

**A REGULAR MEETING OF  
THE MAIN SAN GABRIEL BASIN WATERMASTER  
725 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA  
OCTOBER 4, 2023 AT 2:30 O'CLOCK P.M.**

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<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 September 6, 2023	
b) Lists of Demands	
c) Financial Statements, September 2023	
8. RECEIVE AND FILE THREE-YEAR PURCHASED WATER PLAN FOR FY 2023-24 TO 2025-26 [1]	
9. REPORT FROM FINANCE COMMITTEE [1]	
a) Receive and File Audit Report for FY 2022-23	
b) Reaffirm Cash Investment Policy	
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 LIAISON REPORTS [2]	

15. INFORMATION ITEM [2]
- a) Temporary assignment or lease of 50.00 acre-feet of Production Right from Vulcan Materials Company to Moon Valley Nursery of California, Inc. for FY 2023-24
  - b) Temporary assignment or lease of 550.00 acre-feet of Production Right from Vulcan Materials Company to San Gabriel Valley Water Company for FY 2023-24
  - c) Change of Designee for Covina Irrigating Company to Dave Michalko
  - d) Transmittal of San Gabriel Valley Municipal Water District Monthly Report for August 2023
  - e) San Gabriel Valley Water Company No. 8 Notification of Detections of Perfluorohexane Sulfonic Acid
16. COMMENTS FROM WATERMASTER MEMBERS [2]
17. FUTURE AGENDA ITEMS [1]
- a) Consideration of Extension Agreement for Valencia Heights Water Company for Producer Cyclic Storage
  - b) Renewal of Three Valleys Municipal Water District Cyclic Agreement
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**