MainSanGabrielBasin WATERMASTER

A Regular Meeting of the Board of Directors Main San Gabriel Basin Watermaster November 4, 2026 at 2:30 p.m.

729 N. Azusa Avenue, Azusa, CA 91702

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 2027 [1]
5. APPOINTMENTS OF PUBLIC REPRESENTATIVES FOR CALENDAR YEAR 2027 [1]
   a) Certification of appointment of Steven T. Placido by San Gabriel Valley Municipal Water District for calendar year 2027
   b) Certification of appointment of Dr. Anthony R. Fellow and Katarina Garcia by Upper San Gabriel Valley Municipal Water District for calendar year 2027
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 7, 2026
   b) Lists of Demands
   c) Financial Statements, October 2026
10. 2027 BOARD MEETING DATES [1]
11. RECEIPT OF FISCAL YEAR 2025-26 ANNUAL REPORT [1]
12. RECEIPT OF DRAFT ANNUAL 5-YEAR WATER QUALITY AND SUPPLY PLAN [1]
    a) Set public comment period and public hearing date.
13. AUTHORIZATION TO PURCHASE RELIABILITY STORAGE WATER USING RESOURCE DEVELOPMENT ASSESSMENT FOR FISCAL YEAR 2025-26 [1]

14. AUTHORIZATION TO PURCHASE REPLACEMENT WATER REQUIREMENTS FOR FISCAL YEAR 2025-26 [1]

15. WATER QUALITY MANAGEMENT ACTIVITIES [1]

    a) California American Water Company – San Marino District, Amendment to Section 28, "Application for Water Treatment Facility" for the Rosemead, Richardson and Grand Wells.

16. REQUEST FROM CITY OF ARCADIA TO PURCHASE 2,469.99 ACRE-FEET OF WATER FROM UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT FOR PRODUCER CYCLIC STORAGE [1]

17. AUTHORIZE THE EXECUTIVE OFFICER TO SIGN A MEMORANDUM OF UNDERSTANDING FOR INTEGRATED REGIONAL WATER MANAGEMENT PLANNING AND IMPLEMENTATION FOR THE GREATER LOS ANGELES COUNTY REGION [1]

18. REPORT FROM BASIN WATER MANAGEMENT COMMITTEE [2]

19. REPORT FROM RESOURCE DEVELOPMENT ASSESSMENT AD HOC COMMITTEE [2]

20. ATTORNEY'S REPORT [2]

21. ENGINEER'S REPORT [2]

22. EXECUTIVE OFFICER'S REPORT [2]

23. REPORT FROM RESPONSIBLE AGENCIES [2]

24. INFORMATION ITEMS [2]

    a) Temporary assignment or lease of 0.80 acre-feet of Production Right and 0.80 acre-feet of Carryover Right from San Gabriel Band of Mission Indians Led by the Gabrieleno Tongva Tribal Council to Vulcan Materials Company for Fiscal Year 2026-27

    b) Temporary assignment or lease of 1,000.00 acre-feet of Carryover Right from IBY, LLC to San Gabriel Valley Water Company for Fiscal Year 2026-27

    c) 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 2026-27

    d) Letter of Support to the Los Angeles County Flood Control District for the San Gabriel Reservoir Restoration Project

    e) Transmittal of San Gabriel Valley Municipal Water District's Monthly Report for September 2026

25. COMMENTS FROM WATERMASTER MEMBERS [2]

26. FUTURE AGENDA ITEMS [1]

27. CLOSED SESSION [1]
    A closed session may be called to discuss pending or potential litigation.

28. ADJOURNMENT

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

Chair Lynda Noriega Presiding