



**A REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
725 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA
NOVEMBER 6, 2024 AT 2:30 O'CLOCK P.M.**

Agenda

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF WATERMASTER MEMBERS
4. ELECTION OF PRODUCER NOMINEES FOR WATERMASTER FOR CALENDAR YEAR 2025 [1]
5. APPOINTMENTS OF PUBLIC REPRESENTATIVES FOR CALENDAR YEAR 2025 [1]
 - a) Certification of appointment of Steven T. Placido by San Gabriel Valley Municipal Water District for calendar year 2025
 - b) Certification of appointment of Dr. Anthony R. Fellow and Jennifer Santana by Upper San Gabriel Valley Municipal Water District for calendar year 2025
6. ADOPTION OF AGENDA [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 October 2, 2024
 - b) Lists of Demands
 - c) Financial Statements, October 2024
10. 2025 BOARD MEETING DATES [1]
11. ADOPTION OF A RESOLUTION OF THE MAIN SAN GABRIEL BASIN WATERMASTER AUTHORIZING INVESTMENT OF MAIN SAN GABRIEL BASIN WATERMASTER MONIES IN LOCAL AGENCY INVESTMENT FUND (Resolution 11-24-330) [1]

12. ADOPTION OF A RESOLUTION OF THE MAIN SAN GABRIEL BASIN WATERMASTER RECOGNIZING LA PUENTE VALLEY COUNTY WATER DISTRICT'S 100TH ANNIVERSARY (Resolution No. 11-24-331) [1]
13. RECEIPT OF FISCAL YEAR 2023-24 ANNUAL REPORT [1]
14. RECEIPT OF DRAFT ANNUAL 5-YEAR WATER QUALITY AND SUPPLY PLAN [1]
 - a) Set public comment period and public hearing date.
15. AUTHORIZATION TO PURCHASE RELIABILITY STORAGE WATER USING RESOURCE DEVELOPMENT ASSESSMENT FOR FISCAL YEAR 2023-24 [1]
16. AUTHORIZATION TO PURCHASE REPLACEMENT WATER REQUIREMENTS FOR FISCAL YEAR 2023-24 [1]
17. REPORT FROM ADMINISTRATIVE COMMITTEE [1]
 - a) Consideration and Approval of Student Intern Position
 - b) Adoption of a Resolution of the Main San Gabriel Basin Watermaster Approving and Adopting the CalPERS 457 Plan (Resolution No. 11-24-332)
18. REPORT FROM BASIN WATER MANAGEMENT COMMITTEE [2]
19. ATTORNEY'S REPORT [2]
20. ENGINEER'S REPORT [2]
21. EXECUTIVE OFFICER'S REPORT [2]
22. REPORT FROM RESPONSIBLE AGENCIES [2]
23. REPORT FROM LOS ANGELES COUNTY [2]
24. OUTSIDE COMMITTEE LIAISONS [2]
25. INFORMATION ITEMS [2]
 - a) Temporary assignment or lease of 25.10 acre-feet of Production Right from The Nicholson Family Trust – Marital Trust to San Gabriel Valley Water Company for Fiscal Year 2024-25
 - b) Temporary assignment or lease of 600.00 acre-feet of Production Right from Vulcan Materials Company to San Gabriel Valley Water Company for Fiscal Year 2024-25
 - c) Temporary assignment or lease of 34.82 acre-feet of Production Right from Rados Bros. to San Gabriel Valley Water Company for Fiscal Year 2024-25

- d) Temporary assignment or lease of 35.13 acre-feet of Carryover Right from Moon Valley Nursery of California, Inc. to San Gabriel Valley Water Company for Fiscal Year 2024-25
- e) Temporary assignment or lease of 250.00 acre-feet of Production Right from Valencia Heights Water Company to Covina Irrigating Company for Fiscal Year 2024-25
- f) Permanent transfer of 441.90 acre-feet of Prescriptive Pumping Right from Mary Kay Dawes to Michael Robert Dawes
- g) Temporary assignment or lease of 168.00 acre-feet of Production Right from Lucy A. & Harry E. Rosedale III, Trustees of the Harry E. Rosedale Trust, dated May 24, 1985 to Canyon Water Company for Fiscal Year 2024-25
- h) Change of Designee for William L. McIntyre to Andrew McIntyre
- i) Change of Designee for Canyon Water Company to Andrew McIntyre
- j) Transmittal of San Gabriel Valley Municipal Water District's Monthly Report for September 2024

26. COMMENTS FROM WATERMASTER MEMBERS [2]

27. FUTURE AGENDA ITEMS [1]

28. CLOSED SESSION [1]

- a) Executive Officer Performance Evaluation

29. ADJOURNMENT

LEGEND

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

Chair Lynda Noriega Presiding