

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 2026-27 THROUGH 2030-31
6. ADOPTION OF OPERATING SAFE YIELD (Resolution No. 05-26-345) [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 1, 2026
 - b) Lists of Demands
 - c) Financial Statements, April 2026
10. REPORT FROM ADMINISTRATIVE COMMITTEE [1]
 - a) Recommendation to adopt draft Fiscal Year (FY) 2026-27 Administration Budget in the amount of \$5,804,028.00 and Assessments as follows (Resolution No. 05-26-344):
 - i) Administration Assessment of \$21.00/AF on FY 2025-26 Production;
 - ii) In-Lieu Assessment of \$5.00/AF on FY 2025-26 Production;
 - iii) Water Resource Development Assessment of \$175.00/AF on FY 2025-26;
 - iv) Replacement Water Assessments on FY 2025-26 and 2026-27 Overproduction
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) Temporary assignment or lease of 357.74 acre-feet of Production Right from Michael Robert Dawes to La Puente Valley County Water District for Fiscal Year 2025-26
- b) Temporary assignment or lease of 2,627.07 acre-feet of Production Right from Co-Tenancy of Laurence R. Pellissier Irrevocable QTIP Trust, et al to California Domestic Water Company for Fiscal Year 2025-26
- c) Temporary assignment or lease of 2,627.07 acre-feet of Production Right from Co-Tenancy of Laurence R. Pellissier Irrevocable QTIP Trust, et al to Covina Valley Water Company for Fiscal Year 2025-26
- d) Temporary assignment or lease of 100% of Prescriptive Pumping Right from City of Brea to California Domestic Water Company for Fiscal Year 2025-26
- e) Permanent Transfer of 4.00 acre-feet of Prescriptive Pumping Right from The Maggiore Family Trust to California Domestic Water Company
- f) Temporary assignment or lease of 285.38 acre-feet of Production Right from City of Irwindale to Valley County Water District for Fiscal Year 2025-26
- g) Temporary assignment or lease of 1,200.00 acre-feet of Production Right from Covina Valley Water Company to City of Arcadia for Fiscal Year 2025-26
- h) Temporary assignment or lease of 20.30 acre-feet of Production Right from Carolyn R. Heinrich Trust Dated January 23, 2023 to San Gabriel Valley Water Company for Fiscal Year 2025-26
- i) Temporary assignment or lease of 2,000.00 acre-feet of Production Right from the City of Whittier to Suburban Water Systems for Fiscal Year 2025-26
- j) Temporary assignment or lease of 1,300.00 acre-feet of Production Right from Workman Mill Investment Company to San Gabriel Valley Water Company for Fiscal Year 2025-26
- k) Temporary assignment or lease of 38.70 acre-feet of Production Right from Walter Green to California Domestic Water Company for Fiscal Year 2025-26
- l) Notice of available water rights for lease from Metropolitan Water District of Southern California FY 2025-26
- m) Correspondence from County of Los Angeles Department of Public Works
- n) Transmittal of San Gabriel Valley Municipal Water District Monthly Report for March 2026

16. COMMENTS FROM WATERMASTER MEMBERS [2]

17. FUTURE AGENDA ITEMS [1]

18. CLOSED SESSION [1]

- a) A Closed Session will be held to discuss the Executive Officer's Performance Evaluation.

19. ADJOURNMENT

LEGEND

[1]
[2]

INDICATES ACTION ANTICIPATED BY WATERMASTER ON THIS ITEM
INDICATES INFORMATION ITEM - NO WATERMASTER ACTION ANTICIPATED

Chair Lynda Noriega Presiding