

**REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
729 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA
MARCH 1, 2023 AT 2:30 O'CLOCK P.M.**

<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 a Regular Meeting of Watermaster held February 1, 2023	
b) Lists of Demands	
c) Financial Statements, February 2023	
8. REQUEST TO EXECUTE EXTENSION AGREEMENT FOR CITY OF SOUTH PASADENA FOR PRODUCER CYCLIC STORAGE ACCOUNT [1]	
9. REPORT FROM BASIN WATER MANAGEMENT COMMITTEE [2]	
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) Permanent transfer of 8.36 acre-feet of Prescriptive Pumping Right from Estate of Susan Andrade to San Gabriel Valley Water Company	
b) Change of Designee for Anton C. and Anita Garnier Family Trust to Anton C. Garnier	

- c) Change of Designee for Estate of Susan Andrade to Thomas A. Nunez
 - d) San Gabriel Valley Municipal Water District transmittal of monthly report for January 2023
16. COMMENTS FROM WATERMASTER MEMBERS [2]
17. FUTURE AGENDA ITEMS [1]
- a) Consideration of Extension Agreement for City of Sierra Madre for Producer Cyclic Storage
18. CLOSED SESSION [1]
- A closed session may be called to discuss pending or potential litigation.
19. ADJOURNMENT
- LEGEND [1] INDICATES ACTION ANTICIPATED BY WATERMASTER ON THIS ITEM
 [2] INDICATES INFORMATION ITEM - NO ACTION ANTICIPATED

Chair Lynda Noriega Presiding