

**A REGULAR MEETING OF  
THE MAIN SAN GABRIEL BASIN WATERMASTER  
729 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA  
FEBRUARY 1, 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 Public Hearing and Regular Meeting of Watermaster held January 4, 2023	
b) Lists of Demands	
c) Financial Statements, January 2023	
d) Authorization to attend Association of California Water Agencies Spring Conference, May 9-11, 2023	
8. REPORT FROM ADMINISTRATIVE COMMITTEE [1]	
a) Recommendation of 2023 Watermaster Committee Assignments and Representatives to Outside Organizations	
9. REPORT FROM BASIN WATER MANAGEMENT COMMITTEE [2]	
10. ATTORNEY'S REPORT [2]	
11. ENGINEER'S REPORT [2]	
12. EXECUTIVE OFFICER'S REPORT [2]	
13. REPORT FROM RESPONSIBLE AGENCIES [2]	
14. OUTSIDE COMMITTEE LIAISONS [2]	

15. INFORMATION ITEMS [2]

- a) Temporary assignment or lease of 4,925.76 acre-feet of Production Right from Co-Tenancy of Laurence R. Pellissier Irrevocable Trust, et al to California Domestic Water Company for FY 2022-23
- b) 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 2022-23
- c) Temporary assignment or lease of 488.18 acre-feet of Production Right from Cadway, Inc. to California Domestic Water Company for FY 2022-23
- d) San Gabriel Valley Municipal Water District Water Projections for the Next Five Years
- e) San Gabriel Valley Municipal Water District transmittal of monthly report for December 2022

16. COMMENTS FROM WATERMASTER MEMBERS [2]

17. FUTURE AGENDA ITEMS [1]

- a) Consideration of Extension Agreement for City of South Pasadena for Producer Cyclic Storage

18. CLOSED SESSION [1]

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

19. ADJOURNMENT

**LEGEND**

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

**Chair Lynda Noriega Presiding**