

**PUBLIC HEARING AND REGULAR MEETING OF  
THE MAIN SAN GABRIEL BASIN WATERMASTER  
JANUARY 5, 2022 AT 2:30 O'CLOCK P.M.**

**Zoom Meeting ID link**

<https://us02web.zoom.us/j/81825581890>

**Meeting ID: 818 2558 1890**

**Password: 299152**

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<u>Agenda</u>	<u>Action/Notes</u>
1. CALL TO ORDER	
2. ROLL CALL OF WATERMASTER MEMBERS	
3. ELECTION OF OFFICERS [1]	
4. PUBLIC HEARING ON WATERMASTER DRAFT 5-YEAR WATER QUALITY AND SUPPLY PLAN [1]	
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 December 8, 2021	
b) Lists of Demands	
c) Financial Statements, December 2021	
9. THE WATERS THAT CONNECT US CAMPAIGN UPDATE [2]	
10. REPLACEMENT WATER/SURCHARGE ACCOUNTING [1]	
11. ATTORNEY'S REPORT [2]	
12. ENGINEER'S REPORT [2]	
13. EXECUTIVE OFFICER'S REPORT [2]	
14. REPORT FROM RESPONSIBLE AGENCIES [2]	
15. OUTSIDE COMMITTEE LIAISONS [2]	

16. INFORMATION ITEMS [2]
  - a) Temporary assignment or lease of 1,023.76 acre-feet of Production Right from Covina Irrigating Company to California Domestic Water Company for FY 2021-22
  - b) Transmittal of San Gabriel Valley Municipal Water District Monthly Report for November 2021
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**            [1]        INDICATES ACTION ANTICIPATED BY WATERMASTER ON THIS ITEM  
                         [2]        INDICATES INFORMATION ITEM - NO ACTION ANTICIPATED

**Chair Lynda Noriega Presiding**