expire December, 2028.

REQUEST TO EXECUTE EXTENSION AGREEMENT FOR CITY OF GLENDORA FOR PRODUCER CYCLIC STORAGE ACCOUNT

Mr. Zampielo reported that City of Glendora requested an extension agreement to the terms of its Individual Producer Cyclic Storage Account. He stated that this is a routine item, and no additional storage has been requested by City of Glendora.

On motion made by Mr. DeJesus, seconded by Mr. Lewis, and unanimously carried, Watermaster authorized the extension agreement for City of Glendora/Watermaster Cyclic Storage Agreement for a period of five years, to expire December, 2028.

REQUEST TO EXECUTE EXTENSION AGREEMENT FOR GOLDEN STATE WATER COMPANY – SAN GABRIEL FOR PRODUCER CYCLIC STORAGE ACCOUNT

Mr. Zampielo reported that Golden State Water Company – San Gabriel requested an extension agreement to the terms of its Individual Producer Cyclic Storage Account. He stated that this is a routine item, and no additional storage has been requested by Golden State Water Company – San Gabriel.

On motion made by Vice Chair Michalko, seconded by Ms. Santana, with Mr. Lewis abstaining, and unanimously carried, Watermaster authorized the extension agreement

for Golden State Water Company – San Gabriel/Watermaster Cyclic Storage Agreement for a period of five years, to expire December, 2028.

REQUEST TO EXECUTE EXTENSION AGREEMENT FOR GOLDEN STATE WATER COMPANY – SAN DIMAS FOR PRODUCER CYCLIC STORAGE ACCOUNT

Mr. Zampiello reported that Golden State Water Company – San Dimas requested an extension agreement to the terms of its Individual Producer Cyclic Storage Account. He stated that this is a routine item, and no additional storage has been requested by Golden State Water Company – San Dimas.

On motion made by Mr. DeJesus, seconded by Vice Chair Michalko, with Mr. Lewis abstaining, and unanimously carried, Watermaster authorized the extension agreement for City of Alhambra/Watermaster Cyclic Storage Agreement for a period of five years, to expire December, 2028.

REQUEST TO EXECUTE EXTENSION AGREEMENT FOR LA PUENTE VALLEY COUNTY WATER DISTRICT FOR PRODUCER CYCLIC STORAGE ACCOUNT

Mr. Zampiello reported that La Puente Valley County Water District requested an extension agreement to the terms of its Individual Producer Cyclic Storage Account. He stated that this is a routine item, and no additional storage has been requested by La Puente Valley County Water District.

On motion made by Mr. Lewis, seconded by Treasurer Tesfaye, and unanimously carried, Watermaster authorized the extension agreement for La Puente Valley County Water District /Watermaster Cyclic Storage Agreement for a period of five years, to expire December, 2028.

REQUEST TO EXECUTE EXTENSION AGREEMENT FOR CITY OF MONROVIA FOR PRODUCER CYCLIC STORAGE ACCOUNT

Mr. Zampiello reported that City of Monrovia requested an extension agreement to the terms of its Individual Producer Cyclic Storage Account. He stated that this is a routine item, and no additional storage has been requested by City of Monrovia.

On motion made by Dr. Fellow, seconded by Mr. Lewis, and unanimously carried, Watermaster authorized the extension agreement for City of Monrovia /Watermaster Cyclic Storage Agreement for a period of five years, to expire December, 2028.

REQUEST TO EXECUTE EXTENSION AGREEMENT FOR CITY OF MONTEREY PARK FOR PRODUCER CYCLIC STORAGE ACCOUNT

Mr. Zampiello reported that City of Monterey Park requested an extension agreement to the terms of its Individual Producer Cyclic Storage Account. He stated that this is a routine item, and no additional storage has been requested by City of Monterey Park.

On motion made by Mr. DeJesus, seconded by Vice Chair Michalko, and unanimously

carried, Watermaster authorized the extension agreement for City of Monterey Park/Watermaster Cyclic Storage Agreement for a period of five years, to expire December, 2028.

REQUEST TO EXECUTE EXTENSION AGREEMENT FOR SAN GABRIEL COUNTY WATER DISTRICT FOR PRODUCER CYCLIC STORAGE ACCOUNT

Mr. Zampiello reported that San Gabriel County Water District requested an extension agreement to the terms of its Individual Producer Cyclic Storage Account. He stated that this is a routine item, and no additional storage has been requested by San Gabriel County Water District.

On motion made by Mr. Lewis, seconded by Mr. DeJesus, and unanimously carried, Watermaster authorized the extension agreement for San Gabriel County Water District /Watermaster Cyclic Storage Agreement for a period of five years, to expire December, 2028.

