

**A PUBLIC HEARING AND REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
725 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA
AUGUST 6, 2025 AT 2:30 O'CLOCK P.M.**

Agenda

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF WATERMASTER MEMBERS
4. ADOPTION OF AGENDA [1]
5. PUBLIC HEARING ON PUBLIC HEALTH GOALS
6. TIME RESERVED FOR PUBLIC COMMENT
7. ITEMS REMOVED FROM CONSENT CALENDAR [1]
8. CONSENT CALENDAR [1]
All items on Consent Calendar may be approved with single action.
 - a) Minutes of a Regular Meeting of Watermaster held July 2, 2025
 - b) Lists of Demands
 - c) Financial Statements, July 2025
 - d) Authorization to attend Association of California Water Agencies Fall Conference, December 1- 4, 2025, in San Diego
9. A RESOLUTION OF THE MAIN SAN GABRIEL BASIN WATERMASTER EXPRESSING APPRECIATION, COMMEMORATING AND INVITING PUBLIC ATTENTION TO THE OUTSTANDING SERVICES RENDERED BY DARIN KASAMOTO (Resolution No. 08-25-340) [1]
10. REQUEST FROM CITY OF GLENDORA TO PURCHASE 1,800.00 ACRE-FEET OF WATER FROM THREE VALLEYS MUNICIPAL WATER DISTRICT AND 100.00 ACRE-FEET OF WATER FROM UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT FOR PRODUCER CYCLIC STORAGE [1]
11. REPORT FROM THE ADMINISTRATIVE COMMITTEE [1]
 - a) Employee Handbook
 - b) Watermaster Succession Plan

12. ATTORNEY'S REPORT [2]
13. ENGINEER'S REPORT [2]
14. EXECUTIVE OFFICER'S REPORT [2]
15. REPORT FROM RESPONSIBLE AGENCIES [2]
16. INFORMATION ITEMS [2]
 - a) Temporary assignment or lease of 143.17 acre-feet of Production Right, consisting of 133.58 acre-feet of Prescriptive Pumping Component and 9.59 acre-feet of Diversion Component, from Metropolitan Water District of Southern California to San Gabriel Valley Water Company for Fiscal Year 2024-25
 - b) Temporary assignment or lease of 138.04 acre-feet of Production Right and 130.35 acre-feet of Carry-over Right from Southern California Edison Company to San Gabriel Valley Water Company for Fiscal Year 2024-25
 - c) Temporary assignment or lease of 991.00 acre-feet of Production Right from County of Los Angeles Department of Parks and Recreation to San Gabriel Valley Water Company for Fiscal Year 2024-25
 - d) Temporary assignment or lease of 383.66 acre-feet of Production Right from City of Covina to Suburban Water Systems for Fiscal Year 2024-25
 - e) Permanent transfer of 12.00 acre-feet of Prescriptive Pumping Right from The Maggiore Family Trust to California Domestic Water Company
 - f) Temporary assignment or lease of 60.00 acre-feet of Production Right from Vulcan Materials Company to City of Azusa for Fiscal Year 2025-26
 - g) Transmittal of San Gabriel Valley Municipal Water District monthly report for June 2025
17. COMMENTS FROM WATERMASTER MEMBERS [2]
18. FUTURE AGENDA ITEMS [1]
 - a) Public Hearing on September 3, 2025 Regarding Request for Waiver of Assessments
 - i) La Puente Valley County Water District – Puente Valley Operable Unit Intermediate Zone Treatment Facility
19. CLOSED SESSION [1]

A Closed Session may be called to discuss pending or potential litigation.
20. ADJOURNMENT

LEGEND [1]
[2]

INDICATES ACTION ANTICIPATED BY WATERMASTER ON THIS ITEM
INDICATES INFORMATION ITEM - NO WATERMASTER ACTION ANTICIPATED

Chair Lynda Noriega Presiding