

**A REGULAR MEETING OF  
THE MAIN SAN GABRIEL BASIN WATERMASTER  
729 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA  
FEBRUARY 14, 2024 AT 2:30 O'CLOCK P.M.**

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<u>Revised Agenda</u>	<u>Action/Notes</u>
1. CALL TO ORDER	
2. PLEDGE OF ALLEGIANCE	
3. ROLL CALL OF WATERMASTER MEMBERS	
4. ADOPTION OF AGENDA [1]	
5. CLOSED SESSION [1]	
a) Conference with Legal Counsel – Personnel Matter	
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 Public Hearing and Regular Meeting of Watermaster held January 3, 2024	
b) Lists of Demands	
c) Financial Statements, January 2024	
d) Authorization to attend Association of California Water Agencies Spring Conference, May 7-9, 2024	
9. REPORT FROM ADMINISTRATIVE/FINANCE COMMITTEE [1]	
a) Recommendation of 2024 Watermaster Committee Assignments and Representatives to Outside Organizations	
10. WATER QUALITY MANAGEMENT ACTIVITIES [1]	
a) California American Water Company – San Marino System, Section 28, “Application to Destroy Well” Rosemead Well.	
b) California American Water Company – San Marino System, Section 28, “Application to Destroy Well” Adams Ranch 1 Well.	
c) California American Water Company – San Marino System, Section 28, “Application to Destroy Well” Adams Ranch 2 Well.	

- d) California American Water Company, San Marino System – Section 28, “Application to Destroy Well” Adams Ranch 3 Well.
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 607 acre-feet of Carryover Right from IBY Property Owner, LLC to IBY, LLC for FY 2023-24
    - b) Temporary assignment or lease of 2,372.51 acre-feet of Prescriptive Pumping Right from IBY Property Owner, LLC to IBY, LLC for FY 2023-31
    - c) Permanent transfer of 2,314.17 acre-feet of Prescriptive Pumping Right plus 62.06 acre-feet of unused Carry-Over right from Hanson Aggregates West, Inc. to Martin Marietta Southern California Aggregates, LLC
    - d) Change of Designee for IBY Property Owner, LLC to Adam Sher
    - e) Change of Designee for City of Glendora to Dale D. Wert
    - f) San Gabriel Valley Municipal Water District transmittal of monthly report for December 2023
    - g) ROC Biennial SCW Program Progress Report Public Comment Letter
  17. COMMENTS FROM WATERMASTER MEMBERS [2]
  18. FUTURE AGENDA ITEMS [1]
  19. ADJOURNMENT

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

**Chair Lynda Noriega Presiding**