

**A REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
725 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA
JULY 5, 2023 AT 2:30 O'CLOCK P.M.**

<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 June 7, 2023	
b) Lists of Demands	
c) Financial Statements, June 2023	
8. A RESOLUTION OF THE MAIN SAN GABRIEL BASIN WATERMASTER APPROVING AND ADOPTING THE GOVERNMENTAL EXECUTIVE RETIREMENT PLAN [1]	
a) Consideration of Adoption of Resolution No. 07-23-317 Approving Contribution	
9. AUTHORIZATION FOR THE EXECUTIVE OFFICER TO SIGN SIX-MONTH EXTENSION OF THE PRODUCTION AGREEMENT WITH THE LOS ANGELES COUNTY DEPARTMENT OF PARKS AND RECREATION AND THE DEPARTMENT OF TOXIC SUBSTANCES CONTROL RELATIVE TO THE WHITTIER NARROWS OPERABLE UNIT [1]	
10. REPORT FROM BASIN WATER MANAGEMENT COMMITTEE [2]	
11. ATTORNEY'S REPORT [2]	
12. ENGINEER'S REPORT [2]	

13. EXECUTIVE OFFICER'S REPORT [2]
14. REPORT FROM RESPONSIBLE AGENCIES [2]
15. OUTSIDE COMMITTEE LIAISON REPORTS [2]
16. INFORMATION ITEMS [2]
 - a) Permanent transfer of 25.08 acre-feet of Prescriptive Pumping Right from Carolyn Heinrich to Carolyn R. Heinrich Trust Dated January 23, 2023
 - b) Temporary assignment or lease of 19.04 acre-feet of Production Right from Carolyn R. Heinrich Trust Dated January 23, 2023 to San Gabriel Valley Water Company for FY 2022-23
 - c) Temporary assignment or lease of 43.89 acre-feet of Production Right from Philip G. Tate & Sieglinde Tate, Trustees of the Tate Family Trust to La Puente Valley County Water District for FY 2022-23
 - d) Temporary assignment or lease of 335.39 acre-feet of Production Right from Mary Kay Dawes to La Puente Valley County Water District for FY 2023-24
 - e) Temporary assignment or lease of 15.00 acre-feet of Production Right from Gale & Vicki Banks to San Gabriel Valley Water Company for FY 2022-23
 - f) Temporary assignment or lease of 208.71 acre-feet of Carry-over Right from IBY Property Owner, LLC to California Domestic Water Company for FY 2022-23
 - g) Temporary assignment or lease of 60.00 acre-feet of Production Right from Del Rio Mutual Water Company to California Domestic Water Company for FY 2022-23
 - h) Temporary assignment or lease of 300.00 acre-feet of Carry-over Right from Golden State Water Company – San Dimas to Golden State Water Company – San Gabriel for FY 2022-23
 - i) Temporary assignment or lease of 1,094.00 acre-feet of Production Right from County of Los Angeles to San Gabriel Valley Water Company for FY 2022-23
 - j) Temporary assignment or lease of 500.00 acre-feet of Carryover Right from Golden State Water Company – San Dimas to Covina Irrigating Company for FY 2022-23
 - k) Temporary assignment or lease of 1,600.00 acre-feet of Production Right from Hanson Aggregates West, Inc to California Domestic Water Company for FY 2022-23

- l) Temporary assignment or lease of 151.00 acre-feet of Production Right from Sonoco Products Company to California Domestic Water Company for FY 2022-23
 - m) Temporary assignment or lease of 134.83 acre-feet of Integrated Production Right, consisting of 125.24 acre-feet of Production Right and 9.59 acre-feet of Diversion Component, from Metropolitan Water District of Southern California to California Domestic Water Company for FY 2022-23
 - n) Change of Designee for Vulcan Materials Company to Robert Bowcock
 - o) Transmittal of San Gabriel Valley Municipal Water District monthly report for May 2023
17. COMMENTS FROM WATERMASTER MEMBERS [2]
18. FUTURE AGENDA ITEMS [1]
- a) Public Hearing on August 2, 2023 Regarding Any Requests for Waivers of Assessment
19. CLOSED SESSION [1]
A closed session may be called to discuss pending or potential litigation.
20. ADJOURNMENT

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

Chair Lynda Noriega Presiding