

**REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
729 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA
April 2, 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. 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 March 5, 2025
 - b) Lists of Demands
 - c) Financial Statements, March 2025
8. PRELIMINARY DETERMINATION OF OPERATING SAFE YIELD FOR FY 2025-26 THROUGH 2029-30 [1]
9. 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. 04-25-336 Approving Contribution
10. A RESOLUTION OF THE MAIN SAN GABRIEL BASIN WATERMASTER ACCEPTING RESIGNATIONS AND NOMINATING SUCCESSORS OF THE CO-TRUSTEES AND MEMBERS OF THE ADMINISTRATIVE COMMITTEE OF THE GOVERNMENTAL EXECUTIVE RETIREMENT PLAN (Resolution No. 04-25-337) [1]
11. REPORT FROM BASIN WATER MANAGEMENT COMMITTEE [1]
 - a) Baldwin Park Operable Unit Modeling Work/Cost – Authorization on proposed work plan for Evaluations of Future Groundwater Conditions in the Baldwin Park Operable Unit and the Impacts on the Known Plumes.
 - b) Waiver of Assessment – Authorization to reinstate 75.90 acre-feet of water to La Puente Valley County Water District available production right for Fiscal Year 2024-25.

12. REPORT FROM FINANCE COMMITTEE [1]

- a) Presentation of Preliminary Draft Administration Budget for Fiscal Year 2025-26

13. REPORT FROM ADMINISTRATIVE COMMITTEE [1]

- a) Consideration of Membership to the San Gabriel Valley Council of Governments - Affiliate Level
- b) Consideration to Join the Water Reuse Collaborative

14. ATTORNEY'S REPORT [2]

15. ENGINEER'S REPORT [2]

16. EXECUTIVE OFFICER'S REPORT [2]

17. REPORT FROM RESPONSIBLE AGENCIES [2]

18. REPORT FROM LOS ANGELES COUNTY [2]

19. OUTSIDE COMMITTEE LIAISONS [2]

20. INFORMATION ITEMS [2]

- a) Temporary assignment or lease of 200.00 acre-feet of Production Right from Valencia Heights Water Company to Covina Irrigating Company for Fiscal Year 2024-25
- b) Temporary assignment or lease of 750.00 acre-feet of Production Right from Covina Irrigating Company to Valley County Water District for Fiscal Year 2024-25
- c) Temporary assignment or lease of 38.70 acre-feet of Production Right from Walter Green to California Domestic Water Company for Fiscal Year 2024-25
- d) Temporary assignment or lease of 1,200.00 acre-feet of Production Right from City of Whittier to Suburban Water Systems for Fiscal Year 2024-25
- e) Transmittal of San Gabriel Valley Municipal Water District monthly report for February 2025

21. COMMENTS FROM WATERMASTER MEMBERS [2]

22. FUTURE AGENDA ITEMS [1]

23. CLOSED SESSION [1]

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

24. ADJOURNMENT

LEGEND

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

Chair Lynda Noriega Presiding