

**ANNUAL HEARING ON DETERMINATION OF OPERATING SAFE YIELD AND  
REGULAR MEETING OF THE MAIN SAN GABRIEL BASIN WATERMASTER  
MAY 5, 2021 AT 2:30 O'CLOCK P.M.**

**Zoom Meeting ID link**

<https://us02web.zoom.us/j/81825581890>

**Meeting ID: 818 2558 1890**

**Passcode: 299152**

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**Agenda**

**Action/Notes**

- | <b><u>Agenda</u></b>   | <b><u>Action/Notes</u></b> |
|--|----------------------------|
| 1. CALL TO ORDER   |                            |
| 2. ROLL CALL OF WATERMASTER MEMBERS  |                            |
| 3. ADOPTION OF AGENDA [1]  |                            |
| 4. PUBLIC HEARING ON OPERATING SAFE YIELD FOR FISCAL YEARS<br>2021-22 THROUGH 2025-26  |                            |
| 5. ADOPTION OF OPERATING SAFE YIELD (Resolution No. 05-21-307) [1]   |                            |
| 6. TIME RESERVED FOR PUBLIC COMMENT  |                            |
| 7. ITEMS REMOVED FROM CONSENT CALENDAR [1]   |                            |
| 8. CONSENT CALENDAR [1]<br>All items on Consent Calendar may be approved with single action.   |                            |
| a) Minutes of a Regular Meeting of Watermaster held April 7, 2021  |                            |
| b) Lists of Demands  |                            |
| c) Financial Statements, April 2021  |                            |
| 9. REQUEST FROM UNITED ROCK PRODUCTS CORPORATION TO<br>PURCHASE 151.35 AF WATER FROM USGVMWD FOR PRODUCER<br>CYCLIC STORAGE [1]                              |                            |
| 10. REPORT FROM BASIN WATER MANAGEMENT COMMITTEE [1]   |                            |
| a) Authorization to extend renewal of Golden Meters Agreement for one-<br>year   |                            |
| 11. REPORT FROM ADMINISTRATIVE COMMITTEE [1]   |                            |
| a) Recommendation to adopt draft FY 2021-22 Administration<br>Budget in the amount of \$4,826,092 and Assessments as follows:<br>(Resolution No. 05-21- 308) |                            |
| i) Administration Assessment of \$17.00/AF on FY<br>2020-21 Production;  |                            |
| ii) In-Lieu Assessment of \$8.00/AF on FY 2020-21 Production;  |                            |

iii) Water Resource Development Assessment of \$175.00/AF  
on FY 2020-21

iv) Replacement Water Assessments on FY 2020-21 and 2021-22  
Overproduction

12. ATTORNEY'S REPORT [2]
13. ENGINEER'S REPORT [2]
14. EXECUTIVE OFFICER'S REPORT [2]
15. REPORT FROM RESPONSIBLE AGENCIES [2]
16. OUTSIDE COMMITTEE LIAISONS [2]
17. INFORMATION ITEMS [2]
  - a) Temporary assignment or lease of 1,000.00 AF of Production Right from Covina Irrigating Company to Valley County Water District for FY 20-21
  - b) Temporary assignment or lease of 455.00 AF of Production Right from Covina Irrigating Company to California Domestic Water Company for FY 20-21
  - c) Temporary assignment or lease of 2,545.00 AF of Production Right from Covina Irrigating Company to California Domestic Water Company for FY 20-21
  - d) Temporary assignment or lease of 80.00 AF of Production Right from Hemlock Mutual Water Company to California Domestic Water Company for FY 2021-22
  - e) Temporary assignment or lease of 775.25 AF of Production Right from Covina Irrigating Company to California Domestic Water Company for FY 2020-21
  - f) Temporary assignment or lease of 140.79 AF of Production Right from Kathryn W. Baker Trust to San Gabriel Valley Water Company for FY 2020-21
  - g) Change of Designee for Azusa Light & Water to Jared Macias
  - h) Change of Designee for City of Azusa to Jared Macias
  - i) Change of Designee for Azusa Valley Water Company to Jared Macias
  - j) Notice of available water rights for lease from MWD for FY 2020-21
  - k) Transmittal of SGVMWD Monthly Report for March 2021
18. COMMENTS FROM WATERMASTER MEMBERS [2]
19. FUTURE AGENDA ITEMS [1]

20. CLOSED SESSION [1]

a.) Executive Office Performance Evaluation

21. ADJOURNMENT

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

**Chair Lynda Noriega Presiding**