

**A PUBLIC HEARING AND REGULAR MEETING OF  
THE MAIN SAN GABRIEL BASIN WATERMASTER  
725 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA  
SEPTEMBER 4, 2024 AT 2:30 O'CLOCK P.M.**

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**Agenda**

**Action/Notes**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF WATERMASTER MEMBERS
4. ADOPTION OF AGENDA [1]
5. PUBLIC HEARING ON PROPOSED WAIVER OF ASSESSMENTS [1]
  - a) La Puente Valley County Water District - Puente Valley Operable Unit Intermediate Zone Treatment Facility
  - b) San Gabriel Valley Water Company - B6 Treatment Facility
6. TIME RESERVED FOR PUBLIC COMMENT
7. ITEMS REMOVED FROM CONSENT CALENDAR [1]
8. 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 7, 2024
  - b) Lists of Demands
  - c) Financial Statements, August 2024
9. A RESOLUTION OF THE MAIN SAN GABRIEL BASIN WATERMASTER EXPRESSING APPRECIATION, COMMEMORATING AND INVITING PUBLIC ATTENTION TO THE OUTSTANDING SERVICES RENDERED BY ANTHONY C. ZAMPIELLO UPON THE OCCASION OF HIS RETIREMENT (Resolution No. 09-24-326) [1]
10. A RESOLUTION OF THE MAIN SAN GABRIEL BASIN WATERMASTER EXPRESSING APPRECIATION, COMMEMORATING AND INVITING PUBLIC ATTENTION TO THE OUTSTANDING SERVICES OF GRACE F. NAPOLITANO UPON THE OCCASION OF HER RETIREMENT FROM THE UNITED STATES CONGRESS (Resolution No. 09-24-328) [1]
11. AUTHORIZATION TO EXECUTE EXTENSION AGREEMENT FOR THE CITY OF EL MONTE FOR PRODUCER CYCLIC STORAGE ACCOUNT [1]
12. WATER QUALITY MANAGEMENT ACTIVITIES [1]
  - a) City of Azusa, Section 28, "Application for Water Treatment Facility and Reactivation of Well" Aspan Well.

13. 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. 09-24-327 Approving Contribution
14. ATTORNEY'S REPORT [2]
15. ENGINEER'S REPORT [2]
16. EXECUTIVE OFFICER'S REPORT [2]
17. REPORT FROM RESPONSIBLE AGENCIES [2]
18. REPORT FROM LOS ANGELES COUNTY [2]
19. OUTSIDE COMMITTEE LIAISON REPORTS [2]
20. INFORMATION ITEMS [2]
  - a) Temporary assignment or lease of 1,200.00 acre-feet of Production Right from Covina Irrigating Company to Suburban Water Systems for FY 2024-25
  - b) Permanent transfer of 9.00 acre-feet of Prescriptive Pumping Right from The Maggiore Family Trust to California Domestic Water Company
  - c) Change of Designee for Suburban Water Systems to Craig Gott
  - d) Change of Designee for City of Alhambra to Dennis Ahlen
  - e) Transmittal of San Gabriel Valley Municipal Water District monthly report for July 2024
21. COMMENTS FROM WATERMASTER MEMBERS [2]
22. FUTURE AGENDA ITEMS [1]
  - a) Three-year Purchased Water Plan
  - b) Consideration of Extension Agreement for San Gabriel Valley Municipal Water District for Producer Cyclic Storage
23. CLOSED SESSION [1]

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

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

**Chair Lynda Noriega Presiding**