

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

<u>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. 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 November 2, 2022	
b) Lists of Demands	
c) Financial Statements, November 2022	
8. 2023 BOARD MEETING DATES [1]	
9. CERTIFICATE OF APPRECIATION TO BRIAN BOWCOCK [1]	
10. ADOPTION OF A RESOLUTION OF THE MAIN SAN GABRIEL BASIN WATERMASTER EXPRESSING APPRECIATION, COMMEMORATING AND INVITING PUBLIC ATTENTION TO THE OUTSTANDING SERVICES RENDERED BY CHARLES TREVIÑO DURING HIS TENURE AS A PUBLIC REPRESENTATIVE MEMBER OF WATERMASTER (Resolution No. 12-22-314) [1]	
11. AUTHORIZE THE EXECUTIVE OFFICER TO ENTER INTO A SIMPLE WATER PURCHASE AGREEMENT WITH UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT FOR A DEFERRED DELIVERY OF UP TO 15,000 ACRE-FEET OF WATER [1]	
12. REQUEST FROM THE SAN GABRIEL VALLEY WATER COMPANY TO PURCHASE 10,000 ACRE-FEET OF WATER FROM UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT FOR PRODUCER CYCLIC STORAGE [1]	

13. REQUEST FROM THE CITY OF ARCADIA TO PURCHASE 875 ACRE-FEET OF WATER FROM UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT FOR PRODUCER CYCLIC STORAGE [1]
14. AUTHORIZATION TO EXECUTE EXTENSION AGREEMENT FOR CITY OF INDUSTRY WATERWORKS SYSTEM FOR PRODUCER CYCLIC STORAGE ACCOUNT [1]
15. REQUEST FROM UNITED ROCK PRODUCTS CORPORATION TO INCREASE CYCLIC STORAGE ACCOUNT TO 500 ACRE-FEET [1]
16. REPORT FROM BASIN WATER MANAGEMENT COMMITTEE [2]
17. WATER QUALITY MANAGEMENT ACTIVITIES [1]
 - a) Amarillo Mutual Water Company, Section 28, “Application for Emergency Exemption to Modify Existing Water Well” No. 1.
 - b) Amarillo Mutual Water Company, Section 28, “Application for Water Treatment Facility” for Well No. 1.
 - c) California Domestic Water Company, Section 28, “Application for Water Treatment Facility” for Well No. 8.
18. ATTORNEY'S REPORT [2]
19. ENGINEER'S REPORT [2]
20. EXECUTIVE OFFICER'S REPORT [2]
21. REPORT FROM RESPONSIBLE AGENCIES [2]
22. OUTSIDE COMMITTEE LIAISONS [2]
23. INFORMATION ITEMS [2]
 - a) Temporary assignment or lease of 23.54 acre-feet of Production Right from The Nicholson Family Trust – Marital Trust to San Gabriel Valley Water Company for FY 2022-23
 - b) Temporary assignment or lease of 19.04 acre-feet of Production Right from Jeanne Rana Living Trust to San Gabriel Valley Water Company for FY 2022-23
 - c) Temporary assignment or lease of 32.64 acre-feet of Production Right from Rados Bros. to San Gabriel Valley Water Company for FY 2022-23
 - d) Temporary assignment or lease of 140.79 acre-feet of Production Right from Kathryn W. Baker Trust to San Gabriel Valley Water Company for FY 2022-23

- e) 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 2022-23
 - f) Transmittal of San Gabriel Valley Municipal Water District Monthly Report for October 2022
- 24. COMMENTS FROM WATERMASTER MEMBERS [2]
 - 25. FUTURE AGENDA ITEMS [1]
 - 26. CLOSED SESSION [1]
A closed session may be called to discuss pending or potential litigation.
 - 27. ADJOURNMENT

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

Chair Lynda Noriega Presiding