

**A REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
725 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA
JUNE 1, 2022 AT 2:30 O'CLOCK P.M.**

**Zoom Meeting ID link
<https://us02web.zoom.us/j/81825581890>**

**Meeting ID: 818 2558 1890
Passcode: 299152**

<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 the Annual Hearing on Determination of Operating Safe Yield and Regular Meeting of Watermaster held May 11, 2022	
b) Lists of Demands	
c) Financial Statements, May 2022	
8. REQUEST FROM CITY OF MONROVIA TO PURCHASE 412.09 ACRE-FEET OF WATER FROM UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT FOR PRODUCER CYCLIC STORAGE [1]	
9. REPORT FROM BASIN WATER MANAGEMENT COMMITTEE [1]	
a) Authorization to renew contract with Weck Labs for a two-year term	
10. ATTORNEY'S REPORT [2]	
11. ENGINEER'S REPORT [2]	
12. EXECUTIVE OFFICER'S REPORT [2]	
13. REPORT FROM RESPONSIBLE AGENCIES [2]	
14. OUTSIDE COMMITTEE LIAISONS [2]	

15. INFORMATION ITEMS [2]

- a) Temporary assignment or lease of 80.00 acre-feet of Production Right from Hemlock Mutual Water Company to California Domestic Water Company for FY 2022-23
- b) Temporary assignment or lease of 335.39 acre-feet of Production Right from Mary Kay Partridge (Dawes) to La Puente Valley County Water District for FY 2022-23
- c) Temporary assignment or lease of 32.00 acre-feet of Diversion Right and 32.00 acre-feet of Carry-over Right from JUH #1 to Canyon Water Company for FY 2021-22
- d) Temporary assignment or lease of 275.00 acre-feet of Carry-over Right from IBY Property Owner, LLC to Azusa Valley Water Company for FY 2021-22
- e) Temporary assignment or lease of 488.18 acre-feet of Production Right from Cadway, Inc. to California Domestic Water Company for FY 2021-22
- f) Temporary assignment or lease of 1,600.00 acre-feet of Production Right from Hanson Aggregates West, Inc. to California Domestic Water Company for FY 2021-22
- g) Temporary assignment or lease of 2,000.00 acre-feet of Production Right from Covina Irrigating Company to Valley County Water District for FY 2021-22
- h) Temporary assignment or lease of 1,500.00 acre-feet of Production Right from City of Whittier to Covina Irrigating Company for FY 2021-22
- i) Temporary assignment or lease of 139.73 acre-feet of Production Right from Covina Irrigating Company to California Domestic Water Company for FY 2021-22
- j) Temporary assignment or lease of 3,000.00 acre-feet of Production Right from Covina Irrigating Company to California Domestic Water Company for FY 2021-22
- k) Temporary assignment or lease of 359.69 acre-feet of Production Right from City of Covina to California Domestic Water Company for FY 2021-22
- l) Change of Designee for Kathryn W. Baker Trust to Kathryn W. Baker
- m) Transmittal of San Gabriel Valley Municipal Water District Monthly Report for April 2022

16. COMMENTS FROM WATERMASTER MEMBERS [2]

17. FUTURE AGENDA ITEMS [1]

18. CLOSED SESSION [1]

a) Executive Officer Performance Evaluation

19. ADJOURNMENT

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

Chair Lynda Noriega Presiding