



729 N. Azusa Avenue, Azusa, CA 91702

**A Public Hearing and Regular Meeting of
the Board of Directors
Main San Gabriel Basin Watermaster
September 2, 2026 at 2:30 p.m.
AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF WATERMASTER MEMBERS
4. ADOPTION OF AGENDA [1]
5. PUBLIC HEARING ON PROPOSED WAIVER OF ASSESSMENTS [1]
 - a) La Puente Valley County Water District - Puente Valley Operable Unit Intermediate Zone Treatment Facility
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 Regular Meeting of Watermaster held on August 5, 2026
 - b) Lists of Demands
 - c) Financial Statements, August 2026
9. A RESOLUTION OF THE MAIN SAN GABRIEL BASIN WATERMASTER EXPRESSING APPRECIATION, COMMEMORATING AND INVITING PUBLIC ATTENTION TO THE OUTSTANDING SERVICES RENDERED BY KIRK HOWIE UPON THE OCCASION OF HIS RETIREMENT (Resolution No. 09-26-347) [1]
10. REQUEST FROM LA PUENTE VALLEY COUNTY WATER DISTRICT TO PURCHASE 375.00 ACRE-FEET OF WATER FROM UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT FOR PRODUCER CYCLIC STORAGE [1]
11. REQUEST FROM VALLEY VIEW MUTUAL WATER COMPANY TO PURCHASE 133.08 ACRE-FEET OF WATER FROM UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT FOR PRODUCER CYCLIC STORAGE [1]
12. AUTHORIZATION TO EXECUTE EXTENSION AGREEMENT FOR VALLEY VIEW MUTUAL WATER COMPANY PRODUCER CYCLIC STORAGE ACCOUNT [1]

13. REPORT FROM BASIN WATER MANAGEMENT COMMITTEE [1]

- a) Consideration and Approval for the Addition of Two Sampling Locations to the Water Quality Monitoring Program

14. REPORT FROM ADMINISTRATIVE COMMITTEE [1]

- a) Consideration and Approval of Appropriate Reconciliations of Production and Imported Water Deliveries on Behalf of the City of Azusa and San Gabriel Valley Municipal Water District, including Revised Assessment Invoices
- b) A Resolution of the Main San Gabriel Basin Watermaster in Support for the Association of California Water Agencies' Vision for Our Water Future Initiative (Resolution No. 09-26-348)
- c) Authorize the Executive Officer to sign a Letter of Support for the Association of California Water Agencies' Vision for Our Water Future
- d) Authorize the Executive Officer to Engage in the Recruitment Firm for the Recruitment of the New Executive Officer

15. REPORT FROM RESOURCE DEVELOPMENT ASSESSMENT AD HOC COMMITTEE [2]

16. ATTORNEY'S REPORT [2]

17. ENGINEER'S REPORT [2]

18. EXECUTIVE OFFICER'S REPORT [2]

19. REPORT FROM RESPONSIBLE AGENCIES [2]

20. INFORMATION ITEMS [2]

- a) Permanent transfer of 6.00 acre-feet of Prescriptive Pumping Right from The Maggiore Family Trust to California Domestic Water
- b) Permanent Transfer of 1.0 acre-feet of Prescriptive Pumping Right and 0.8 acre-feet of Carry-over Rights from NCL Co, LLC to San Gabriel Band of Mission Indians Led by the Gabrieleno Tongva Tribal Council
- c) Change of Designee for the City of La Verne to Danny Wu
- d) Change of Designee for the City of Sierra Madre to Brian Dickinson
- e) Change of Designee for the San Gabriel Band of Mission Indians Led by the Gabrieleno Tongva Tribal Council to Robert Bowcock
- f) Letter Agreement Regarding Full Service Water Purchases by Watermaster for Fiscal Years 2026-27 and 2027-28
- g) Transmittal of San Gabriel Valley Municipal Water District monthly report for July 2026

21. COMMENTS FROM WATERMASTER MEMBERS [2]

22. FUTURE AGENDA ITEMS [1]

a) Three-year Purchased Water Plan

23. CLOSED SESSION [1]

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

24. ADJOURNMENT

LEGEND

[1]
[2]

INDICATES ACTION ANTICIPATED BY WATERMASTER ON THIS ITEM

INDICATES INFORMATION ITEM - NO WATERMASTER ACTION ANTICIPATED

Chair Lynda Noriega Presiding

