

**PUBLIC HEARING AND REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
JANUARY 4, 2023 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. ELECTION OF OFFICERS [1]	
5. PUBLIC HEARING ON WATERMASTER DRAFT 5-YEAR WATER QUALITY AND SUPPLY PLAN [1]	
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 December 7, 2022	
b) Lists of Demands	
c) Financial Statements, December 2022	
10. REPLACEMENT WATER/SURCHARGE ACCOUNTING [1]	
11. WATER QUALITY MANAGEMENT ACTIVITIES [1]	
a) Golden State Water Company, Section 28, "Application to Destroy Well" Saxon Well No. 3.	
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) Temporary assignment or lease of 162.65 acre-feet of Production Right from Anton C. and Anita Garnier Family Trust to San Gabriel Valley Water Company for FY 2022-23
 - b) ACWA-JPIA “President’s Special Recognition Award”
 - c) Transmittal of San Gabriel Valley Municipal Water District Monthly Report for November 2022
18. COMMENTS FROM WATERMASTER MEMBERS [2]
19. FUTURE AGENDA ITEMS [1]
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 ACTION ANTICIPATED

Chair Lynda Noriega Presiding