

**A REGULAR MEETING OF  
THE MAIN SAN GABRIEL BASIN WATERMASTER  
725 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA  
JUNE 7, 2023 AT 2:30 O'CLOCK P.M.**

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<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 the Annual Hearing on Determination of Operating Safe Yield and Regular Meeting of Watermaster held May 3, 2023	
b) Lists of Demands	
c) Financial Statements, May 2023	
8. REQUEST FROM CITY OF MONROVIA TO PURCHASE 489.03 ACRE-FEET OF WATER FROM UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT FOR PRODUCER CYCLIC STORAGE [1]	
9. REPORT FROM ADMINISTRATIVE COMMITTEE [2]	
10. WATER QUALITY MANAGEMENT ACTIVITIES [1]	
a) Golden State Water Company, Section 28, "Application to Drill Well" – Saxon Well No. 5	
b) Golden State Water Company, Section 28, "Application for Water Treatment Facility" – Encinitas Wells No. 1, 2 and 3	
c) City of Arcadia, Section 28, "Application to Drill Water Well" – Goldring Well	
d) City of Arcadia, Section 28, "Application for Water Treatment Facility" – Goldring Well (proposed new well)	
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 LIAISONS [2]
16. INFORMATION ITEMS [2]
  - a) Temporary assignment or lease of 82.00 acre-feet of Production Right from Hemlock Mutual Water Company to California Domestic Water Company for FY 2023-24
  - b) Temporary assignment or lease of 3,000.00 acre-feet of Production Right from City of Whittier to Suburban Water Systems for FY 2022-23
  - c) Temporary assignment or lease of 1,200.00 acre-feet of Production Right from Covina Irrigating Company to Valley County Water District for FY 2022-23
  - d) Temporary assignment or lease of 1,500.00 acre-feet of Production Right from Covina Irrigating Company to California Domestic Water Company for FY 2022-23
  - e) Temporary assignment or lease of 2,700.00 acre-feet of Production Right from City of Whittier to Covina Irrigating Company for FY 2022-23
  - f) Temporary assignment or lease of 500.00 acre-feet of Production Right from Amarillo Mutual Water Company to San Gabriel Valley Water Company for FY 2022-23
  - g) Temporary assignment or lease of 368.00 acre-feet of Carry-over Right from IBY Property Owner, LLC to Azusa Valley Water Company for FY 2022-23
  - h) Temporary assignment or lease of 1,000.00 acre-feet of Production Right from Azusa Valley Water Company to San Gabriel Valley Water Company for FY 2022-23
  - i) Temporary assignment or lease of 1,350.00 acre-feet of Production Right from Workman Mill Investment Company to San Gabriel Valley Water Company for FY 2022-23
  - j) Temporary assignment or lease of 285.38 acre-feet of Production Right from City of Irwindale to San Gabriel Valley Water Company for FY 2022-23
  - k) Temporary assignment or lease of 307.00 acre-feet of Carry-over Right from IBY Property Owner, LLC to California Domestic Water Company for FY 2022-23
  - l) Temporary assignment or lease of 200.00 acre-feet of Production Right from Azusa Valley Water Company to City of Monrovia for FY 2022-23
  - m) Temporary assignment or lease of 265.00 acre-feet of Production Right from La Puente Valley County Water District to City of Industry Waterworks System for FY 2022-23

- n) Change of Designee for Nicholson Family Trust - Marital Trust to Robert J. DiPrimio
  - o) Change of Designee for Suburban Water Systems to Greg Galindo
  - p) Change of Designee for Los Angeles County Sanitation Districts to Beth Bax
  - q) Transmittal of San Gabriel Valley Municipal Water District Monthly Report for April 2023
17. COMMENTS FROM WATERMASTER MEMBERS [2]
18. FUTURE AGENDA ITEMS [1]
19. CLOSED SESSION [1]
- a) Executive Officer Performance Evaluation
20. ADJOURNMENT

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

**Chair Lynda Noriega Presiding**