

**REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
729 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA
MARCH 5, 2025 AT 2:30 O'CLOCK P.M.**

Agenda

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 held on February 5, 2025 and a Special Meeting held on February 12, 2025 of Watermaster
 - b) Lists of Demands
 - c) Financial Statements, February 2025
8. AUTHORIZATION TO EXECUTE EXTENSION AGREEMENT FOR STERLING MUTUAL WATER COMPANY PRODUCER CYCLIC STORAGE ACCOUNT [1]
9. REPORT FROM BASIN WATER MANAGEMENT COMMITTEE [1]
 - a) Authorization to proceed in the development of the Public Health Goals Report
10. ATTORNEY'S REPORT [2]
11. ENGINEER'S REPORT [2]
12. EXECUTIVE OFFICER'S REPORT [2]
13. REPORT FROM RESPONSIBLE AGENCIES [2]
14. REPORT FROM LOS ANGELES COUNTY [2]
15. OUTSIDE COMMITTEE LIAISONS [2]
16. INFORMATION ITEMS [2]
 - a) Permanent Transfer of 4.00 acre-feet of Prescriptive Pumping Right from The Maggiore Family Trust to California Domestic Water Company

- b) Temporary assignment or lease of 1,500.00 acre-feet of Production Right from IBY, LLC to San Gabriel Valley Water Company for Fiscal Year 2024-25
- c) Change of Designee for Michael Robert Dawes to Michael Robert Dawes
- d) San Gabriel Valley Municipal Water District transmittal of monthly report for January 2025

17. COMMENTS FROM WATERMASTER MEMBERS [2]

18. FUTURE AGENDA ITEMS [1]

19. CLOSED SESSION [1]

- a) Conference with Legal Counsel – Personnel Matter

20. ADJOURNMENT

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

Chair Lynda Noriega Presiding