

**A REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
725 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA
JULY 6, 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 June 1, 2022	
b) Lists of Demands	
c) Financial Statements, June 2022	
8. REQUEST FROM VALLEY VIEW MUTUAL WATER COMPANY TO PURCHASE 200 ACRE-FEET OF WATER FROM UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT FOR PRODUCER CYCLIC STORAGE, AND TO INCREASE STORAGE ACCOUNT (to 200 AF) [1]	
9. REQUEST FROM THE CITY OF INDUSTRY WATERWORKS SYSTEM TO PURCHASE 320 ACRE-FEET OF WATER FROM UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT FOR PRODUCER CYCLIC STORAGE [1]	
10. REQUEST FROM LA PUENTE VALLEY COUNTY WATER DISTRICT TO PURCHASE 370 ACRE-FEET OF WATER FROM UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT FOR PRODUCER CYCLIC STORAGE [1]	

11. A RESOLUTION OF THE MAIN SAN GABRIEL BASIN WATERMASTER APPROVING AND ADOPTING THE GOVERNMENTAL EXECUTIVE RETIREMENT PLAN [1]
 - a) Consideration of Adoption of Resolution No. 07-22-313 Approving Contribution
12. ATTORNEY'S REPORT [2]
13. ENGINEER'S REPORT [2]
14. EXECUTIVE OFFICER'S REPORT [2]
15. REPORT FROM RESPONSIBLE AGENCIES [2]
16. OUTSIDE COMMITTEE LIAISON REPORTS [2]
17. INFORMATION ITEMS [2]
 - a) Temporary assignment or lease of 134.83 acre-feet of Integrated Production Right, consisting of 125.24 acre-feet of Production Right and 9.59 acre-feet of Diversion Component, from Metropolitan Water District of Southern California to San Gabriel Valley Water Company for FY 2021-22
 - b) Temporary assignment or lease of 1,331.40 acre-feet of Carry-over Right from IBY Property Owner, LLC to San Gabriel Valley Water Company for FY 2021-22
 - c) Temporary assignment or lease of 285.38 acre-feet of Production Right from City of Irwindale to San Gabriel Valley Water Company for FY 2021-22
 - d) Temporary assignment or lease of 500.00 acre-feet of Production Right from Amarillo Mutual Water Company to San Gabriel Valley Water Company for FY 2021-22
 - e) Temporary assignment or lease of 500.00 acre-feet of Carry-over Right from Golden State Water Company – San Dimas to Golden State Water Company – San Gabriel for FY 2021-22
 - f) Temporary assignment or lease of 500.00 acre-feet of Carry-over Right from Golden State Water Company – San Dimas to Covina Irrigating Company for FY 2021-22
 - g) Temporary assignment or lease of 445.89 acre-feet of Production Right from Canyon Water Company to Covina Irrigating Company for FY 2021-22
 - h) Temporary assignment or lease of 139.74 acre-feet of Production Right from Covina Irrigating Company to California Domestic Water Company for FY 2021-22

- i) Temporary assignment or lease of 170.00 acre-feet of Production Right from Sonoco Products Company to California Domestic Water Company for FY 2021-22
- j) Temporary assignment or lease of 1,300.00 acre-feet of Production Right from Workman Mill Investment Company to San Gabriel Valley Water Company for FY 2021-22
- k) Temporary assignment or lease of 625.00 acre-feet of Production Right from County of Los Angeles to San Gabriel Valley Water Company for FY 2021-22
- l) Temporary assignment or lease of 19.04 acre-feet of Production Right from Carolyn Heinrich to San Gabriel Valley Water Company for FY 2021-22
- m) Change of Designee for Bank of America N.A. as Trustee of the William Knight Living Trust UTD 5/11/2000 to Ben Jertberg
- n) Change of Designee for Dr. Walter Green to James Byerrum
- o) Transmittal of San Gabriel Valley Municipal Water District monthly report for May 2022

18. COMMENTS FROM WATERMASTER MEMBERS [2]

19. FUTURE AGENDA ITEMS [1]

- a) Public Hearing on August 3 Regarding Any Requests for Waivers of Assessment
- b) Public Hearing to receive public comments on reports required by the California Health and Safety Code Section 116470 discussing public health goals (PHGs) established for drinking water by the California Environmental Protection Agency.

20. CLOSED SESSION [1]

A closed session may be called to discuss pending or potential litigation.

21. ADJOURNMENT

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

Chair Lynda Noriega Presiding