

**A REGULAR MEETING OF  
THE MAIN SAN GABRIEL BASIN WATERMASTER  
April 7, 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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**Agenda**

**Action/Notes**

- |                                                                                                          | <b><u>Action/Notes</u></b> |
|----------------------------------------------------------------------------------------------------------|----------------------------|
| 1. CALL TO ORDER                                                                                         |                            |
| 2. ROLL CALL OF WATERMASTER MEMBERS                                                                      |                            |
| 3. ADOPTION OF AGENDA [1]                                                                                |                            |
| 4. TIME RESERVED FOR PUBLIC COMMENT                                                                      |                            |
| 5. ITEMS REMOVED FROM CONSENT CALENDAR [1]                                                               |                            |
| 6. CONSENT CALENDAR [1]<br>All items on Consent Calendar may be approved with single action.             |                            |
| a) Minutes of a Regular Meeting of Watermaster held March 3, 2021                                        |                            |
| b) Lists of Demands                                                                                      |                            |
| c) Financial Statements, March 2021                                                                      |                            |
| 7. PRELIMINARY DETERMINATION OF OPERATING SAFE YIELD FOR FY 2021-22 THROUGH 2025-26 [1]                  |                            |
| 8. REPORT FROM BASIN WATER MANAGEMENT COMMITTEE [2]                                                      |                            |
| 9. REPORT FROM FINANCE COMMITTEE [2]                                                                     |                            |
| a) Review of Preliminary Draft Administration Budget for FY 2021-2022                                    |                            |
| 10. AUTHORIZE THE EXECUTIVE OFFICER TO SIGN THE BALDWIN PARK OPERABLE UNIT PROJECT TOLLING AGREEMENT [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 36.29 AF of Production Right from Walter Green to California Domestic Water Company for FY 20-21
- b) Temporary assignment or lease of 1,000.00 AF of Production Right from Covina Irrigating Company to Canyon Water Company for FY 20-21
- c) Permanent transfer of 3,359.79 AF of Prescriptive Pumping Right from Azusa Valley Water Company to City of Azusa
- d) Temporary assignment or lease of 4,000.00 AF of Production Right from City of Whittier to Covina Irrigating Company for FY 20-21
- e) Temporary assignment or lease of 1,000.00 AF of Production Right from Canyon Water Company to La Puente Valley County Water District for FY 20-21
- f) Temporary assignment or lease of 325.00 AF of Production Right from La Puente Valley County Water District to City of Industry Waterworks System for FY 20-21
- g) Temporary assignment or lease of 518.89 AF of Production Right from La Puente Valley County Water District to Valley County Water District for FY 20-21
- h) Temporary assignment or lease of 43.89 AF of Production Right from Tate Family Trust to La Puente Valley County Water District for FY 20-21
- i) Change of Designee for William L. McIntyre to William L. McIntyre
- j) Change of Designee for Canyon Water Company to William L. McIntyre
- k) Letter from City of Sierra Madre to transfer 2,970.74 AF of cyclic storage water to San Gabriel Valley Municipal Water District's cyclic storage
- l) Transmittal of SGVMWD monthly report for February 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 WATERMASTER ACTION ANTICIPATED

**Chair Lynda Noriega Presiding**