REQUEST TO EXECUTE EXTENSION AGREEMENT FOR SUBURBAN WATER SYSTEMS FOR PRODUCER CYCLIC STORAGE ACCOUNT

Mr. Zampiello reported that Suburban Water Systems requested an extension agreement to the terms of its Individual Producer Cyclic Storage Account. He stated that this is a routine item, and no additional storage has been requested by Suburban Water Systems.

On motion made by Mr. Lewis, seconded by Vice Chair Michalko, and unanimously carried, Watermaster authorized the extension agreement for Suburban Water Systems /Watermaster Cyclic Storage Agreement for a period of five years, to expire December, 2028.

REQUEST TO EXECUTE EXTENSION AGREEMENT FOR SUNNY SLOPE WATER COMPANY FOR PRODUCER CYCLIC STORAGE ACCOUNT

Mr. Zampiello reported that Sunny Slope Water Company requested an extension agreement to the terms of its Individual Producer Cyclic Storage Account. He stated that this is a routine item, and no additional storage has been requested by Sunny Slope Water Company.

On motion made by Treasurer Tesfaye, seconded by Mr. Lewis, and unanimously carried, Watermaster authorized the extension agreement for Sunny Slope Water Company /Watermaster Cyclic Storage Agreement for a period of five years, to expire December, 2028.

ATTORNEY'S REPORT

Mr. Fred Fudacz, Attorney, reported that a confirmation hearing of Watermaster Board of Directors' nominees for calendar year 2024 is scheduled for December 15, 2023 at 9:30 a.m. before Presiding Judge, the Honorable Maureen Duffy-Lewis.

Related to the San Gabriel Mountains National Monument, Mr. Fudacz provided a brief update on the proposed act expanding the monument's current size, access and protections. He noted that he and the Executive Officer continue working with proposals to ensure negotiated water rights and infrastructure protection from previous versions.

ENGINEER'S REPORT

Mr. Steve Johnson, Consulting Engineer, reported that the Baldwin Park Key Well level was 226.8 feet on November 27, 2023, a decrease of about 0.8 feet from the prior week, a decrease of 1.2 feet from the prior month, and about 47.0 feet higher than one year ago. He also reported that it includes about 120,000 acre-feet of untreated imported water in cyclic storage accounts, which represents about 15.0 feet of groundwater elevation at the Key Well. The historic low for the Key Well has been established at 169.4 feet on November 21, 2018.

Mr. Johnson then reported briefly on hydrologic conditions as of November 29, 2023, stating that total rainfall at Puddingstone Dam is 3.77 inches, which is about 145 percent of average; and at the Los Angeles Civic Center, rainfall is 3.40 inches, which is 171 percent of average, for this time of year.

Additionally, Mr. Johnson stated that total combined canyon storage, as of November 28, 2023, was 15,263 acre-feet, about 18 percent of capacity. He also stated that as of November 28, 2023, the San Gabriel Reservoir inflow was 68 cubic feet per second (cfs), release was 0 cfs and the Morris Reservoir inflow was 6 cfs, release was 35 cfs. He also provided a water quality update.

Mr. Johnson then reported that the Azusa Land Reclamation and Peck Road landfills were inspected and found to be operating normally with no violations. He referred to a written report included in the Board packet that includes additional water supply and rainfall information.

EXECUTIVE OFFICER'S REPORT

Mr. Zampielo reported that a written copy of his report on Outside Activities is included in the Board packet. He announced that a combined Watermaster Administrative and Finance Committee Meeting will be held on December 20, 2023 at 1:30 p.m., stating that the discussion will include short and long-term plans for cyclic storage water.

Lastly, Mr. Zampielo reported that the 2024 Annual Association of Groundwater Water Agencies/American Ground Water Trust Conference is scheduled for February 6 and 7, 2024 at the Ontario Airport Hotel in Ontario, California.

Chair Noriega added that it is hopeful that there is significant Producer participation at the December 20th Administrative and Finance Committee Meeting. She stated that Mr. Tom Love, General Manager, USGVMWD and Mr. Matthew Litchfield, General Manager, Three Valleys Municipal Water District (TVMWD), will be presenting their District's anticipated purchases of cyclic storage. She also stated that these purchases will have an impact on Watermaster's operations and cash flow in meeting obligations

within the Letter Agreement. She encouraged everyone to be engaged in the process as this will be an opportunity to apply the knowledge from the Watermaster 101 Meetings in meeting Watermaster's financial and operating obligations.

REPORT FROM RESPONSIBLE AGENCIES

Dr. Fellow reported on behalf of USGVMWD, reporting that an USGVMWD Board of Directors Meeting is scheduled for today at 4:30 p.m. at the Monrovia Community Center in Monrovia.

He then reported on Metropolitan Water District of Southern California (MWD) activities. He stated that discussions have been held related to the Pure Water Southern California Program's cost and assessment of reuse alternatives. Dr. Fellow also reported that a MWD Board of Directors Meeting was held on December 5, 2023, stating that the discussion included remarks from Ms. Amelia Flores, Chair, Colorado River Indian Tribal Council; the United States Bureau of Reclamation's development of post-2026 Colorado River reservoir operations and guidelines for Lake Powell and Lake Mead, and a Housing and Property Improvement Program Update.

