

**A REGULAR MEETING OF  
THE MAIN SAN GABRIEL BASIN WATERMASTER  
725 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA  
DECEMBER 11, 2024 AT 2:30 O'CLOCK P.M.**

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**\*\*\* REVISED\*\*\* Agenda**

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 6, 2024
  - b) Lists of Demands
  - c) Financial Statements, November 2024
8. ADOPTION OF A RESOLUTION OF THE MAIN SAN GABRIEL BASIN WATERMASTER EXPRESSING APPRECIATION, COMMEMORATING AND INVITING PUBLIC ATTENTION TO THE OUTSTANDING SERVICES RENDERED BY ANTENEH TESFAYE DURING HIS TENURE AS A BOARD MEMBER, OFFICER AND PRODUCER MEMBER OF WATERMASTER (Resolution No. 12-24-333) [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 BENJAMIN LEWIS, JR. DURING HIS TENURE AS A BOARD MEMBER AND PRODUCER MEMBER OF WATERMASTER (Resolution No. 12-24-334) [1]
10. ADOPTION OF A RESOLUTION OF THE MAIN SAN GABRIEL BASIN WATERMASTER IN SUPPORT OF THE DELTA CONVEYANCE PROJECT (Resolution No. 12-24-335) [1]
11. REPORT FROM BASIN WATER MANAGEMENT COMMITTEE [2]
12. ATTORNEY'S REPORT [2]
13. ENGINEER'S REPORT [2]
14. EXECUTIVE OFFICER'S REPORT [2]
15. REPORT FROM RESPONSIBLE AGENCIES [2]

- 16. REPORT FROM LOS ANGELES COUNTY [2]
- 17. OUTSIDE COMMITTEE LIAISONS [2]
- 18. INFORMATION ITEMS [2]
  - a) Temporary assignment or lease of 173.49 acre-feet of Production Right from Anton C. and Anita Garnier Family Trust to San Gabriel Valley Water Company for Fiscal Year 2024-25
  - b) Temporary assignment or lease of 20.30 acre-feet of Production Right from Jeanne Rana Living Trust to San Gabriel Valley Water Company for Fiscal Year 2024-25
  - c) Temporary assignment or lease of 300.00 acre-feet of Production Right from Valencia Heights Water Company to La Puente Valley County Water District for Fiscal Year 2024-25
  - d) Temporary assignment or lease of 150.18 acre-feet of Production Right and 140.79 acre-feet of Carryover Right from Kathryn W. Baker Trust to San Gabriel Valley Water Company for Fiscal Year 2024-25
  - e) Temporary assignment or lease of 357.74 acre-feet of Production Right from Michael Robert Dawes to La Puente Valley County Water District for Fiscal Year 2024-25
  - f) Transmittal of San Gabriel Valley Municipal Water District Monthly Report for October 2024
- 19. COMMENTS FROM WATERMASTER MEMBERS [2]
- 20. FUTURE AGENDA ITEMS [1]
- 21. CLOSED SESSION [1]  
A closed session may be called to discuss pending or potential litigation.
- 22. ADJOURNMENT

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

**Chair Lynda Noriega Presiding**