

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 March 4, 2026
  - b) Lists of Demands
  - c) Financial Statements, March 2026
  - d) Stipulation Re Intervention After Judgment of:
    - i. San Gabriel Band of Mission Indians Led by the Gabrieleno Tongva Tribal Council
8. PRELIMINARY DETERMINATION OF OPERATING SAFE YIELD FOR FISCAL YEARS 2026-27 THROUGH 2030-31 [1]
9. REPORT FROM BASIN WATER MANAGEMENT COMMITTEE [1]
  - a) Golden Meter Services Inc. Agreement Renewal
10. REPORT FROM JOINT ADMINISTRATIVE/ FINANCE COMMITTEE [1]
  - a) Presentation of Preliminary Draft Administration Budget for Fiscal Year 2026-27
  - b) Consideration and Adoption of a Resolution of the Main San Gabriel Basin Watermaster Approving and Adopting the Governmental Executive Retirement Plan (Resolution No. 04-26-343)

11. WATER QUALITY MANAGEMENT ACTIVITIES [1]

- a) San Gabriel Valley Water Company, Section 28, “Application for Water Treatment Facility” - Wells 1B, 1D, 1E, and 1F

12. ATTORNEY'S REPORT [2]

13. ENGINEER'S REPORT [2]

14. EXECUTIVE OFFICER'S REPORT [2]

15. REPORT FROM RESPONSIBLE AGENCIES [2]

16. INFORMATION ITEMS [2]

- a) Temporary assignment or lease of 150.18 acre-feet of Production Right from Kathryn W. Baker Trust to San Gabriel Valley Water Company for Fiscal Year 2025-26
- b) Temporary assignment or lease of 1,000.00 acre-feet of Production Right from Covina Valley Water Company to Valley County Water District for Fiscal Year 2025-26
- c) Change of Designee for Covina Valley Water Company to P. David Michalko
- d) Change of Designee for Hemlock Mutual Water Company to Carlos A. Sims
- e) Transmittal of San Gabriel Valley Municipal Water District monthly report for February 2026

17. COMMENTS FROM WATERMASTER MEMBERS [2]

18. FUTURE AGENDA ITEMS [1]

19. CLOSED SESSION [1]

A Closed Session may be called to discuss pending or potential litigation.

20. ADJOURNMENT

**LEGEND**

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

Chair Lynda Noriega Presiding