

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

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<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 2, 2023	
b) Lists of Demands	
c) Financial Statements, August 2023	
8. REPORT FROM BASIN WATER MANAGEMENT COMMITTEE [2]	
9. ATTORNEY'S REPORT [2]	
10. ENGINEER'S REPORT [2]	
11. EXECUTIVE OFFICER'S REPORT [2]	
12. REPORT FROM RESPONSIBLE AGENCIES [2]	
13. OUTSIDE COMMITTEE LIAISON REPORTS [2]	
14. INFORMATION ITEMS [2]	
a) Temporary assignment or lease of 38.07 acre-feet of Production Right from Vulcan Materials Company to City of Azusa for FY 2023-24	
b) Change of Designee for the City of Monterey Park to Inez Alvarez	
c) Transmittal of San Gabriel Valley Municipal Water District monthly report for July 2023	
15. COMMENTS FROM WATERMASTER MEMBERS [2]	

16. FUTURE AGENDA ITEMS [1]

- a) Three-year Purchased Water Plan

17. CLOSED SESSION [1]

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

18. ADJOURNMENT

**LEGEND**

[1] INDICATES ACTION ANTICIPATED BY WATERMASTER ON THIS ITEM

[2] INDICATES INFORMATION ITEM - NO WATERMASTER ACTION ANTICIPATED

**Chair Lynda Noriega Presiding**