

**REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
729 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA
April 3, 2024 AT 2:30 O'CLOCK P.M.**

Agenda

Action/Notes

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 March 1, 2024
 - b) Lists of Demands
 - c) Financial Statements, March 2024
8. PRELIMINARY DETERMINATION OF OPERATING SAFE YIELD FOR FY 2024-25 THROUGH 2028-29 [1]
9. A RESOLUTION OF THE MAIN SAN GABRIEL BASIN WATERMASTER APPROVING AND ADOPTING THE GOVERNMENTAL EXECUTIVE RETIREMENT PLAN [1]
 - a) Consideration of Adoption of Resolution No. 04-24-319 Approving Contribution
10. REPORT FROM BASIN WATER MANAGEMENT COMMITTEE [1]
 - a) Authorization to renew contract with Golden Meters for a two-year term
11. REPORT FROM FINANCE COMMITTEE [1]
 - a) Presentation of Preliminary Draft Administration Budget for FY 2024-25
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) Permanent transfer of 2,372.51 acre-feet of Prescriptive Pumping Right from IBY Property Owner, LLC to Rexford Industrial 15801 1st, LLP
 - b) Temporary assignment or lease of 4,925.76 acre-feet of Production Right from Co-Tenancy of Laurence R. Pellissier Irrevocable QTIP Trust, et al to California Domestic Water Company for FY 2023-24
 - c) Notice of available water rights for lease from Metropolitan Water District of Southern California FY 2023-24
 - d) Transmittal of San Gabriel Valley Municipal Water District monthly report for February 2024
18. COMMENTS FROM WATERMASTER MEMBERS [2]
19. FUTURE AGENDA ITEMS [1]
 - a) Consideration of Extension Agreement for Producer Cyclic Storage for United Rock Products
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 WATERMASTER ACTION ANTICIPATED

Chair Lynda Noriega Presiding