

**REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
MARCH 2, 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. ROLL CALL OF WATERMASTER MEMBERS	
3. ADOPTION OF AGENDA [1]	
4. TIME RESERVED FOR PUBLIC COMMENT	
5. ITEMS REMOVED FROM CONSENT CALENDAR [1]	
6. CONSENT CALENDAR [1] All items on Consent Calendar may be approved with single action.	
a) Minutes of a Regular Meeting of Watermaster held February 2, 2022	
b) Lists of Demands	
c) Financial Statements, February 2022	
7. REPORT FROM BASIN WATER MANAGEMENT COMMITTEE [2]	
8. ATTORNEY'S REPORT [2]	
9. ENGINEER'S REPORT [2]	
10. EXECUTIVE OFFICER'S REPORT [2]	
11. REPORT FROM RESPONSIBLE AGENCIES [2]	
12. OUTSIDE COMMITTEE LIAISONS [2]	
13. INFORMATION ITEMS [2]	
a) Temporary assignment or lease of 50.00 acre-feet of Production Right from Valencia Heights Water Company to Covina Irrigating Company for FY 2021-22	
b) Temporary assignment or lease of 0.57 acre-feet of Production Right from Pico Water District to Suburban Water Systems for FY 2021-22	
c) Temporary assignment or lease of 172.95 acre-feet of Production Right from Bank of America N.A. Trustee of the William Knight Living Trust UTD 05/11/2000 to California Domestic Water Company for FY 2021-22	

d) San Gabriel Valley Municipal Water District transmittal of monthly report for January 2022

14. COMMENTS FROM WATERMASTER MEMBERS [2]

15. FUTURE AGENDA ITEMS [1]

16. CLOSED SESSION [1]

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

17. ADJOURNMENT

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

Chair Lynda Noriega Presiding