

**A REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
729 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA
FEBRUARY 5, 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. 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 8, 2025
 - b) Lists of Demands
 - c) Financial Statements, January 2025
 - d) Stipulation Re Intervention After Judgment of:
 - i) Covina Valley Water Company
 - e) Authorization to attend Association of California Water Agencies Spring Conference, May 13-15, 2025
8. AUTHORIZATION TO EXECUTE EXTENSION AGREEMENT FOR VULCAN MATERIALS COMPANY PRODUCER CYCLIC STORAGE ACCOUNT [1]
9. REPORT FROM ADMINISTRATIVE COMMITTEE [1]
 - a) Recommendation of 2025 Watermaster Committee Assignments and Representatives to Outside Organizations
10. REPORT FROM BASIN WATER MANAGEMENT COMMITTEE [2]
11. ATTORNEY'S REPORT [2]
12. ENGINEER'S REPORT [2]
13. EXECUTIVE OFFICER'S REPORT [2]

14. REPORT FROM RESPONSIBLE AGENCIES [2]

15. REPORT FROM LOS ANGELES COUNTY [2]

16. OUTSIDE COMMITTEE LIAISONS [2]

17. INFORMATION ITEMS [2]

- a) Temporary assignment or lease of 100% of Prescriptive Pumping Right from Co-Tenancy of Laurence R. Pellissier Irrevocable QTIP Trust, et al to California Domestic Water Company for Fiscal Year 2024-25
- b) San Gabriel Valley Municipal Water District transmittal of monthly report for December 2024

18. COMMENTS FROM WATERMASTER MEMBERS [2]

19. FUTURE AGENDA ITEMS [1]

- a) Consideration of Extension Agreement for Sterling Mutual Water Company for Producer Cyclic Storage

20. CLOSED SESSION [1]

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

21. ADJOURNMENT

LEGEND

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

Chair Lynda Noriega Presiding