

**ANNUAL HEARING ON DETERMINATION OF OPERATING SAFE YIELD AND
REGULAR MEETING OF THE MAIN SAN GABRIEL BASIN WATERMASTER
725 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA
MAY 7, 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. PUBLIC HEARING ON OPERATING SAFE YIELD FOR FISCAL YEARS 2025-26 THROUGH 2029-30
6. ADOPTION OF OPERATING SAFE YIELD (Resolution No. 05-25-338)[1]
7. TIME RESERVED FOR PUBLIC COMMENT
8. ITEMS REMOVED FROM CONSENT CALENDAR [1]
9. CONSENT CALENDAR [1]
All items on Consent Calendar may be approved with single action.
 - a) Minutes of a Regular Meeting of Watermaster held April 2, 2025
 - b) Lists of Demands
 - c) Financial Statements, April 2025
10. REPORT FROM BASIN WATER MANAGEMENT COMMITTEE [2]
11. REPORT FROM ADMINISTRATIVE COMMITTEE [1]
 - a) Recommendation to adopt draft Fiscal Year (FY) 2025-26 Administration Budget in the amount of \$5,960,095.00 and Assessments as follows (Resolution No. 05-25-339):
 - i) Administration Assessment of \$21.00/AF on FY 2024-25 Production;
 - ii) In-Lieu Assessment of \$5.00/AF on FY 2024-25 Production;
 - iii) Water Resource Development Assessment of \$175.00/AF on FY 2024-25;
 - iv) Replacement Water Assessments on FY 2024-25 and 2025-26 Overproduction
12. FIRST AMENDMENT TO CYCLIC STORAGE AGREEMENT BETWEEN METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA, UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT AND WATERMASTER [1]

13. AUTHORIZE THE EXECUTIVE OFFICER TO SIGN LETTER AGREEMENT REGARDING A SCHEDULE FOR PAYMENT OF CYCLIC WATER PRE-DELIVERED TO UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT IN CALENDAR YEAR 2025 [1]
14. AUTHORIZE THE EXECUTIVE OFFICER TO SIGN THE THIRD AMENDMENT TO THE 2017 BALDWIN PARK OPERABLE UNIT AGREEMENT – EXTENSION AS TO THE TOLLING PERIOD [1]
15. ATTORNEY’S REPORT [2]
16. ENGINEER’S REPORT [2]
17. EXECUTIVE OFFICER’S REPORT [2]
18. REPORT FROM RESPONSIBLE AGENCIES [2]
19. REPORT FROM LOS ANGELES COUNTY [2]
20. OUTSIDE COMMITTEE LIAISONS [2]
21. INFORMATION ITEMS [2]
 - a) Permanent transfer of 6,375.25 acre-feet of Prescriptive Pumping Right and 100% of Carryover Right from Covina Irrigating Company to Covina Valley Water Company
 - b) Permanent transfer of 2,717.12 acre-feet of Base Annual Diversion Right from Covina Irrigating Company to Covina Valley Water Company
 - c) Temporary assignment or lease of 300.00 acre-feet of Production Right from La Puente Valley County Water District to City of Industry Waterworks System for FY 2024-25
 - d) Temporary assignment or lease of 3,000.00 acre-feet of Production Right from City of Whittier to San Gabriel Valley Water Company for FY 2024-25
 - e) Temporary assignment or lease of 1,323.98 acre-feet of Production Right and 76.02 acre-feet of Carryover Right from Workman Mill Investment Company to San Gabriel Valley Water Company for FY 2024-25
 - f) Temporary assignment or lease of 100% of Prescriptive Pumping Right from City of Brea to California Domestic Water Company for FY 2024-25
 - g) Change of Designee for City of Brea to Kristin Griffith
 - h) Notice of available water rights for lease from Metropolitan Water District of Southern California FY 2024-25
 - i) Transmittal of San Gabriel Valley Municipal Water District Monthly Report for March 2025
22. COMMENTS FROM WATERMASTER MEMBERS [2]
23. FUTURE AGENDA ITEMS [1]
24. CLOSED SESSION [1]
 - a) A Closed Session will be held to discuss the Executive Officer’s employment contract.

25. ADJOURNMENT

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

Chair Lynda Noriega Presiding