

**A REGULAR MEETING OF  
THE MAIN SAN GABRIEL BASIN WATERMASTER  
NOVEMBER 3, 2021 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 PRODUCER NOMINEES FOR WATERMASTER FOR CALENDAR YEAR 2022 [1]	
a) Certification of appointment of Dr. Anthony R. Fellow and Charles M. Treviño by Upper San Gabriel Valley Municipal Water District for calendar year 2022	
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 October 6, 2021	
b) Lists of Demands	
c) Financial Statements, October 2021	
8. RECEIPT OF FY 2020-21 ANNUAL REPORT [1]	
9. RECEIPT OF DRAFT ANNUAL 5-YEAR WATER QUALITY AND SUPPLY PLAN [1]	
a) Set public comment period and public hearing date	
10. AUTHORIZATION TO PURCHASE RELIABILITY STORAGE WATER USING RESOURCE DEVELOPMENT ASSESSMENT FOR FY 2020-21 [1]	
11. AUTHORIZATION TO PURCHASE REPLACEMENT WATER REQUIREMENTS FOR FY 2020-21 [1]	
12. ATTORNEY'S REPORT [2]	
13. ENGINEER'S REPORT [2]	

14. EXECUTIVE OFFICER'S REPORT [2]
15. REPORT FROM RESPONSIBLE AGENCIES [2]
16. OUTSIDE COMMITTEE LIAISONS [2]
17. INFORMATION ITEMS [2]
  - a) Temporary assignment or lease of 4,925.76 acre-feet of Production Right from Co-Tenancy of Laurence R. Pellissier Irrevocable Trust, et al to California Domestic Water Company for FY 2021-22
  - b) Temporary assignment or lease of 168.00 acre-feet of Production Right from Lucy A. Rosedale and Harry E. Rosedale III Trustees of Harry E. Rosedale Jr. Trust dated May 24, 1985 to Canyon Water Company for FY 2021-22
18. COMMENTS FROM WATERMASTER MEMBERS [2]
19. FUTURE AGENDA ITEMS [1]
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 ACTION ANTICIPATED

**Chair Lynda Noriega Presiding**