

**ANNUAL HEARING ON DETERMINATION OF OPERATING SAFE YIELD AND
REGULAR MEETING OF THE MAIN SAN GABRIEL BASIN WATERMASTER
725 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA
MAY 11, 2022 AT 2:30 O'CLOCK P.M.**

Zoom Meeting ID link

<https://us02web.zoom.us/j/81825581890>

Meeting ID: 818 2558 1890

Passcode: 299152

Agenda

Action/Notes

- | | <u>Action/Notes</u> |
|---|----------------------------|
| 1. CALL TO ORDER | |
| 2. PLEDGE OF ALLEGIANCE | |
| 3. ROLL CALL OF WATERMASTER MEMBERS | |
| 4. ADOPTION OF AGENDA [1] | |
| 5. PUBLIC HEARING ON OPERATING SAFE YIELD FOR FISCAL YEARS 2022-23 THROUGH 2026-27 | |
| 6. ADOPTION OF OPERATING SAFE YIELD (Resolution No. 05-22-312) [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 April 6, 2022 | |
| b) Lists of Demands | |
| c) Financial Statements, April 2022 | |
| 10. AUTHORIZATION FOR EXECUTIVE OFFICER TO SIGN SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT LETTER OF INTENT TO PARTICIPATE IN THE REGIONAL RECYCLED WATER PROGRAM ON BEHALF OF WATERMASTER [1] | |
| 11. REPORT FROM BASIN WATER MANAGEMENT COMMITTEE [2] | |
| 12. REPORT FROM FINANCE COMMITTEE [1] | |
| 13. REPORT FROM ADMINISTRATIVE COMMITTEE [1] | |
| a) Recommendation to adopt draft FY 2022-23 Administration Budget in the amount of \$5,059,893 and Assessments as follows: (Resolution No. 05-22-311) | |
| i) Administration Assessment of \$17.00/AF on FY 2021-22 Production; | |

- ii) In-Lieu Assessment of \$8.00/AF on FY 2021-22 Production;
- iii) Water Resource Development Assessment of \$175.00/AF on FY 2021-22;
- iv) Replacement Water Assessments on FY 2021-22 and 2022-23 Overproduction

- 14. ATTORNEY'S REPORT [2]
- 15. ENGINEER'S REPORT [2]
- 16. EXECUTIVE OFFICER'S REPORT [2]
- 17. REPORT FROM RESPONSIBLE AGENCIES [2]
- 18. OUTSIDE COMMITTEE LIAISONS [2]
- 19. INFORMATION ITEMS [2]
 - a) Temporary assignment or lease of 3,500.00 acre-feet of Production Right from City of Whittier to Covina Irrigating Company for FY 2021-22
 - b) Temporary assignment or lease of 43.89 acre-feet of Production Right from Phillip G. & Sieglinde A. Tate, Trustees of the Tate Family Trust to La Puente Valley County Water District for FY 2021-22
 - c) Temporary assignment or lease of 82.58 acre-feet of Production Right from Covina Irrigating Company to California Domestic Water Company for FY 2021-22
 - d) Change of Designee for Upper San Gabriel Valley Municipal Water District to Steven O'Neill
 - e) Change of Designee for City of Azusa to Melissa T. Barbosa
 - f) Change of Designee for Azusa Valley Water Company to Melissa T. Barbosa
 - g) Change of Designee for Azusa Light & Water to Melissa T. Barbosa
 - h) Notice of available water rights for lease from Metropolitan Water District of Southern California FY 2021-22
 - i) Transmittal of San Gabriel Valley Municipal Water District Monthly Report for March 2022
- 20. COMMENTS FROM WATERMASTER MEMBERS [2]
- 21. FUTURE AGENDA ITEMS [1]

22. CLOSED SESSION [1]

a) Executive Officer Performance Evaluation

23. ADJOURNMENT

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

Chair Lynda Noriega Presiding