

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 November 5, 2025
  - b) Lists of Demands
  - c) Financial Statements, November 2025
8. ADOPTION OF A RESOLUTION OF THE MAIN SAN GABRIEL BASIN WATERMASTER EXPRESSING APPRECIATION, COMMEMORATING AND INVITING PUBLIC ATTENTION TO THE OUTSTANDING SERVICES RENDERED BY MARTIN ZVIRBULIS DURING HIS TENURE AS A BOARD MEMBER, OFFICER AND PRODUCER MEMBER OF WATERMASTER (Resolution No. 12-25-341) [1]
9. REQUEST FROM LA PUENTE VALLEY COUNTY WATER DISTRICT TO PURCHASE 100 ACRE- FEET OF WATER FROM UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT FOR PRODUCER CYCLIC STORAGE [1]
10. REPORT FROM BASIN WATER MANAGEMENT COMMITTEE [2]
11. WATER QUALITY MANAGEMENT ACTIVITIES [1]
  - a) Golden State Water Company – San Gabriel District, Section 28, “Application for Water Treatment Facility” – Farna Wells and Persimmon Well
12. ATTORNEY'S REPORT [2]
13. ENGINEER'S REPORT [2]
14. EXECUTIVE OFFICER'S REPORT [2]

15. REPORT FROM RESPONSIBLE AGENCIES [2]

16. INFORMATION ITEMS [2]

- a) Temporary assignment or lease of 20.30 acre-feet of Production Right from Jeanne Rana Living Trust to San Gabriel Valley Water Company for Fiscal Year 2025-26
- b) Permanent Transfer of 7.00 acre-feet of Prescriptive Pumping Right from The Maggiore Family Trust Dated 8-31-2015 to California Domestic Water Company
- c) Permanent Transfer of 3.0 acre-feet of Prescriptive Pumping Right from Estate of David Loucks to San Gabriel Valley Water Company
- d) Temporary assignment or lease of 168.00 acre-feet of Production Right from Lucy A. Rosedale & Harry Edwin Rosedale III, Trustees of the Harry E. Rosedale Trust dtd May 24, 1985 to Canyon Water Company for Fiscal Year 2025-26
- e) Letter to Azusa Land Reclamation Zone V Operation Plan, Underwater Fill

17. COMMENTS FROM WATERMASTER MEMBERS [2]

18. FUTURE AGENDA ITEMS [1]

19. CLOSED SESSION [1]

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

20. ADJOURNMENT

**LEGEND**

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

Chair Lynda Noriega Presiding