

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 Public Hearing and Regular Meeting of Watermaster held September 3, 2025
  - b) Lists of Demands
  - c) Financial Statements, September 2025
8. RECEIVE AND FILE THREE-YEAR PURCHASED WATER PLAN FOR FISCAL YEARS 2025-26 TO 2027-28 [1]
9. REPORT FROM ADMINISTRATIVE AND FINANCE COMMITTEES [1]
  - a) Receive and File Audit Report for Fiscal Year 2024-25
  - b) Reaffirm Cash Investment Policy
10. REPORT FROM BASIN WATER MANAGEMENT COMMITTEE [1]
  - a) Approve the Revised Water Quality Monitoring Program Policy
  - b) Authorize the Expenditures Associated with PFAS Monitoring within the Approved Watermaster Budget
11. AUTHORIZE THE EXECUTIVE OFFICER TO SIGN A COST-SHARING AGREEMENT BETWEEN WATERMASTER, SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT, THREE VALLEYS MUNICIPAL WATER DISTRICT AND UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT FOR THE GOLDEN MUSSEL CONTROL PLAN [1]
12. REQUEST FROM CITY OF ARCADIA TO PURCHASE 2,351.92 ACRE-FEET OF WATER FROM UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT FOR PRODUCER CYCLIC STORAGE [1]

13. ATTORNEY'S REPORT [2]

14. ENGINEER'S REPORT [2]

15. EXECUTIVE OFFICER'S REPORT [2]

16. REPORT FROM RESPONSIBLE AGENCIES [2]

17. INFORMATION ITEMS [2]

- a) Permanent Transfer of 2.00 acre-feet of Prescriptive Pumping Right from The Maggiore Family Trust Dated 8-31-2015 to California Domestic Water Company
- b) Change in Designee for Golden State Water Company – San Gabriel Valley District to Toby B. Moore
- c) San Gabriel Valley Municipal Water District transmittal of monthly report for August 2025

18. COMMENTS FROM WATERMASTER MEMBERS [2]

19. FUTURE AGENDA ITEMS [1]

- a) Request from Covina Valley Water Company for Cyclic Storage Account

20. CLOSED SESSION [1]

- a) Executive Officer 6-month Performance Evaluation

21. ADJOURNMENT

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

**Chair Lynda Noriega Presiding**