

**ANNUAL HEARING ON DETERMINATION OF OPERATING SAFE YIELD AND
REGULAR MEETING OF THE MAIN SAN GABRIEL BASIN WATERMASTER
725 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA
MAY 3, 2023 AT 2:30 O'CLOCK P.M.**

Agenda

Action/Notes

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF WATERMASTER MEMBERS
4. ADOPTION OF AGENDA [1]
5. PUBLIC HEARING ON OPERATING SAFE YIELD FOR FISCAL YEARS 2023-24 THROUGH 2027-28
6. ADOPTION OF OPERATING SAFE YIELD (Resolution No. 05-23-316)[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 April 5, 2023
 - b) Lists of Demands
 - c) Financial Statements, April 2023
 - d) Stipulation Re Intervention After Judgment of:
 - i) Carolyn R. Heinrich Trust Dated January 23, 2023
10. REQUEST FROM UNITED ROCK PRODUCTS CORPORATION TO PURCHASE 400.00 ACRE-FEET OF WATER FROM UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT FOR PRODUCER CYCLIC STORAGE [1]
11. REPORT FROM BASIN WATER MANAGEMENT COMMITTEE [2]
12. REPORT FROM ADMINISTRATIVE COMMITTEE [1]
 - a) Recommendation to adopt draft FY 2023-24 Administration Budget in the amount of \$4,974,660 and Assessments as follows: (Resolution No. 05-23-315)
 - i) Administration Assessment of \$18.00/AF on FY 2022-23 Production;
 - ii) In-Lieu Assessment of \$8.00/AF on FY 2022-23 Production;

iii) Water Resource Development Assessment of \$175.00/AF on FY 2022-23;

iv) Replacement Water Assessments on FY 2022-23 and 2023-24 Overproduction

13. ATTORNEY'S REPORT [2]
14. ENGINEER'S REPORT [2]
15. EXECUTIVE OFFICER'S REPORT [2]
16. REPORT FROM RESPONSIBLE AGENCIES [2]
17. OUTSIDE COMMITTEE LIAISONS [2]
18. INFORMATION ITEMS [2]
 - a) Temporary assignment or lease of 36.29 acre-feet of Production Right from Walter Green to California Domestic Water Company for FY 2022-23
 - b) Temporary assignment or lease of 615.00 acre-feet of Production Right from Canyon Water Company to La Puente Valley County Water District for FY 2022-23
 - c) Temporary Assignment or lease of 359.69 acre-feet of Production Right from City of Covina to Covina Irrigating Company for FY 2022-23
 - d) Change of Designee for Valley County Water District to Jose Martinez
 - e) Change of Designee for San Gabriel Valley Water Company to Robert J. DiPrimio
 - f) Transmittal of San Gabriel Valley Municipal Water District Monthly Report for March 2023
19. COMMENTS FROM WATERMASTER MEMBERS [2]
20. FUTURE AGENDA ITEMS [1]
21. CLOSED SESSION [1]
22. ADJOURNMENT

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

Chair Lynda Noriega Presiding