

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 Public Hearing and Regular Meeting of Watermaster held January 7, 2026
 - b) Lists of Demands
 - c) Financial Statements, January 2026
 - d) Authorization to attend Association of California Water Agencies Spring Conference, May 5 – 7, 2026
8. REQUEST FROM COVINA VALLEY WATER COMPANY FOR CYCLIC STORAGE ACCOUNT (3,000 AF limit) [1]
9. REPORT FROM ADMINISTRATIVE COMMITTEE [1]
 - a) San Gabriel Valley Municipal Water District Cyclic Storage Accounting
 - b) Rescind Los Angeles County Water Plan Resolution
 - c) Recommendation of 2026 Watermaster Committee Assignments and Representatives to Outside Organizations
10. REPORT FROM BASIN WATER MANAGEMENT COMMITTEE [2]
11. ATTORNEY'S REPORT [2]
12. ENGINEER'S REPORT [2]
13. EXECUTIVE OFFICER'S REPORT [2]

14. REPORT FROM RESPONSIBLE AGENCIES [2]

15. INFORMATION ITEMS [2]

- a) Permanent Transfer of 3.21 acre-feet of Prescriptive Pumping Right from Tyler Nursey to San Gabriel Valley Water Company
- b) Temporary assignment or lease of 0.80 acre-feet of Carry-over Right from NCL Co, LLC to Vulcan Materials Company for Fiscal Year 2025-26
- c) Change in Designee for Metropolitan Water District of Southern California to Sarah C. Foley
- d) Change in Designee for Anton C. and Anita Garnier Family Trust to Anton C. Garnier
- e) San Gabriel Valley Municipal Water District transmittal of monthly report for December 2025
- f) County of Los Angeles Department of Public Works Correspondence: Coordination on Invasive Detection and Operational Response

16. COMMENTS FROM WATERMASTER MEMBERS [2]

17. FUTURE AGENDA ITEMS [1]

18. CLOSED SESSION [1]

A closed session may be called to discuss pending or potential litigation.

19. ADJOURNMENT

LEGEND

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

Chair Lynda Noriega Presiding