

**A REGULAR MEETING OF  
THE MAIN SAN GABRIEL BASIN WATERMASTER  
725 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA  
AUGUST 2, 2023 AT 2:30 O'CLOCK P.M.**

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<u><b>Agenda</b></u>	<u><b>Action/Notes</b></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 5, 2023	
b) Lists of Demands	
c) Financial Statements, July 2023	
d) Authorization to attend Association of California Water Agencies Fall Conference, November 28 – 30, 2023, in Indian Wells	
e) Stipulation Re Intervention After Judgment of: i) Martin Marietta Southern California Aggregates LLC	
8. ATTORNEY'S REPORT [2]	
9. ENGINEER'S REPORT [2]	
10. EXECUTIVE OFFICER'S REPORT [2]	
11. REPORT FROM RESPONSIBLE AGENCIES [2]	
12. OUTSIDE COMMITTEE LIAISON REPORTS [2]	
13. INFORMATION ITEMS [2]	
a) Temporary assignment or lease of 168.00 acre-feet of Production Right from Lucy A. Rosedale and Harry E. Rosedale III Trustees of the Harry E. Rosedale Jr. Trust Dated May 24, 1985 to Canyon Water Company FY 2023-24	
b) Transmittal of San Gabriel Valley Municipal Water District monthly report for June 2023	

14. COMMENTS FROM WATERMASTER MEMBERS [2]
15. FUTURE AGENDA ITEMS [1]
16. CLOSED SESSION [1]  
A closed session may be called to discuss pending or potential litigation.
17. ADJOURNMENT

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

**Chair Lynda Noriega Presiding**