Ms. Santana reported that USGVMWD Committee Meetings were not held for the month of December 2023.

Mr. Love also reported on behalf of USGVMWD, providing an update on water deliveries and releases. He announced that a USGVMWD Board of Directors Meeting is scheduled on February 28, 2024, stating that Mr. Bill Hasencamp, MWD, will be providing an update on Colorado River issues.

Mr. Litchfield reported on behalf of TVMWD, providing an update on water deliveries. He reported that the next TVMWD Leadership Breakfast is scheduled for February 29, 2024 at the Kellogg West Conference Center in the City of Pomona, noting that the keynote speaker is Ms. Alicia Forsythe, Environmental Planning and Permitting Manager, Sites Reservoir Project.

Mr. Placido, reported on behalf of San Gabriel Valley Municipal Water District (SGVMWD), stating that the SGVMWD Board of Directors met on November 13, 2023. He reported that the agenda included a presentation on the City of Sierra Madre's Greener Yards Program and Proposal for Generator Replacement Study from Civiltec.

REPORT FROM OUTSIDE COMMITTEE LIAISONS

Chair Noriega reported that any reports from the Outside Committee Liaisons are included in the Board packet.

INFORMATION ITEMS

The following items listed on the agenda for information of Watermaster were noted, and ordered received and filed:

- a) Temporary assignment or lease of 23.54 acre-feet of Production Right from The

Nicholson Family Trust – Marital Trust to San Gabriel Valley Water Company for FY 2023-24

- b) Temporary assignment or lease of 2,300.00 acre-feet of Production Right from Covina Irrigating Company to California Domestic Water Company for FY 2023-24
- c) Permanent transfer of 227.88 acre-feet of Prescriptive Pumping Right from Bank of America N.A. as Trustee of the William Knight Living Trust UTD 5/11/2000 to San Gabriel Valley Water Company
- d) Change of Designee for Del Rio Mutual Water Company to Jose Alejandro Herrera
- e) Change of Designee for Moon Valley Nursery of California, Inc. to Michelle Brown
- f) Change of Designee for IBY, LLC to Robert Urband
- g) Transmittal of San Gabriel Valley Municipal Water District Monthly Report for October 2023

COMMENTS FROM WATERMASTER MEMBERS

Dr. Fellow requested to adjourn today's meeting in memory of Mr. Leonard Tibbs, long-time partner of Ms. Gloria D. Gray, Board Member, MWD, who recently passed away. He thanked Mr. DeJesus for his great service on the Watermaster Board and wished him continued success.

Ms. Santana wished everyone Happy Holidays and a Happy New Year.

Mr. Tesfaye thanked Mr. DeJesus for his service on the Watermaster Board and wished everyone Happy Holidays.

Mr. Zvirbulis thanked Mr. DeJesus for his service on the Watermaster Board and stated that it was a pleasure working with him.

Mr. Michalko emphasized the importance of participation and engagement at the December 20, 2023 Administration and Finance Committee Meeting for an opportunity to learn the process. He wished Mr. DeJesus the best of luck in his future endeavors and Happy Holidays to everyone.

Mr. DeJesus wished everyone a great holiday season and even a better 2024 year.

Mr. Lewis thanked Mr. DeJesus for his service on the Watermaster Board and wished everyone Happy Holidays.

Mr. Placido expressed appreciation to Mr. DeJesus for the knowledge he provided. He wished everyone Happy Holidays.

Chair Noriega thanked Mr. DeJesus for his service and the valuable insight he brought to Watermaster. She wished Ms. Santana the very best in her delivery. She congratulated Ms. Melissa Barbosa, City of Azusa, on joining the 2024 Watermaster Board and looks forward to working with her.

Related to the Administration/Finance Committee Meeting, Chair Noriega also expressed the importance of remaining engaged and continued participation to better understand how things work in the Main San Gabriel Basin. She encouraged Producers to ask questions and build relationships.

FUTURE AGENDA ITEMS

No future agenda items were offered.

CLOSED SESSION

A Closed Session was held.

REGULAR MEETING RESUMES

The Chair reported that in Closed Session, no actions were taken.

ADJOURNMENT

The Chair asked if there were other business to come before Watermaster, and there being none, the meeting was adjourned in honor and memory of Mr. Leonard Tibbs, to the next public hearing and regular meeting of Watermaster on Wednesday, January 3, 2024 at 2:30 p.m. in the Conference Room of the City of Azusa Light and Water Administration Facility at 729 North Azusa Avenue, Azusa, CA 91702.

SECRETARY'S SIGNATURE

MARTIN ZVIRBULIS

ATTEST:

LYNDA NORIEGA
CHAIR