

**PUBLIC HEARING AND REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
725 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA
JANUARY 8, 2025 AT 2:30 O'CLOCK P.M.**

Agenda

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 11, 2024
 - b) Lists of Demands
 - c) Financial Statements, December 2024
10. REPLACEMENT WATER/SURCHARGE ACCOUNTING [1]
11. AUTHORIZE THE EXECUTIVE OFFICER TO ENTER INTO AN AGREEMENT BETWEEN UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT AND WATERMASTER FOR PARTICIPATION IN THE METROPOLITAN WATER DISTRICT REVERSE CYCLIC PROGRAM AND PURCHASE UP TO 3,000 ACRE-FEET OF TREATED WATER FOR 2024 [1]
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 20.30 acre-feet of Production Right from Carolyn R. Heinrich Trust Dated January 23, 2023 to San Gabriel Valley Water Company for Fiscal Year 2024-25
 - b) ACWA-JPIA “President’s Special Recognition Award”
 - c) Transmittal of San Gabriel Valley Municipal Water District Monthly Report for November 2024
19. COMMENTS FROM WATERMASTER MEMBERS [2]
20. FUTURE AGENDA ITEMS [1]
- a) Consideration of Extension Agreement for Vulcan Materials Company for Producer Cyclic Storage
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