

**A REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
725 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA
AUGUST 7, 2024 AT 2:30 O'CLOCK P.M.**

<u>Agenda</u>	<u>Action/Notes</u>
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 July 3, 2024	
b) Lists of Demands	
c) Financial Statements, July 2024	
d) Authorization to attend Association of California Water Agencies Fall Conference, December 3- 5, 2024, in Palm Desert	
8. A RESOLUTION OF THE MAIN SAN GABRIEL BASIN WATERMASTER ACCEPTING RESIGNATIONS AND NOMINATING SUCCESSORS OF THE CO-TRUSTEES AND MEMBERS OF THE ADMINISTRATIVE COMMITTEE OF THE GOVERNMENTAL EXECUTIVE RETIREMENT PLAN (Resolution No. 08-24-323) [1]	
9. A RESOLUTION OF THE MAIN SAN GABRIEL BASIN WATERMASTER APPROVING AND ADOPTING RETIRED ANNUITANTS [1]	
a) Chief Administrative Officer (Resolution No. 08-24-324)	
b) Controller (Resolution No. 08-24-325)	
10. REQUEST TO ACCEPT LATE LEASE [1]	
a) Temporary transfer or lease of 500.00 acre-feet of Carryover Right from Golden State Water Company – San Dimas to Golden State Water Company – San Gabriel for FY 2023-24	
b) Temporary transfer or lease of 850.00 acre-feet of Production Right from IBY, LLC to Azusa Valley Water Company for FY 2023-24	
11. ATTORNEY’S REPORT [2]	
12. ENGINEER'S REPORT [2]	

13. EXECUTIVE OFFICER'S REPORT [2]
14. REPORT FROM RESPONSIBLE AGENCIES [2]
15. REPORT FROM LOS ANGELES COUNTY [2]
16. OUTSIDE COMMITTEE LIAISON REPORTS [2]
17. INFORMATION ITEMS [2]
 - a) Temporary assignment or lease of 600.00 acre-feet of Production Right from Covina Irrigating Company to Suburban Water Systems for FY 2023-24
 - b) Temporary assignment or lease of 1,024.00 acre-feet of Production Right from County of Los Angeles to San Gabriel Valley Water Company for FY 2023-24
 - c) Temporary transfer or lease of 43.36 acre-feet of Production Right from Vulcan Materials Company to City of Azusa for FY 2024-25
 - d) Change of Designee for Martin Marietta Southern California Aggregates, LLC to Ted Koerner
 - e) Transmittal of San Gabriel Valley Municipal Water District monthly report for June 2024
18. COMMENTS FROM WATERMASTER MEMBERS [2]
19. FUTURE AGENDA ITEMS [1]
 - a) Consideration of Extension Agreement for City of El Monte for Producer Cyclic Storage
 - b) Public Hearing on September 4, 2024 Regarding Requests for Waivers of Assessments
 - i) La Puente Valley County Water District – Puente Valley Operable Unit Intermediate Zone Treatment Facility
 - ii) San Gabriel Valley Water Company – B6 Treatment Facility
20. CLOSED SESSION [1]
 - a) Executive Officer Performance Evaluation
21. ADJOURNMENT

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

Chair Lynda Noriega Presiding