

**A REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
725 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA
DECEMBER 6, 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 November 1, 2023	
b) Lists of Demands	
c) Financial Statements, November 2023	
d) Stipulation Re Intervention After Judgment of:	
i) Rexford Industrial 15801 1 st , LLP	
8. 2024 BOARD MEETING DATES [1]	
9. ADOPTION OF A RESOLUTION OF THE MAIN SAN GABRIEL BASIN WATERMASTER EXPRESSING APPRECIATION, COMMEMORATING AND INVITING PUBLIC ATTENTION TO THE OUTSTANDING SERVICES RENDERED BY DAVID DE JESUS DURING HIS TENURE AS A BOARD MEMBER AND PRODUCER MEMBER OF WATERMASTER (Resolution No. 12-23-318) [1]	
10. AUTHORIZATION FOR THE EXECUTIVE OFFICER TO SIGN SECOND 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]	
11. REQUEST FROM THE CITY OF ARCADIA TO PURCHASE 3,203 ACRE- FEET OF WATER FROM UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT FOR PRODUCER CYCLIC STORAGE [1]	

12. AUTHORIZATION TO EXECUTE EXTENSION AGREEMENT FOR CITY OF ALHAMBRA FOR PRODUCER CYCLIC STORAGE ACCOUNT [1]
13. AUTHORIZATION TO EXECUTE EXTENSION AGREEMENT FOR CITY OF ARCADIA FOR PRODUCER CYCLIC STORAGE ACCOUNT [1]
14. AUTHORIZATION TO EXECUTE EXTENSION AGREEMENT FOR CITY OF AZUSA FOR PRODUCER CYCLIC STORAGE ACCOUNT [1]
15. AUTHORIZATION TO EXECUTE EXTENSION AGREEMENT FOR CALIFORNIA AMERICAN WATER – DUARTE SYSTEM FOR PRODUCER CYCLIC STORAGE ACCOUNT [1]
16. AUTHORIZATION TO EXECUTE EXTENSION AGREEMENT FOR CALIFORNIA AMERICAN WATER – SAN MARINO FOR PRODUCER CYCLIC STORAGE ACCOUNT [1]
17. AUTHORIZATION TO EXECUTE EXTENSION AGREEMENT FOR CALIFORNIA DOMESTIC WATER COMPANY FOR PRODUCER CYCLIC STORAGE ACCOUNT [1]
18. AUTHORIZATION TO EXECUTE EXTENSION AGREEMENT FOR COVINA IRRIGATING COMPANY FOR PRODUCER CYCLIC STORAGE ACCOUNT [1]
19. AUTHORIZATION TO EXECUTE EXTENSION AGREEMENT FOR CITY OF GLENDORA FOR PRODUCER CYCLIC STORAGE ACCOUNT [1]
20. AUTHORIZATION TO EXECUTE EXTENSION AGREEMENT FOR GOLDEN STATE WATER COMPANY – SAN GABRIEL FOR PRODUCER CYCLIC STORAGE ACCOUNT [1]
21. AUTHORIZATION TO EXECUTE EXTENSION AGREEMENT FOR GOLDEN STATE WATER COMPANY – SAN DIMAS FOR PRODUCER CYCLIC STORAGE ACCOUNT [1]
22. AUTHORIZATION TO EXECUTE EXTENSION AGREEMENT FOR LA PUENTE VALLEY COUNTY WATER DISTRICT FOR PRODUCER CYCLIC STORAGE ACCOUNT [1]
23. AUTHORIZATION TO EXECUTE EXTENSION AGREEMENT FOR CITY OF MONROVIA FOR PRODUCER CYCLIC STORAGE ACCOUNT [1]
24. AUTHORIZATION TO EXECUTE EXTENSION AGREEMENT FOR CITY OF MONTEREY PARK FOR PRODUCER CYCLIC STORAGE ACCOUNT [1]
25. AUTHORIZATION TO EXECUTE EXTENSION AGREEMENT FOR SAN GABRIEL COUNTY WATER DISTRICT FOR PRODUCER CYCLIC STORAGE ACCOUNT [1]
26. AUTHORIZATION TO EXECUTE EXTENSION AGREEMENT FOR SUBURBAN WATER SYSTEMS FOR PRODUCER CYCLIC STORAGE ACCOUNT [1]

27. AUTHORIZATION TO EXECUTE EXTENSION AGREEMENT FOR SUNNY SLOPE WATER COMPANY FOR PRODUCER CYCLIC STORAGE ACCOUNT [1]
28. ATTORNEY'S REPORT [2]
29. ENGINEER'S REPORT [2]
30. EXECUTIVE OFFICER'S REPORT [2]
31. REPORT FROM RESPONSIBLE AGENCIES [2]
32. OUTSIDE COMMITTEE LIAISONS [2]
33. INFORMATION ITEMS [2]
 - a) Temporary assignment or lease of 23.54 acre-feet of Production Right from The Nicholson Family Trust – Marital Trust to San Gabriel Valley Water Company for FY 2023-24
 - b) Temporary assignment or lease of 2,300.00 acre-feet of Production Right from Covina Irrigating Company to California Domestic Water Company for FY 2023-24
 - c) Permanent transfer of 227.88 acre-feet of Prescriptive Pumping Right from Bank of America N.A. as Trustee of the William Knight Living Trust UTD 5/11/2000 to San Gabriel Valley Water Company
 - d) Change of Designee for Del Rio Mutual Water Company to Jose Alejandro Herrera
 - e) Change of Designee for Moon Valley Nursery of California, Inc. to Michelle Brown
 - f) Change of Designee for IBY, LLC to Robert Urband
 - c) Transmittal of San Gabriel Valley Municipal Water District Monthly Report for October 2023
34. COMMENTS FROM WATERMASTER MEMBERS [2]
35. FUTURE AGENDA ITEMS [1]
36. CLOSED SESSION [1]
A closed session may be called to discuss pending or potential litigation.
37. ADJOURNMENT

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

Chair Lynda Noriega Presiding