

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF WATERMASTER MEMBERS
4. ELECTION OF PRODUCER NOMINEES FOR WATERMASTER FOR CALENDAR YEAR 2026 [1]
5. APPOINTMENTS OF PUBLIC REPRESENTATIVES FOR CALENDAR YEAR 2026 [1]
 - a) Certification of appointment of Steven T. Placido by San Gabriel Valley Municipal Water District for calendar year 2026
 - b) Certification of appointment of Dr. Anthony R. Fellow and Jennifer Santana by Upper San Gabriel Valley Municipal Water District for calendar year 2026
6. ADOPTION OF AGENDA [1]
7. TIME RESERVED FOR PUBLIC COMMENT
8. ITEMS REMOVED FROM CONSENT CALENDAR [1]
9. CONSENT CALENDAR [1]

All items on Consent Calendar may be approved with single action.

 - a) Minutes of a Regular Meeting of Watermaster held October 1, 2025
 - b) Lists of Demands
 - c) Financial Statements, October 2025
10. 2026 BOARD MEETING DATES [1]
11. RECEIPT OF FISCAL YEAR 2024-25 ANNUAL REPORT [1]
12. RECEIPT OF DRAFT ANNUAL 5-YEAR WATER QUALITY AND SUPPLY PLAN [1]
 - a) Set public comment period and public hearing date.
13. AUTHORIZATION TO PURCHASE RELIABILITY STORAGE WATER USING RESOURCE DEVELOPMENT ASSESSMENT FOR FISCAL YEAR 2024-25 [1]

14. AUTHORIZATION TO PURCHASE REPLACEMENT WATER REQUIREMENTS FOR FISCAL YEAR 2024-25 [1]
15. ATTORNEY'S REPORT [2]
16. ENGINEER'S REPORT [2]
17. EXECUTIVE OFFICER'S REPORT [2]
18. REPORT FROM RESPONSIBLE AGENCIES [2]
19. INFORMATION ITEMS [2]
 - a) Temporary assignment or lease of 600.00 acre-feet of Production Right from Vulcan Materials Company to San Gabriel Valley Water Company for Fiscal Year 2025-26
 - b) Temporary assignment or lease of 25.10 acre-feet of Production Right from Nicholson Family Trust – Marital Trust to San Gabriel Valley Water Company for Fiscal Year 2025-26
 - c) Permanent transfer of 100% Prescriptive Pumping Right and 100% Carryover Right from Valencia Heights Water Company to Covina Valley Water Company
 - d) Change of Designee for City of Glendora to Paul Zampiello
 - e) Change of Designee for Estate of David Loucks to David Loucks and Aubrey Loucks
 - f) Change of Designee for the City of Monterey Park to Inez Alvarez
 - g) Transmittal of San Gabriel Valley Municipal Water District's Monthly Report for September 2025
 - h) "California puts all of its water rights online for the first time." *Politico Pro*, October 21, 2025
20. COMMENTS FROM WATERMASTER MEMBERS [2]
21. FUTURE AGENDA ITEMS [1]
22. CLOSED SESSION [1]

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

LEGEND

[1]
[2]

INDICATES ACTION ANTICIPATED BY WATERMASTER ON THIS ITEM
INDICATES INFORMATION ITEM - NO ACTION ANTICIPATED

Chair Lynda Noriega Presiding