

**A REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
725 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA
NOVEMBER 1, 2023 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. ELECTION OF PRODUCER NOMINEES FOR WATERMASTER FOR CALENDAR YEAR 2024 [1]	
a) Certification of appointment of Steven T. Placido by San Gabriel Valley Municipal Water District (SGVMWD) for calendar year 2024	
b) Certification of appointment of Dr. Anthony R. Fellow and Jennifer Santana by Upper San Gabriel Valley Municipal Water District (USGVMWD) for calendar year 2024	
5. ADOPTION OF AGENDA [1]	
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 October 4, 2023	
b) Lists of Demands	
c) Financial Statements, October 2023	
9. REQUEST TO EXECUTE EXTENSION AGREEMENT FOR VALENCIA HEIGHTS WATER COMPANY FOR PRODUCER CYCLIC STORAGE ACCOUNT [1]	
10. RENEWAL OF THREE VALLEYS MUNICIPAL WATER DISTRICT CYCLIC STORAGE AGREEMENT [1]	
11. RECEIPT OF FISCAL YEAR 2022-23 ANNUAL REPORT [1]	
12. RECEIPT OF DRAFT ANNUAL 5-YEAR WATER QUALITY AND SUPPLY PLAN [1]	
a) Set public comment period and public hearing date	

13. AUTHORIZATION TO PURCHASE RELIABILITY STORAGE WATER USING RESOURCE DEVELOPMENT ASSESSMENT FOR FISCAL YEAR 2022-23 [1]
14. AUTHORIZATION TO PURCHASE REPLACEMENT WATER REQUIREMENTS FOR FISCAL YEAR 2022-23 [1]
15. ATTORNEY'S REPORT [2]
16. ENGINEER'S REPORT [2]
17. EXECUTIVE OFFICER'S REPORT [2]
18. REPORT FROM RESPONSIBLE AGENCIES [2]
19. OUTSIDE COMMITTEE LIAISONS [2]
20. INFORMATION ITEM [2]
 - a) Transmittal of SGVMWD Monthly Report for September 2023
21. COMMENTS FROM WATERMASTER MEMBERS [2]
22. FUTURE AGENDA ITEMS [1]
 - a) Consideration of Extension Agreement for Producer Cyclic Storage for the following:
 - i. City of Alhambra
 - ii. City of Arcadia
 - iii. City of Azusa
 - iv. California American Water - Duarte
 - v. California American Water - San Marino
 - vi. California Domestic Water Company
 - vii. Covina Irrigating Company
 - viii. City of Glendora
 - ix. Golden State Water Company - San Gabriel
 - x. La Puente Valley County Water District
 - xi. City of Monrovia
 - xii. City of Monterey Park
 - xiii. San Gabriel County Water District
 - xiv. Suburban Water Systems
 - xv. Sunny Slope Water Company
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 ACTION ANTICIPATED

Chair Lynda Noriega Presiding