

**A REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
DECEMBER 8, 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

<u>Agenda</u>	<u>Action/Notes</u>
1. CALL TO ORDER	
2. ROLL CALL OF WATERMASTER MEMBERS	
3. NOMINATION OF PUBLIC REPRESENTATIVE FOR WATERMASTER FOR CALENDAR YEAR 2022 [1]	
a) Certification of appointment of Steven T. Placido by San Gabriel Valley Municipal Water District for calendar year 2022	
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 3, 2021	
b) Lists of Demands	
c) Financial Statements, November 2021	
8. 2022 Board Meeting Dates [1]	
9. ADOPTION OF A RESOLUTION OF THE MAIN SAN GABRIEL BASIN WATERMASTER EXPRESSING APPRECIATION, COMMEMORATING AND INVITING PUBLIC ATTENTION TO THE OUTSTANDING SERVICES RENDERED BY RON BOW AS BOARD MEMBER, OFFICER AND PRODUCER MEMBER OF WATERMASTER (Resolution No. 12-21-310) [1]	
10. AUTHORIZE THE EXECUTIVE OFFICER TO EXECUTE LETTER AGREEMENT BETWEEN WATERMASTER AND UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT FOR MINIMUM UNTREATED TIER 1 PURCHASES OVER THE NEXT THREE YEARS [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 140.79 acre-feet of Production Right from Kathryn W. Baker Trust to San Gabriel Valley Water Company for FY 2021-22
 - 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 2021-22
 - c) Temporary assignment or lease of 6.35 acre-feet of Production Right from Susan Andrade to San Gabriel Valley Water Company for FY 2021-22
 - d) Temporary assignment or lease of 1,242.73 acre-feet of Production Right from Covina Irrigating Company to California Domestic Water Company for FY 2021-22
 - e) Change of Designee for City of Arcadia to Paul Cranmer
 - f) Transmittal of San Gabriel Valley Municipal Water District Monthly Report for September & October 2021
 - g) The Metropolitan Water District of Southern California News Release of Zero Percent Allocation for State Water Project
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 ACTION ANTICIPATED

Chair Lynda Noriega Presiding