

**PUBLIC HEARING AND REGULAR MEETING OF  
THE MAIN SAN GABRIEL BASIN WATERMASTER  
725 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA  
JANUARY 3, 2024 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. ELECTION OF OFFICERS [1]	
5. PUBLIC HEARING ON WATERMASTER DRAFT 5-YEAR WATER QUALITY AND SUPPLY PLAN [1]	
6. ADOPTION OF AGENDA [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 December 6, 2023	
b) Lists of Demands	
c) Financial Statements, December 2023	
10. REPORT FROM ADMINISTRATIVE/FINANCE COMMITTEE [2]	
11. REPLACEMENT WATER/SURCHARGE ACCOUNTING [1]	
12. WATER QUALITY MANAGEMENT ACTIVITIES [1]	
a) San Gabriel Valley Water Company, Section 28, "Application to Destroy Well" Rurban Homes Mutual Water Company North Well No.1 and South Well No. 2.	
b) California America Water Company, Section 28, "Application to Destroy Well" Roanoke Well.	
13. ATTORNEY'S REPORT [2]	
14. ENGINEER'S REPORT [2]	
15. EXECUTIVE OFFICER'S REPORT [2]	
16. REPORT FROM RESPONSIBLE AGENCIES [2]	

17. OUTSIDE COMMITTEE LIAISONS [2]
18. INFORMATION ITEMS [2]
  - a) Temporary assignment or lease of 19.04 acre-feet of Production Right from Jeanne Rana Living Trust to San Gabriel Valley Water Company for FY 2023-24
  - b) Temporary assignment or lease of 1,193.71 acre-feet of Carryover Right from IBY Property Owner, LLC to California Domestic Water Company for FY 2023-24
  - c) ACWA-JPIA “President’s Special Recognition Award”
  - c) Transmittal of San Gabriel Valley Municipal Water District Monthly Report for November 2023
19. COMMENTS FROM WATERMASTER MEMBERS [2]
20. FUTURE AGENDA ITEMS [1]
21. CLOSED SESSION [1]
  - a) Personnel Matter; Ongoing Discussions regarding Succession Planning
22. ADJOURNMENT

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

**Chair Lynda Noriega Presiding**