

**REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
729 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA
MARCH 6, 2024 AT 2:30 O'CLOCK P.M.**

<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 February 14, 2024	
b) Lists of Demands	
c) Financial Statements, February 2024	
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 75.00 acre-feet of Production Right from Valencia Heights Water Company to Covina Irrigating Company for FY 2023-24	
b) Temporary assignment or lease of 0.75 acre-feet of Production Right and 0.75 acre-feet of Carryover Right from NCL Co, LLC to Vulcan Materials Company for FY 2023-24	
c) Temporary assignment or lease of 32.64 acre-feet of Production Right from Rados Bros. to San Gabriel Valley Water Company for FY 2023-24	
d) San Gabriel Valley Municipal Water District transmittal of monthly report for January 2024	

- 14. COMMENTS FROM WATERMASTER MEMBERS [2]
- 15. FUTURE AGENDA ITEMS [1]
- 16. CLOSED SESSION [1]
 - a) Conference with Legal Counsel – Personnel Matter
 - i. Approval of Executive Officer Contract
 - ii. Approval of Chief Administrative Officer Contract
- 17. ADJOURNMENT

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

Chair Lynda Noriega Presiding